

USERS' ADVISORY COMMITTEE VIRTUAL MEETING

Wednesday, October 21, 2020 – 11:00 a.m. to 12:45 p.m.

AGENDA

1. PRELIMINARY MATTERS

- 1.1 Call to Order and Land Acknowledgement 11:00
- 1.2 **Virtual Meeting Protocol 11:00 11:05**
- **Opening Remarks and Role Call** 11:05 11:10
- 1.4 **Adoption of the Agenda** 11:10 11:15
- 1.5 **Adoption of the Minutes** 11:15 11:20 September 9, 2020
- 1.6 **Business Arising from the Minutes –** 11:15 11:20
- 1.7 New Staff Introduction: Program Lead, Equity, Diversity and Inclusion 11:20 11:30
 Stephanie Redivo, Program Lead, Equity, Diversity and Inclusion, TransLink

2. REPORTS

- 2.1 Access Transit Planning Manager's Report— 11:30 11:35
 Briana Ingram, Manager, Access Transit Planning, TransLink
 Verbal Update for Information (written report included in
 package)
- 2.2 **Burnaby Mountain Gondola** 11:35 12:05 Holly Foxcroft, Project Manager, Major Studies, TransLink Presentation for Information and feedback (copy included in package)

2.3 **Travel Training Update** – 12:05 - 12:35 Kathy Pereira, Director, Access Transit Service Delivery, CMBC Presentation for Information and Feedback (copy included in package)

3. OTHER BUSINESS

- **3.1 Vallios Signs on Buses** 12:35 12:40 Rob Sleath, UAC
 - 4. CLOSING REMARKS
 - 5. MEETING TERMINATION
 - 6. INFORMATION

2020 Meeting Dates:

Wednesday, October 21, 2020 Wednesday, December 9, 2020