



USERS' ADVISORY COMMITTEE MEETING

Tuesday October 15, 2019 – 11:00 a.m. to 1:30 p.m.
Rooms #427/428 – 287 Nelson's Court, New Westminister

AGENDA

Lunch – Available from 10:30 a.m. onwards

1. PRELIMINARY MATTERS

- 1.1 **Call to Order and Land Acknowledgement** – 11:00
- 1.2 **Opening Remarks and Introductions** – 11:00 - 11:05
- 1.3 **Emergency Procedures Reminder** – 11:05 – 11:10
- 1.4 **Adoption of the Agenda** – 11:10 - 11:15
- 1.5 **Adoption of the Minutes** – 11:15 - 11:20
June 26, 2019
- 1.6 **Business Arising from the Minutes** – 11:15 - 11:20

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report**– 11:20 - 11:30
Sarah Ross, Director, System Planning, TransLink
Verbal Update for Information (written report included in package)
- 2.2 **Burrard Station Refurbishment and Upgrade Project Update** – 11:30 – 11:50
Graham Wilson, Project Manager II, Engineering Project Delivery, TransLink
Project Update for Information and Feedback (copy included in package)

- 2.3 **Travel Training Video Project Update - 11:50 – 12:10**
Chris Chan, Manager, Travel Training, CMBC
Project Update for Information and Feedback (copy included in package)

BREAK – 12:10 - 12:30

- 2.4 **Provincial Government Disability Legislation Framework - 12:30 – 1:15**
To be confirmed
Presentation for update and feedback (copy included in package)

3. OTHER BUSINESS

- 3.1. HandyDART Key Performance Indicators – 1:15 – 1:20
Kathy Pereira, Director, Access Transit Service Delivery, CMBC
(verbal update for information)

4. CLOSING REMARKS – 1:20 – 1:30

5. MEETING TERMINATION

6. INFORMATION

2019 Meeting Dates:

Wednesday, November 13, 2019

Wednesday, December 11, 2019