



## **USERS' ADVISORY COMMITTEE MEETING**

Wednesday, January 20, 2021 – 11:00 a.m. to 1:00 p.m.

Virtual Meeting

### **AGENDA**

#### **1. PRELIMINARY MATTERS**

- 1.1 **Call to Order and Land Acknowledgement** – 11:00 - 11:05
- 1.2 **Virtual Meeting Protocol** – 11:00 - 11:05
- 1.3 **Opening Remarks** – 11:05 - 11:10
- 1.4 **Roll Call and Member Introductions** – 11:10 - 11:30
- 1.5 **Adoption of the Agenda** – 11:30 - 11:35
- 1.6 **Adoption of the Minutes** – 11:30 - 11:35  
December 9, 2020
- 1.7 **Business Arising from the Minutes** – 11:35 - 11:40

#### **2. REPORTS**

- 2.1 **UAC Background Materials: Committee Discussion and Highlights**– 11:40 - 12:10  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal presentation for information (reference documents included in package)
  - UAC Terms of Reference Highlights
  - Robert's Rules of Order
  - UAC past projects and highlights
  - Considerations for Presenters and Words Matter

**2.2 TransLink Planning Framework, Context & 2021 Priorities & Initiatives – 12:10 - 12:30**

Briana Ingram, Manager, Access Transit Planning, TransLink  
Presentation for information (copy included in package)

**2.3 Bus Stop Technology Wayfinding Pilot for Customers with Sight Loss – 12:30 - 12:50**

Praveen Rajasekaran, Project Manager, Business Technology Services, TransLink  
Presentation for information (copy included in package)

**3. OTHER BUSINESS**

**4. CLOSING REMARKS**

**5. MEETING TERMINATION**

**6. INFORMATION**

**2021 Meeting Dates:**

- Wednesday, January 20, 2021–11 a.m. to 1:00 p.m. (First Meeting & Orientation)
- Wednesday, March 10, 2021–11 a.m. to 2 p.m.
- Wednesday, April 28, 2021–11 a.m. to 2 p.m.
- Wednesday, June 9, 2021–11 a.m. to 2 p.m.
- Wednesday, September 8, 2021–11 a.m. to 2 p.m.
- Wednesday, October 27, 2021–11 a.m. to 2 p.m.
- Wednesday, December 8, 2021–11 a.m. to 2 p.m.