



USERS' ADVISORY COMMITTEE MEETING

Wednesday, June 26, 2019 – 11:00 a.m. to 1:20 p.m.
Rooms #427/428 – 287 Nelson's Court, New Westminster

AGENDA

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

1. PRELIMINARY MATTERS

- 1.1 **Call to Order** – 11:00
- 1.2 **Opening Remarks and Introductions** – 11:00 - 11:05
- 1.3 **Adoption of the Agenda** – 11:05 - 11:10
- 1.4 **Adoption of the Minutes** – 11:10 - 11:15
May 8, 2019
- 1.5 **Business Arising from the Minutes** – 11:10 - 11:15

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report**– 11:15 - 11:30
Tessa Forrest, Manager, Access Transit Planning, TransLink
Verbal update for information (written report included in package).
- 2.2 **B -PIDS Presentation and Demonstration** – 11:30 – 12:15
Emma Yee, Contractor, Engineering and Project Services, TransLink
Presentation for Information and Feedback (presentation included in package).

BREAK – 12:15 - 12:30

2.3 Lonsdale Exchange Renovations and Updates - 12:30 – 1:00
Daniel Kabat, Project Manager II, Engineering Project Delivery, TransLink
Project Update for Information and Feedback (copy included in Package).

3. OTHER BUSINESS – 1:00 – 1:15

4. CLOSING REMARKS – 1:15 – 1:20

5. MEETING TERMINATION

6. INFORMATION

2019 Meeting Dates:

Wednesday, September 4, 2019

Tuesday, October 15, 2019

Wednesday, November 13, 2019

Wednesday, December 11, 2019