



## **USERS' ADVISORY COMMITTEE MEETING**

Wednesday, September 4, 2019 – 11:00 a.m. to 1:30 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  
June 26, 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 **SeaBus Terminal Interior Refurbishment Project Update** –  
11:30 – 12:00  
*Julio Bracho, Project Manager II, Engineering Project Delivery, TransLink*  
Project Update for Information and Feedback (copy included in Package).
- 2.3 **Transport 2050 Update** –12:00 – 12:15  
*Fay Thompson, Sr. Advisor, Public Affairs, TransLink*  
*Vince Gonsalves, Manager, Community Engagement, TransLink*

Verbal Presentation for Information and Feedback.

**BREAK – 12:15 - 12:30**

- 2.4 **Canada Line Capstan Way Station Design Overview - 12:30 – 1:00**  
*Jeff Herold, Contractor – Senior Commercial Advisor, TransLink*  
Project Update for Information and Feedback (copy included in Package).

**3. OTHER BUSINESS**

- 3.1 **Accessibility Challenges with RapidBus Construction in Vancouver – 1:00 – 1:20**  
*Scott Ricker*

**4. CLOSING REMARKS – 1:20 – 1:30**

**5. MEETING TERMINATION**

**6. INFORMATION**

**2019 Meeting Dates:**

Tuesday, October 15, 2019

Wednesday, November 13, 2019

Wednesday, December 11, 2019