



**USERS' ADVISORY COMMITTEE VIRTUAL MEETING**  
Wednesday, September 9, 2020 – 11:00 a.m. to 1:00 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
- 1.3 **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  
June 10, 2020
- 1.6 **Business Arising from the Minutes** – 11:15 - 11:20
- 1.7 **HR Sub-Committee for UAC Member Appointment for 2021**  
– 11:20 - 11:25

**2. REPORTS**

- 2.1 **Access Transit Planning Manager's Report**– 11:25 - 11:30  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal Update for Information (written report included in  
package)
- 2.2 **Bus Stop Balancing Pilot** – 11:30 – 12:10  
Stephen Newhouse, Project Manager, Bus Speed and  
Reliability, TransLink  
Presentation for Information and feedback (copy included in  
package)

**2.3 Tactile Walking Surface Indicators – Update on Regional Working Group – 12:10 - 12:50**

Briana Ingram, Manager, Access Transit Planning, TransLink  
Bryce Gauthier, Principal, Enns Gauthier Landscape Architects  
Jan Lee, Landscape Designer, Enns Gauthier Landscape Architects  
Karen Wan-Gauthier, Principal, KWG Design  
Presentation for Information and Feedback (presentation and Word doc with additional questions included in package)

**3. OTHER BUSINESS**

**4. CLOSING REMARKS**

**5. MEETING TERMINATION**

**6. INFORMATION**

**2020 Meeting Dates:**

Wednesday, September 9, 2020

Wednesday, October 21, 2020

Wednesday, December 9, 2020