



**USERS' ADVISORY COMMITTEE VIRTUAL MEETING**  
Wednesday, December 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 - 11:05
- 1.2 **Virtual Meeting Protocol** – 11:05 - 11:10
- 1.3 **Opening Remarks and Roll Call** – 11:10 - 11:15
- 1.4 **New Members and Member Retirement** – 11:10 - 11:15
- 1.5 **Adoption of the Agenda** – 11:15 - 11:20
- 1.6 **Adoption of the Minutes** – 11:15 - 11:20  
October 21, 2020
- 1.7 **Business Arising from the Minutes** – 11:15 - 11:20
- 1.8 **Election of Chair and Vice Chair** – 11:20 - 11:30

**2. REPORTS**

- 2.1 **Access Transit Planning Manager's Report** – 11:30 - 11:50  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal Update for Information (written report included in  
package)
- 2.2 **TransLink Customer Access to Washrooms Update** – 11:50  
- 12:05  
Pieter Agneessens, Sr. Manager, Facility Development  
Programs, TransLink  
Presentation for Information (copy included in package)

- 2.3 **Capstan SkyTrain Station Project Update** – 12:05 - 12:30  
Nick Foster, Principal, Office of Mcfarlane Biggar Architects +  
Designers Inc.  
Presentation for Information and Feedback (copy included in  
package)
- 2.4 **CEO Year End Greeting** – 12:30 - 12:45  
Kevin Desmond, Chief Executive Officer, TransLink
- 2.5 **Text to Speech Bus Passenger Information Display at UBC**  
– 12:45 - 1:10  
Phil Kehres, Project Manager I, TransLink  
Presentation for information and feedback (copy included in  
package)

### **3. OTHER BUSINESS**

### **4. CLOSING REMARKS**

### **5. MEETING TERMINATION**

### **6. INFORMATION**

#### **2020 Meeting Dates:**

Wednesday, December 9, 2020