



USERS' ADVISORY COMMITTEE MEETING  
Wednesday, January 26, 2022 – 11:00 a.m. to 2:00 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 Roll Call and Member Introductions – 11:05 - 11:20
- 1.4 Introduction of Acting Director, System Planning – 11:20 – 11:25
- 1.5 Opening Remarks – 11:25 - 11:30
- 1.6 Adoption of the Agenda – 11:30 - 11:35
- 1.7 Adoption of the Minutes – 11:30 - 11:35  
December 8, 2021
- 1.8 Business Arising from the Minutes – 11:35 - 11:40
  - Bus stop accessibility issues and street furniture working group

2. REPORTS

- 2.1 **Access Transit Planning Manager's Report** – 11:40 - 11:55  
Briana Ingram, Manager, Access Transit Planning, TransLink  
Verbal update for information (copy included in package)
- 2.2 **Committee Orientation** – 11:55 – 12:20  
Briana Ingram, Manager, Access transit Planning, TransLink

Presentation for information and feedback (orientation documents in package)

- UAC Terms of Reference Highlights
- Robert's Rules of Order
- UAC past projects and highlights
- Words Matter

Health break – 12:20 – 12:30

**2.3 TransLink Planning Framework, Context & 2022 Priorities & Initiatives – 12:30 – 1:00**

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

**2.4 SkyTrain Platform Gap Presentation – 1:00 – 1:30**

Daniel Reyes, Project Manager-Contractor, TransLink  
Presentation for information and feedback (copy included in package)

3. OTHER BUSINESS

4. CLOSING REMARKS

5. MEETING TERMINATION

6. INFORMATION

**2022 Meeting Dates:**

- Wednesday, January 26, 2022–11 a.m. to 2 p.m. (First Meeting & Orientation)
- Wednesday, March 16, 2022–11 a.m. to 2 p.m.
- Wednesday, April 27, 2022–11 a.m. to 2 p.m.
- Wednesday, June 15, 2022–11 a.m. to 2 p.m.
- Wednesday, September 14, 2022–11 a.m. to 2 p.m.
- Wednesday, October 26, 2022–11 a.m. to 2 p.m.
- Wednesday, December 7, 2022–11 a.m. to 2 p.m.