

BRT Nutana Stakeholder Committee

March 18, 2023 – 10:15 a.m. to 1:30 p.m.

Hybrid/Microsoft Teams – Civic Operations Centre Training Room (57 Valley Road)

1. **Welcome** - Welcomed everyone to the meeting and acknowledged that March 18 is Transit Workers Appreciation Day.
2. **Approval of Minutes** - Minutes from April 23, 2022 were approved as circulated.
3. **Terms of Reference Update** – Committee discussed proposed updates to the terms of reference.

Brief discussion took place about publishing the minutes publicly. Committee members expressed they would like to have a summarized version of the minutes posted so there is a public record of what the committee is doing.

Brief discussion took place about the process for filling vacant positions on the committee. There was consensus to require an open call for each vacant position and appoint individuals to vacant positions if positions have not been filled through the open call process.

3. **Renderings Review and Pilot Station Highlights** - Reviewed renderings of standard BRT station locations, identifying components that are expected to be different on Broadway Avenue.
4. **Pilot Station Tour (in-person and virtual) & Discussion** - Meeting participants provided feedback after touring the pilot station in-person or being provided with a virtual photo tour. Feedback was received about the transit shelter structure, transit shelter lighting, on-demand heaters, information display scale, digital screen, drainage and tactile strip. Additional feedback was received about maintenance of all components at BRT stations, bike racks and questions about the requirement for an advertising panel.
5. **BRT Project Updates** - Administration provided a verbal update.
6. **Committee Member Updates** - Saskatoon Heritage Society suggested having City representatives attend a board meeting to get feedback from their members.
7. **Next Steps and Closing** - Suggested topics for the next meeting include public realm design discussion and site tour on Broadway Avenue.

Meeting adjourned.