

INFORMATION BRIEFING NOTE

DATE: January 9, 2023

PREPARED FOR: Kaye Krishna, Deputy Minister ISSUE: UBCx Funding Model Update

PURPOSE: s.13; s.16; s.17

SUMMARY:

s.13; s.16; s.17

BACKGROUND:

s.12; s.13; s.16



PAST INTERACTIONS:

In September 2022, Minister Heyman informed TransLink and Mayors' Council on Regional Transportation that the Ministry will take a leadership role on UBCx. Ministry staff have also communicated with senior staff at UBC, City of Vancouver, and Indigenous partners about this change.

DISCUSSION:



GBA+ OR DIVERSITY AND INCLUSION IMPLICATIONS:

The Ministry is committed to supporting the diverse needs of communities and industry throughout the Province. The Ministry ensures an intentional focus on GBA+ throughout all project development. This explicit process will ensure a decision-making approach to each project element overcomes incorrect assumptions or omissions that can lead to unintended consequences or inequities affecting particular groups of people. It is important to understand that there are existing, built-in inequities in the system. We want to locate and address those as well as prevent new ones. Project planning for UBCx will include a GBA+ lens.

FINANCIAL IMPLICATIONS:



Appendices:

PREPARED BY:	REVIEWED BY:	DATE:
Matthew Andrews Executive Project Director, UBCx Integrated Transportation and Infrastructure Services	Kevin Volk, ADM, Integrated Transportation and Infrastructure Services Division Heather Hill, ADM & EFO Finance and Risk Management Division	23-Jan-6 N/A

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DECISION BRIEFING NOTE

DATE: December 11, 2022

PREPARED FOR: Kaye Krishna, Deputy Minister

ISSUE: Millennium Line UBC Extension Project Governance Structure

PURPOSE: To seek approval of the Millennium Line UBC Extension Project Governance structure

related to the Provincial Project Board

RECOMMENDED OPTION:

▶ **OPTION 1:** Approve the Millennium Line UBC Extension (UBCx) Provincial Project Board structure and membership.

BACKGROUND:

s.12; s.13; s.16

In September 2022, the Ministry received TransLink's Refined Business Case and accompanying technical documentation as an input to Province's conceptual planning process. The Province informed TransLink and Mayors' Council that it was taking a leadership role in delivering the planning phase of UBCx.

The Ministry has committed to completing the concept plan by Spring 2023 and business case by Fall 2024.

DISCUSSION:

s.13; s.16

s.12; s.13; s.16

s.13; s.16



s.13; s.16

GBA+ OR DIVERSITY AND INCLUSION IMPLICATIONS:

Planning for UBCx would involve outreach to diverse stakeholders, including local community organizations, business associations, and special interest groups - including disability and accessibility groups (for example, regarding streetscape design, station entrances, service disruption, and accessibility during construction).

FINANCIAL IMPLICATIONS:

The Project Board will oversee a planning budget of \$35 million for concept plan and business case development. This value may change and will require Project Board approval.

OPTIONS:

s.13; s.16



s.13; s.16

APPRO	VFD:	(Option 1) / NOT	APPROV	/FD

Deputy Minister Kaye Krishna Minister of Transportation and Infrastructure

s.13; s.16

PREPARED BY:	REVIEWED BY:	DATE:
Matthew Andrews, Executive Project Director Millennium Line UBC Extension Project	Kevin Volk, ADM Integrated Transportation and Infrastructure Services Division	22-Dec-4
	Heather Hill, ADM & EFO Finance and Risk Management Division	N/A

January 11, 2023

Date

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s.13; s.16