

City of Maple Ridge

**TRANSPORTATION ADVISORY COMMITTEE
AGENDA**

*November 27, 2019, 7:00 pm
Blaney Room, Maple Ridge City Hall*

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 25, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1 Advisory Committee Review Update
 - 6.2 Active Transportation for Schools
 - 6.3 2020 Meeting Schedule
7. **CORRESPONDENCE**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next meeting: January 29, 2020
Agenda items due: January 15, 2020

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

City of Maple Ridge
TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING

The Minutes of the Regular Meeting of the Active Transportation Advisory Committee, held in the Blaney Room, at Maple Ridge City Hall on September 25, 2019 at 6:55 pm.

COMMITTEE MEMBERS PRESENT

| | |
|-------------------------|--|
| Councillor Ahmed Yousef | Council Liaison |
| Vijay Soparkar, Chair | Member at Large |
| Colette Trudeau | School District No. 42 Representative |
| Eric Phillips | Member at Large |
| Jordan Arsenault | Member at Large |
| Kim McLennan | Municipal Advisory Committee on Accessibility and Inclusiveness Representative |
| Zane Rossouw | Member at Large |

STAFF MEMBERS PRESENT

| | |
|--------------|--|
| Purvez Irani | Manager of Transportation/ Staff Liaison |
| Erin Mark | Committee Clerk |

ABSENT

| | |
|-----------------------|---|
| Jennifer Wright | Member at Large |
| Ineke Boekhorst | Downtown Maple Ridge Business Improvement Association |
| Gary Hare, Vice Chair | Member at Large |
| Cpl. Steve Martin | Ridge Meadows RCMP – Traffic Services |

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2019-010

It was moved and seconded

That the agenda for the September 25, 2019 Transportation Advisory Committee be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-011

It was moved and seconded

That the minutes of the Maple Ridge Active Transportation Advisory Committee meeting dated June 26, 2019 be adopted.

CARRIED

4. **DELEGATION – Nil**

5. **QUESTION PERIOD – Nil**

- A resident inquired about the construction along the 104th Ave roadway. The staff liaison stated the project is incomplete and will email the resident directly to respond to her inquiry.
- Jordan Arsenault asked about community involvement in infrastructure maintenance. The staff liaison provided Mr. Arsenault with a contact in the City Operations department to see what would be feasible.

6. **NEW AND UNFINISHED BUSINESS**

6.1 **Changes to ATAC**

Councillor Yousef provided an overview of the changes to the Active Transportation Advisory Committee that were contained in the June 26, 2019 Advisory Committee Review Report to Council. One of the changes is to remove the word “Active” from the name of the Committee to reflect that the Committee looks at the entire spectrum of transportation, not just human, to move people and goods through the community as efficiently as possible. Moving forward the Committee will now be referred to as the “Transportation Advisory Committee”.

6.2 **Council Committee Review**

Councillor Yousef provided an update of the Council Committee Review that is currently ongoing by members of Council.

6.3 **Business Plan & Deliverables for 2020**

The staff liaison presented the framework for the Committee’s annual Business Plan and members discussed ideas for 2020 Deliverables that could be included.

R/2019-012

It was moved/seconded:

That the Maple Ridge Transportation Advisory Committee adopt the following as new deliverables in their 2020 Business Plan:

- 1. Consider the feasibility of a water-going bus service on the Fraser River, with loading at Hammond Mill and Port Haney Wharf, in cooperation with First Nations Communities (Lower Mainland), TransLink and Metro Vancouver**
- 2. Strategic Transportation Plan Updates and Consultation with the Committee**
- 3. Development of an Educational Plan for Active Transportation to Schools**

CARRIED

7. **CORRESPONDENCE - Nil**

8. **ROUNDTABLE**

Members shared ideas and project updates on relevant transportation issues.

9. **ADJOURNMENT – 8:35 pm.**

Vijay Soparkar, Chair

/em