

City of Maple Ridge
TRANSPORTATION ADVISORY COMMITTEE
AGENDA – REGULAR MEETING

Wednesday, March 27, 2024 at 7:00 pm

Meeting Access Information

Transportation Advisory Committee (TAC) meetings are held in a hybrid format. Members of the TAC and the public are asked to join the meeting in-person in the Blaney Room at Maple Ridge City Hall or remotely using the following access information:

Join the meeting from your computer, tablet or smartphone

<https://mapleridge-ca.zoom.us/j/83240509508>

Or join the meeting using your phone

Dial: 1-778-907-2071 Meeting ID: **832 4050 9508**

1. CALL TO ORDER

1.1. Territory Acknowledgement

The City of Maple Ridge carries out its business on the traditional and unceded territories of the Katzie (q̓íçəy̓) First Nation and the Kwantlen (q̓ʷa:ḥ̓ʷəḥ̓) First Nation.

2. APPROVAL OF AGENDA

3. ADOPTION OF MINUTES – January 31, 2024

4. DELEGATIONS

5. NEW AND UNFINISHED BUSINESS

- 5.1. Transportation Advisory Committee 2024 Work Plan
- 5.2. Capital Project Insight – 123 Road Improvement Project
- 5.3. School Zone Safety – Leading Pedestrian Interval Update
- 5.4. 232 Street Interim Active Transportation Improvement Options

6. LIAISON UPDATES

- 6.1. Staff Liaison
- 6.2. Council Liaison

7. TASK FORCE UPDATES

8. QUESTION PERIOD FOR THE PUBLIC

9. ROUNDTABLE

10. ADJOURNMENT

Next Meeting: May 29, 2024
Agenda Submission Deadline: May 15, 2024

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 Meeting Minutes
January 31, 2024

The Minutes of the Regular Transportation Advisory Committee Meeting held via Zoom teleconference and hosted in the Blaney Room at Maple Ridge City Hall on January 31, 2024, at 7:00pm.

COMMITTEE MEMBERS PRESENT

Councillor Jenny Tan	Council Liaison
Harsha Naidu (Virtual)	Member at Large
Moreno Rossi	Member at Large
Trish Coft	Member at Large
Ashley van der Pouw Kraan	Member at Large
Gabriel Liosis (Virtual)	School District No. 42 Board Trustee
Ahmed Safdar	Member at Large

STAFF MEMBERS PRESENT

Mark Halpin	Staff Liaison, Manager of Transportation
Emily Davies	Committee Clerk

1. CALL TO ORDER – 7:04pm

1.1. Land Acknowledgment

M. Halpin called the meeting to order and provided the land acknowledgment.

2. APPROVAL OF THE AGENDA

R/2024-TAC-001

It was moved and seconded

That the January 31, 2024, Transportation Advisory Committee agenda be approved as circulated.

CARRIED UNANIMOUSLY

3. ADOPTION OF THE MINUTES

R/2024-TAC-002

It was moved and seconded

That the minutes of the Transportation Advisory Committee meeting dated November 29, 2023, be adopted as circulated.

CARRIED UNANIMOUSLY

4. DELEGATIONS - NIL

5. NEW AND UNFINISHED BUSINESS

5.1. Welcome/Member Introductions

New and returning members introduced themselves to the group.

(A. van der Pouw Kraan arrived at 7:16pm)

5.2. Advisory Committee Overview

E. Davies provided a general overview of Committee proceedings and functions.

5.3. Chair and Vice Chair Selection

Committee members discussed and voted on the chair and vice chair of the Transportation Advisory Committee.

R/2024-TAC-003

It was moved and seconded

That Trish Coft be appointed as Chair of the Transportation Advisory Committee for 2024

CARRIED UNANIMOUSLY

R/2024-TAC-004

It was moved and seconded

That Gabriel Liosis be appointed as Vice Chair of the Transportation Advisory Committee for 2024

CARRIED UNANIMOUSLY

5.4. 2024 Meeting Schedule

R/2024-TAC-005

It was moved and seconded

That the Transportation Advisory Committee adopt the 2024 meeting schedule as follows:

Wednesday January 31, 2024 at 7pm

Wednesday March 27, 2024 at 7pm

Wednesday May 29, 2024 at 7pm

Wednesday September 25, 2024 at 7pm

Wednesday November 27, 2024 at 7pm

CARRIED UNANIMOUSLY

5.5. Transportation and Municipal Government Overview

M. Halpin provided an overview of the municipal transportation frameworks guiding municipalities in Canada. Topics included an overview of the Transportation Authority for Municipalities, the key guides by the Transportation Association of Canada that establish industry standards, and the Metro Vancouver and Regional strategic transportation plans. Committee members asked questions and engaged in discussion.

5.6. 2024 Work Plan Discussion

M. Halpin led a discussion about the Committee's top interest areas in Transportation to help staff and council prioritize initiatives and create a framework for the 2024 work plan. Committee members engaged in discussion.

(T. Coft left at 8:48pm)

6. LIAISON UPDATES

6.1. Staff Liaison

M. Halpin provided an update on multiple ongoing projects related to Transportation. Topics included school safety initiatives, improvements to pedestrian crossings and stop signs, developing an occupancy scan for parking, and updating members on the Abernethy extension.

6.2. Council Liaison

Councillor J. Tan provided an update on the Bus Rapid Transit investment from Haney Mall to Langley City.

7. QUESTION PERIOD FOR THE PUBLIC – NIL

8. ROUNDTABLE - NIL

9. ADJOURNMENT – 8:58 pm

Trish Coft, Chair

/ed