



City of Maple Ridge
Transportation Advisory Committee
AGENDA

Wednesday, November 25, 2020 at 7:00 pm
Held via Zoom Teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Transportation Advisory Committee (TAC) meeting via teleconference. All participants including members of the public are asked to join the meeting from home using the access information provided:

Join the meeting from your computer, tablet or smartphone:

<https://mapleridge-ca.zoom.us/j/93039291975?pwd=a2xRRFJVa3MzdVpRTUNTbmNJSTY4dz09>

Or call in using your phone:

Dial +17789072071 Meeting ID: **930 3929 1975** Passcode: **423505**

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1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **ADOPTION OF MINUTES** – September 30, 2020
 4. **DELEGATIONS**
 5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. COVID-19 Update
 - 5.2. Strategic Transportation Plan Overview
 - 5.3. 2021 Work Plan Draft
 - 5.4. 2021 Meeting Schedule
 6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
 7. **TASK FORCE UPDATES**
 - 7.1. Active Transportation for Schools Task Force
 8. **ROUNDTABLE**
 9. **QUESTION PERIOD**
 10. **ADJOURNMENT**

Next Meeting: February 24, 2021

Agenda Items Submission Deadline: February 9, 2021

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

The Minutes of the Regular Meeting of the Transportation Advisory Committee,
held via teleconference on September 30, 2020 at 7:02 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ahmed Yousef	Council Liaison
Vijay Soparkar, Chair	Member at Large
Gary Hare, Vice-Chair	Member at Large
Eric Phillips	Member at Large
Ineke Boekhorst	Member at Large
Pascale Shaw	School District No. 42 Representative

STAFF MEMBERS PRESENT

Josh Mickleborough	Director of Engineering
Mark Halpin	Staff Liaison/Manager of Transportation
Sabina Chand	Committee Clerk

COMMITTEE MEMBERS ABSENT

Jordan Arsenault	Member at Large
Jennifer Wright	Member at Large

Josh Mickleborough introduced the new Staff Liaison, Mark Halpin at the beginning of the meeting.

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**

R/2020-019

It was moved and seconded

That the agenda for the September 30, 2020 Transportation Advisory Committee be approved as circulated.

CARRIED

- 3. ADOPTION OF THE MINUTES**

R/2020-020

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated July 2, 2020 be adopted.

CARRIED

- 4. DELEGATIONS – Nil**

5. NEW AND UNFINISHED BUSINESS

5.1. Proposed 224 Street Road Closure

Josh Mickleborough noted that a report was presented to Council that provided information on potential impacts of a temporary closure of 224 Street. Ineke Boekhorst advised that Business Improvement Association was engaged to consult merchants along 224 Street and the survey feedback was provided to staff.

5.2 2021 Work Plan

It was determined that the Committee will confirm the 2021 Work Plan at the November meeting. Mark Halpin indicated that updates on development of the Strategic Transportation Plan will likely comprise a lot of committee time in 2021. Discussion ensued and members provided feedback and suggestions.

R/2020-021

It was moved and seconded

That the Transportation Advisory Committee consider additional meetings as needed to support the Strategic Transportation Plan until 2020.

CARRIED

Councillor Yousef OPPOSED

5.3 2021 Membership Update

The committee clerk provided an update on the fall membership recruitment process.

6. LIAISON UPDATES

6.1 Staff Liaison

Mark Halpin provided an update on ongoing initiatives for the transportation plan and answered questions and comments from the Committee.

6.2 Council Liaison

Councillor Yousef noted that Council is seeking feedback on the new Boulevard Maintenance Bylaw that was presented at the Council Workshop on September 29, 2020.

7. SUBCOMMITTEE & TASK FORCE UPDATES

7.1. Active Transportation for Schools Task Force

Gary Hare provided an overview of the ongoing work initiated by the Task Force and potential engagements with the school district.

Community Transportation Update

Mark Halpin provided a verbal update on the active projects that promote improvement of transportation safety around Maple Ridge schools. M. Halpin advised that he will seek for Committees feedback as the work continues.

8. ROUNDTABLE

The Committee discussed opportunities for involvement of community partners.

9. QUESTION PERIOD – Nil

10. ADJOURNMENT – 8: 35 pm

Vijay Soparkar, Chair

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