

**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/83310079273?pwd=UWMydIZOMEF3OEtRR2tENnNVUldOUTO9>

Or call in using your phone:

Dial +17789072071 Meeting ID: **833 1007 9273** Passcode: **314244**

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1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – September 22, 2021**
4. **DELEGATIONS** *7:05 PM*
  - 4.1 Green Infrastructure Subcommittee – Rod Stott, Environmental Advisory Committee Staff Liaison
  - 4.2 ICBC Road Safety Campaigns – Kate Woochuck, ICBC Road Safety & Community Coordinator
5. **NEW AND UNFINISHED BUSINESS**
  - 5.1 Strategic Transportation Plan Phase 3 – Urban Systems *7:30 PM*
6. **LIAISON UPDATES**
  - 6.1. Staff Liaison *8:05 PM*
  - 6.2. Council Liaison *8:30 PM*
7. **QUESTION PERIOD FOR THE PUBLIC** *8:40 PM*
8. **ROUNDTABLE** *8:50 PM*
9. **ADJOURNMENT**

**Next Meeting: February 23, 2022**

**Agenda Items Submission Deadline: February 9, 2022**

**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.



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**City of Maple Ridge  
Transportation Advisory Committee  
MEETING MINUTES**

The Minutes of the Regular Meeting of the Transportation Advisory Committee (TAC),  
held via Zoom teleconference on September 22, 2021 at 7:00 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Chelsa Meadus	Council Liaison
Vijay Soparkar, Chair	Member at Large
Eric Phillips, Vice Chair	Member at Large
Jennifer Wright	Member at Large
Ineke Boekhorst	Member at Large

**STAFF MEMBERS PRESENT**

Mark Halpin	Staff Liaison/Manager of Transportation
Sabina Chand	Committee Clerk, Legal and Legislative Services

**ABSENT**

Korleen Carreras	School District No. 42 Board Trustee
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Note: Ineke Boekhorst joined at 7:30 pm

**1. CALL TO ORDER**

**2. APPROVAL OF THE AGENDA**

R/2021-18

It was moved and seconded

**That the agenda for the September 22, 2021 Transportation Advisory Committee be approved as circulated.**

CARRIED

**3. ADOPTION OF THE MINUTES**

**3.1 Regular Meeting Minutes – June 23, 2021**

R/2021-19

It was moved and seconded

**That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated June 23, 2021 be adopted.**

CARRIED

**4. DELEGATIONS - NIL**

**5. NEW AND UNFINISHED BUSINESS**

**5.1 2022 TAC Work Plan Draft**

The Staff Liaison reviewed the draft 2022 TAC Work Plan with the Committee that was sent via email to all members prior to the meeting. Discussion ensued on timeline, process and expectations from the Committee.

R/2021-20

It was moved and seconded

**That the Transportation Advisory Committee Work Plan be adopted as is and recommended to Council for approval.**

CARRIED

**5.2 Transport 2050 Staff Update**

The Staff Liaison provided an update on the Transport 2050 timeline and answered questions and comments from the Committee. The Staff Liaison informed the Committee that TransLink presented to Council on September 7, 2021. To view the presentation: <http://media.mapleridge.ca/Mediasite/Play/1f3b8d4f9efb4c0b9778d2120f519c401d> (beginning at approximately 1:06:24).

The Staff Liaison advised the Committee of a public engagement opportunity coming soon and that the next steps include a final draft to be presented to Council in December 2021.

R/2021-21

It was moved and seconded

**That the Staff Liaison coordinate public engagement information with Translink and report back to the Committee and advises that the City of Maple Ridge actively promote the draft of the Transport 2050 Phase 3 Public Engagement.**

CARRIED

**5.3 Strategic Transportation Plan Update**

The Staff Liaison provided a summary of the previous Strategic Transportation Plan phases and a current update on phase 3 that was presented to Council in early September.

Next update to Council is scheduled for September 27, 2021.

**6. LIAISON UPDATES**

**6.1 Staff Liaison**

The Staff Liaison provided an update on current departmental projects and answered questions and comments from the members.

**6.2 Council Liaison**

Councillor Chelsa Meadus informed the Committee that Council is currently working on hiring a new Chief Administrative Officer.

**7. QUESTION PERIOD FOR THE PUBLIC**

Chuck Glover asked why the 2022 TAC Work Plan drafts are not included in the agenda package and will email the Staff Liaison and the Committee Clerk other questions directly.

Craig Towers asked about the crosswalks for the city plan, if are they approved and for which crosswalks on 232 Street.

**8. ROUNDTABLE – NIL**

**9. ADJOURNMENT – 8:36 p.m.**

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, November 24, 2021 at 7:00 pm via Zoom.

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Vijay Soparkar, Chair

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