



City of Maple Ridge
Transportation Advisory Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Transportation Advisory Committee, held in the Blaney Room, at Maple Ridge City Hall on January 29, 2020 at 7:05 pm.

COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Erin Mark	Committee Clerk
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GUESTS

Kim McLennan	Municipal Advisory Committee on Accessibility and Inclusiveness
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COMMITTEE MEMBERS ABSENT

Zane Rossouw	Member at Large
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Note: Vijay Soparkar chaired the meeting until the election of the new Chair. Ineke Boekhorst was not in attendance at the beginning of the meeting.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-001

It was moved and seconded

That the agenda for the January 29, 2020 Transportation Advisory Committee be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2020-002

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated November 27, 2019 be adopted.

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS

6.1 Chair and Vice-Chair Selection

The Committee Clerk called for nominations for Chair of the Transportation Advisory Committee for 2020.

R/2020-003

It was moved and seconded

That Vijay Soparkar be elected as Chair of the Transportation Advisory Committee for 2020.

CARRIED

Note: Ineke Boekhorst arrived at the meeting.

The Chair called for nominations for Vice-Chair of the Transportation Advisory Committee for 2020.

R/2020-004

It was moved and seconded

That Gary Hare be elected as Vice-Chair of the Transportation Advisory Committee for 2020.

CARRIED

6.2 2020 Meeting Schedule

The Committee reviewed the revised 2020 TAC Meeting Schedule.

R/2020-005

It was moved and seconded

That the revised 2020 Transportation Advisory Committee meeting schedule reflecting a September 30th meeting date as circulated be adopted.

CARRIED

6.3 Active Transportation for Schools Task Force Proposal

Jenny Wright introduced the proposal and the Committee discussed the objectives of the proposal, timelines and resources required.

R/2020-006

It was moved and seconded

That the proposal for the Active Transportation for Schools Initiative be amended to reflect the requirements for the creation of a Task Force as reflected in Committees of Council Policy 3.11 and brought forward at a future Transportation Advisory Committee meeting.

CARRIED

7. LIAISON UPDATES

7.1. Committees of Council Policy Overview

The Committee Clerk gave a presentation on the role of Advisory Committees, the role of Committee members and meeting procedures.

R/2020-007

It was moved and seconded

That Committee members receive a copy of the draft Committee meeting minutes 2 weeks after the meeting.

DEFERRED

7.2. Traffic Calming Policy 2019 Update

An update was not available at the meeting. This item will be moved to a future meeting.

8. SUBCOMMITTEE AND TASK FORCE UPDATE

9. ROUNDTABLE

Members shared ideas and project updates on relevant transportation issues.

Councillor Yousef noted that there will be a new Staff Liaison for the Transportation Advisory Committee at the next meeting.

The Committee discussed the new R3 Lougheed Highway RapidBus and the improved level of service for transit users in Maple Ridge and shared concerns about a deficit of public parking available for commuters.

R/2020-008

It was moved and seconded

That the Transportation Advisory Committee send a letter of support to Council for expansion of affordable parking in the downtown core in efforts to increase the use of public transportation.

CARRIED

R/2020-009

It was moved and seconded

That the structure of future Transportation Advisory Committee meeting agendas be revised to move Question Period to after the Roundtable discussion.

CARRIED

10. ADJOURNMENT – 9:00 pm.



Vijay Soparkar, Chair

/em