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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 April 28, 2021 at 7:15 pm.

COMMITTEE MEMBERS PRESENT

Councillor Gordy Robson	Council Liaison
Gary Hare, Chair	Member at Large
Eric Phillips, Vice Chair	Member at Large
Jennifer Wright	Member at Large
Vijay Soparkar	Member at Large

STAFF MEMBERS PRESENT

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

ABSENT

Pascale Shaw	School District No. 42 Board Trustee
Ineke Boekhorst	Member at Large

Eric Phillips, Vice Chair, chaired the meeting in the absence of the Chair.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-009

It was moved and seconded

That the agenda for the April 28, 2021 Transportation Advisory Committee be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

3.1 February 24, 2021 – Regular Meeting

R/2021-010

It was moved and seconded

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

CARRIED

3.2 March 24, 2021 – Special Meeting

R/2021-011

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee special meeting dated March 24, 2021 be adopted.

CARRIED

4. DELEGATIONS

4.1 ICBC Road Safety Overview – Kate Wochuk, Road Safety & Community Coordinator

Kate Wochuck provided a presentation on ICBC road safety and community and answered questions from the Committee. Highlights included: top causes for crashes is distracted, speed and impaired, crash map statistics available on ICBC's website, pedestrian safety initiatives, activities and training to support the indigenous community, youth initiatives and back to school awareness.

The Staff Liaison thanked K. Wochuck for the presentation and acknowledged the continued partnership and dedication to supporting municipalities.

Note: Gary Hare joined at 7:35 pm

Note: Kate Wochuk left at 7:47 pm

Note: Gary Hare presided as Chair at 7:48 pm

4.2 T2050 TransLink – Vincent Gonsalves, Manager Community Relations, TransLink and Caitlin Cooper, Project Manager, TransLink

Caitlin Cooper provided an overview presentation on Transport2050 and highlights included: regional transportation strategies in development to improve transportation for everyone, shifts in transportation due to COVID-19, 2050 trends to create more people first streets for walking safe, benefits and risks of automated vehicles, looking for feedback from public and spoke about survey at transport2050.ca and draft will be shared in fall 2021. The Chair thanked TransLink for their presentation and asked members to please fill out the TransLink survey online.

Note: Vincent Gonsalves and Caitlin Cooper left at 8:12 pm

At this time the Committee discussed the resolution passed at the previous meeting held on March 24, 2021 and Councillor Robson clarified TAC's mandate.

5. QUESTION PERIOD - NIL

6. NEW AND UNFINISHED BUSINESS

6.1. Anti Discrimination Policy

The Committee Clerk noted that the Anti-Discrimination HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

6.2. Respectful Workplace Policy

The Committee Clerk noted that the Respectful Workplace HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

Note: Vijay Soparkar left at 8:34 pm

6.3 Strategic Transportation Plan Project Overview

The Staff Liaison provided a PowerPoint presentation on the Strategic Transportation Plan (STP) project, highlights included: background information on the current STP, the work plan for developing the STP was endorsed by Council on April 13, 2021, overview of the transportation system, the importance of the Committee's role in development of the Plan as the Stakeholder Advisory Committee, public input and engagement survey, project timeline with interim reports to Council to summarize how the plan is developing, next steps to initiate Committee and public engagement before the June 23rd Transportation Advisory Committee.

R/2021-012

It was moved and seconded

That the Transportation Advisory Committee consider a special meeting at end of May 2021 to discuss Phase 2 of the Strategic Transportation Plan.

CARRIED

Jenny Wright OPPOSED

7. LIAISON UPDATES

7.1 Staff Liaison – NIL

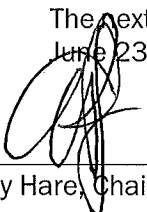
7.2 Council Liaison - NIL

8. ROUNDTABLE - NIL

9. ADJOURNMENT

The meeting adjourned at 9:06 pm.

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, June 23, 2021 at 7:00 pm.



Gary Hare, Chair

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