

Meeting Access Information

Due to 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**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – November 24, 2021
4. **DELEGATIONS**
 - 4.1 Lougheed Transit Corridor Area Plan – Amelia Bowden, Planner 2
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Welcome/Member Introductions
 - 5.2 Committee Orientation
 - 5.3 2022 Meeting Schedule
 - 5.4 Chair and Vice Chair Selection
 - 5.5 2022 Work Plan
 - 5.6 Transport 2050 Update
 - 5.7 Strategic Transportation Plan Overview
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **QUESTION PERIOD FOR THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next Meeting: May 25, 2022
Agenda Items Submission Deadline: May 11, 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.



City of Maple Ridge
Transportation Advisory Committee
MEETING MINUTES
November 24, 2021 – Regular Meeting

The Minutes of the Regular Meeting of the Transportation Advisory Committee (TAC), held via Zoom teleconference on November 24, 2021 at 7:00 pm.

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
Korleen Carreras	School District No. 42 Board Trustee

STAFF MEMBERS PRESENT

Mark Halpin	Staff Liaison/Manager of Transportation
Rodney Stott	Environmental Planner 2
Mike McLean	Committee Clerk, Legal and Legislative Services

ABSENT

Ineke Boekhorst	Member at Large
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- 1. CALL TO ORDER – 7:01 pm**
- 2. APPROVAL OF THE AGENDA**

R/2021-023

It was moved and seconded

That the agenda for the Transportation Advisory Committee Regular Meeting dated November 24, 2021 be approved as circulated.

CARRIED

- 3. ADOPTION OF MINUTES**

R/2021-024

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated September 22, 2021 be adopted.

CARRIED

Note: Kate Wochuk joined the meeting at 7:05 pm.

- 4. DELEGATIONS – NIL**

- 4.1. Green Infrastructure Subcommittee**

Rod Stott, Environmental Advisory Committee Staff Liaison and Environmental Planner 2 provided an update on the Green Infrastructure Subcommittee.

Note: Allison Clavelle joined the meeting at 7:30 pm.

Note: R. Stott left the meeting at 7:32 pm.

4.2. ICBC Road Safety Campaigns

K. Woochuk, ICBC Road Safety & Community Coordinator provided an overview of ICBC's road safety campaigns, including pedestrian safety and the identification of various risk factors.

Note: K. Woochuk left the meeting at 7:36 pm.

5. NEW AND UNFINISHED BUSINESS

5.1 Strategic Transportation Plan Phase 3 – Urban Systems

A. Clavelle of Urban Systems provided an overview of the Strategic Transportation Plan, including proposed pedestrian, cycling, transit and road networks and Phase 3 public engagement.

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the following:

- The challenges of service delivery currently faced by the Engineering Department
- The impacts of recent flooding on transportation
- Engagement efforts for the Strategic Transportation Plan (STP)

6.2 Council Liaison

Councillor Chelsa Meadus provided an update on the following:

- Building Permit Function Review
- Economic Development Strategic Plan
- Parks, Recreation and Culture Master Plan
- Glow Maple Ridge currently underway
- Appreciation for current and outgoing Committee members, including Pascale Shaw, Korleen Carreras, Eric Phillips, Gary, Ineke, Jennifer Wright and Vijay Soparkar.

7. QUESTION PERIOD FOR THE PUBLIC – NIL

8. ROUNDTABLE

Committee members shared information on relevant events and activities.

9. ADJOURNMENT – 8:56 pm

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, February 23, 2022 at 7:00 pm via Zoom.

Transportation Advisory Committee Terms of Reference

Mandate

The Transportation Advisory Committee (TAC) is appointed for the purpose of advising Council on strategic priorities, planning, policies and mobility issues relating to transportation in Maple Ridge, using the Transportation Plan as a guide. The Committee will work towards creating, promoting, and improving an efficient, affordable, and safe transportation network that supports a variety of transportation choices.

The Committee will:

1. support the promotion of public education and awareness on the benefits, necessities and safety aspects of transportation facilities;
2. advise on matters related to active transportation as it relates to: active workplace travel, active commuting, active recreation, and active destination-oriented trips;
3. support the promotion of improved pedestrian and multi-modal path networks for all ages and ranges of mobility throughout their daily activities within the community and with connectivity to neighbouring communities;
4. encourage regulations and policy changes that support and strengthen multi-modal active transportation and transit;
5. review and consider transportation policy in a regional context as it affects Maple Ridge, and provide options on how to advance, promote, and improve the movement of people and goods within the region; and
6. review and make recommendations to Council with regards to transportation initiatives proposed by other levels of government and/or agencies.

Membership Composition

The Committee will be comprised of the following 7 voting members:

- One Council Liaison (or alternate)
- One School District No. 42 Board Trustee (or alternate)
- Five Members at Large appointed by Council, with a goal of representation from: youth, business, seniors, individuals with knowledge about transportation accessibility, and interest and/or expertise in community transportation matters

Quorum

- Majority of voting members (4)

Meetings

- Meetings are held on the last Wednesday of every other month at 7:00 pm in the Blaney Room, City Hall, 11995 Haney Place
- Meetings are typically held in: January, March, May, September, and November

Subcommittees

- N/A

Tentative Meeting Dates - 7:00 pm via Zoom (subject to change)

■ Wednesday, February 23, 2022
■ Wednesday, May 25, 2022

■ Wednesday, September 28, 2022
■ Wednesday, November 23, 2022

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November						
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2022 Transportation Advisory Committee Work Plan

Committee Overview

The Transportation Advisory Committee (TAC) advises Council on transportation planning, policies and mobility issues in Maple Ridge. The Transportation Advisory Committee may:

- provide a community perspective on emerging needs, regional initiatives and policy, corporate policies and initiatives for Council consideration as it relates to transportation in Maple Ridge;
- review and consider transportation policy in a regional context as it affects Maple Ridge;
- review and provide feedback to Council with regards to transportation initiatives proposed by other levels of government and/or agencies.

Progress Report

Action Item	Update & Next Steps	Planning Tier	Status
		Priority	
Present ICBC Road Improvement Program	Engaged with ICBC Road Safety and Community Coordinator on key initiatives and educational programs undertaken by ICBC for advancements in road safety.	Business Plan Deliverable	Complete 100% Q2 2021
Highlight Engineering Transportation Project Updates	Updates on transportation projects, policies and initiatives throughout the year.	Business Plan Deliverable	Complete 100% Q4 2021
Discuss Engineering Project Map Overview	Provided an overview of 2021 Engineering construction projects and upcoming projects in various levels of planning and design overlaid in a map format.	Business Plan Deliverable	Complete 100% Q1 2021
Present Transport 2050 Overview	TransLink provided the Committee with an update on Phase 2 of the Transport 2050 engagement process.	Business Plan Deliverable	Complete 100% Q2 2021
Develop an Educational Plan for Active Transportation to Schools	Received final report from TAC Task Force on Active School Travel.	Business Plan Deliverable	Complete 100% Q3 2021
Develop Strategic Transportation Plan (STP) Update and provide committee feedback to Engineering	Phase 1 and 2 are complete. Phase 3 is in progress and TAC will continue to serve as the stakeholder advisory committee for all five phases of plan development.	Business Plan Deliverable	In Progress 50% Q2 2022

New 2022 Workplan Deliverables

Action Item	Priority	ETA
Provide input on development of Strategic Transportation Plan	Growth	Q2 2022

New 2022 Workplan Deliverables

Action Item	Priority	ETA
Present ICBC Road Improvement Program	Growth	Q4 2022
Highlight Engineering Transportation Project Updates	Growth	Q4 2022
Discuss Engineering Project Map Overview	Growth	Q1 2022
Provide input on Lougheed Transit Corridor Area Plan	Growth	Q1 2022
Provide input on Town Centre Parking Strategy	Growth	Q1 2022