



City of Maple Ridge
Transportation Advisory Committee
AGENDA

Wednesday, February 24, 2021 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/99699624793?pwd=K2g2WIRZTjQ0QnpibmxmWmgwUkptZz09>

Or call in using your phone:

Dial +17789072071 Meeting ID: **996 9962 4793** Passcode: **565225**

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1. **CALL TO ORDER**
 2. **APPROVAL OF THE AGENDA**
 3. **ADOPTION OF MINUTES** – November 25, 2020
 4. **DELEGATIONS**
 5. **QUESTION PERIOD**
 6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. Advisory Committee Overview
 - 6.2. Transportation Department Overview
 - 6.3. 2021 Transportation Capital Project Map
 - 6.4. Chair and Vice Chair Selection
 7. **LIAISON UPDATES**
 - 7.1. Staff Liaison
 - 7.2. Council Liaison
 8. **TASK FORCE UPDATES**
 9. **ROUNDTABLE**
 10. **ADJOURNMENT**

Next Meeting: April 28, 2021

Agenda Items Submission Deadline: April 12, 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.



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

The Minutes of the Regular Meeting of the Transportation Advisory Committee,
held via Zoom teleconference on November 25, 2020 at 7:01 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ahmed Yousef	Council Liaison
Gary Hare, Vice-Chair	Member at Large
Eric Phillips	Member at Large
Ineke Boekhorst	Member at Large
Jennifer Wright	Member at Large
Pascale Shaw	School District No. 42 Board Trustee
Councillor Robson	Council Liaison Alternate

STAFF MEMBERS PRESENT

Mark Halpin	Staff Liaison/Manager of Transportation
Erin Mark	Clerk 3

COMMITTEE MEMBERS ABSENT

Jordan Arsenault	Member at Large
Vijay Soparkar, Chair	Member at Large

1. CALL TO ORDER

Councillor Yousef introduced Councillor Robson as the primary Council Liaison for the Transportation Advisory Committee beginning in January 2021.

2. APPROVAL OF THE AGENDA

R/2020-022

It was moved and seconded

That the agenda for the November 25, 2020 Transportation Advisory Committee be approved as circulated.

CARRIED

Note: Ineke Boekhorst joined the meeting at 7:05 pm.

3. ADOPTION OF THE MINUTES

R/2020-023

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated September 30, 2020 be adopted.

CARRIED

4. DELEGATIONS – Nil

5. NEW AND UNFINISHED BUSINESS

5.1. COVID-19 Update

The Staff Liaison provided an update on the City's response to COVID-19 including City Hall being reopened to the public during regular business hours. Committee of Council meetings will continue virtually until further notice.

5.2 Strategic Transportation Plan Overview

The Staff Liaison announced that work will begin in early 2021 to update the Strategic Transportation Plan (STP) and discussed the role of the Transportation Advisory Committee during the different phases of the plan's development.

5.3 2021 Work Plan Draft

The Staff Liaison shared options for the Committee's 2021 work plan and the Committee discussed the implementation of the work plan.

MAIN MOTION

R/2020-023

It was moved and seconded

That the proposed revised option 2 Transportation Advisory Committee 2021 Work Plan be endorsed.

AMENDMENT

R/2020-024

It was moved and seconded

That the proposed Transportation Advisory Committee 2021 Work Plan be endorsed.

CARRIED

5.4 2021 Meeting Schedule

The Chair introduced the proposed 2021 TAC Meeting Schedule and asked for feedback from the Committee.

R/2020-025

It was moved and seconded

That the 2021 Transportation Advisory Committee meeting schedule be adopted with the following amendments:

- June 30th meeting moved to June 23rd; and
- December 1st meeting moved to November 24th.

CARRIED

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided a verbal update on current transportation related initiatives.

6.2 Council Liaison

Councillor Yousef thanked the Committee for their work and Councillor Robson expressed that he is looking forward to working with the Committee in 2021.

7. SUBCOMMITTEE & TASK FORCE UPDATES

7.1. Active Transportation for Schools Task Force

Jennifer Wright shared that the Task Force delivered a presentation to the School District 42 DPAC about the mandate of the task force and to gauge interest in the initiative. Gary Hare and Pascale Shaw remarked that the presentation was well received and participants were interested in receiving more information. The Task Force plans to further engage with the School District in the New Year.

8. ROUNDTABLE

Committee members shared updates on relevant transportation initiatives and asked questions to the staff liaison.

9. QUESTION PERIOD

Jackie Chow enquired about education programs for new traffic control features in the community and the Staff Liaison responded.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 8:51 p.m.

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

Gary Hare, Vice Chair

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