



City of Maple Ridge
Transportation Advisory Committee
AGENDA – REGULAR MEETING
Thursday, May 26, 2022 at 7:00 pm
Held via Zoom Teleconference

Meeting Access Information:

All participants including members of the Transportation Advisory Committee (TAC) and the public are asked to join the meeting using the following access information:

Join the meeting from your computer, tablet or smartphone:

<https://mapleridge-ca.zoom.us/j/81851007346?pwd=UVpxL1ErQkRjRHMrMFUrVGVHY2RjUT09>

Or call in using your phone:

Dial +17789072071 Meeting ID: **818 5100 7346** Passcode: **221506**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES – February 23, 2022**
4. **DELEGATIONS**
 - 4.1 Parking Bylaw Update – Krista Gowan, Planner
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 Infrastructure Options that Support Active Transportation – Discussion
 - 5.2 BC Active Transportation Design Guide – New Sidewalk Letdown Design
 - 5.3 Strategic Transportation Plan Update (Verbal)
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison
 - 6.2. Council Liaison
7. **QUESTION PERIOD FOR THE PUBLIC**
8. **ROUNDTABLE**
9. **ADJOURNMENT**

Next Meeting: September 28, 2022
Agenda Items Submission Deadline: September 14, 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.

5. NEW AND UNFINISHED BUSINESS

5.1 Welcome/Member Introductions

New and returning members introduced themselves and described their backgrounds.

5.2 Committee Orientation

The Staff Liaison provided a brief overview of Committee proceedings.

5.3 2022 Meeting Schedule

R/2022-03

It was moved and seconded

That the Committee approve the 2022 Transportation Advisory Committee schedule as circulated.

CARRIED UNANIMOUSLY

5.4 Chair and Vice Chair Selection

Jerry Kok was appointed as Chair and Chuck Glover was appointed as Vice Chair of the Transportation Advisory Committee for 2022.

R/2022-004

It was moved and seconded

That Councillor Jerry Kok be appointed as Chair of the Transportation Advisory Committee for 2022.

CARRIED UNANIMOUSLY

R/2022-005

It was moved and seconded

That Chuck Glover be appointed as Vice Chair of the Transportation Advisory Committee for 2022.

CARRIED UNANIMOUSLY

5.5 2022 Work Plan

The Staff Liaison outlined the Committee's 2022 Work Plan, including action items.

5.6 Transport 2050 Update

The Staff Liaison provided a summary of TransLink's Transport 2050 plan, which is a long-term strategy that will shape the future of transportation in Metro Vancouver.

5.7 Strategic Transportation Plan Overview

The Staff Liaison provided an update on the City's Strategic Transportation Plan.

R/2022-005

It was moved and seconded

That the Committee hold a Special Meeting to discuss the Strategic Transportation Plan.

CARRIED UNANIMOUSLY

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison spoke to providing an update on active projects within the Engineering Department during the next Committee meeting.

6.2 Council Liaison

Councillor Chelsa Meadus provided an update on the progress of the Council Matrix and work plan for Council.

7. QUESTION PERIOD FOR THE PUBLIC – NIL

8. ROUNDTABLE

Members discussed transportation-related issues.

9. ADJOURNMENT – 9:07 pm

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, May 25, 2022 at 7:00 pm via Zoom.

Mark Halpin, Acting Chair

/mm