



City of Maple Ridge
Transportation Advisory Committee
AGENDA

Wednesday, September 22, 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/81623310505?pwd=R0NEMEM1jWmhtRWdYOTRnZDhqWllwQT09>

Or call in using your phone:

Dial +17789072071 Meeting ID: **816 2331 0505** Passcode: **107551**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES - June 23, 2021**
4. **DELEGATIONS**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1 2022 TAC Work Plan Draft *7:05 PM*
 - 5.2 Transport 2050 Staff Update *7:30 PM*
 - 5.3 Strategic Transportation Plan Update *7:40 PM*
6. **LIAISON UPDATES**
 - 6.1. Staff Liaison *8:10 PM*
 - 6.2. Council Liaison *8:20 PM*
7. **QUESTION PERIOD FOR THE PUBLIC** *8:30 PM*
8. **ROUNDTABLE** *8:40 PM*
9. **ADJOURNMENT**

Next Meeting: November 24, 2021

Agenda Items Submission Deadline: November 10, 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.



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 June 23, 2021 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Gordy Robson	Council Liaison
Vijay Soparkar, Chair	Member at Large
Eric Phillips, Vice Chair	Member at Large
Ineke Boekhorst	Member at Large
Pascale Shaw	School District No. 42 Board Trustee

STAFF MEMBERS PRESENT

Mark Halpin	Staff Liaison/Manager of Transportation
Sabina Chand	Committee Clerk, Legal and Legislative Services

ABSENT

Jennifer Wright	Member at Large
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Mark Halpin, Staff Liaison chaired the meeting due to vacancy of the chair position until the election of the chair.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-013

It was moved and seconded

That the agenda for the June 23, 2021 Transportation Advisory Committee be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

3.1 Regular Meeting Minutes – April 28, 2021

R/2021-014

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated April 28, 2021 be adopted.

CARRIED

3.2 Special Meeting Minutes – May 26, 2021

R/2021-015

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee special meeting dated May 26, 2021 be adopted.

CARRIED

4. DELEGATIONS

4.1 Introduction to the Municipal Advisory Committee on Accessibility & Inclusiveness

Laurie Geschke, Chair, MACAI and Petra Frederick, Staff Liaison, MACAI

Laurie Geschke provided an introductory presentation on one of Council's Advisory Committees MACAI and highlighted current achievements and 2021 Work Plan deliverables.

M. Halpin thanked L. Geschke for the presentation and opened the floor for questions and comments.

Note: L. Geschke and P. Frederick left at 7:11 pm

5. NEW AND UNFINISHED BUSINESS

5.1 Chair Selection

The Staff Liaison advised that due to the resignation of the TAC Chair on May 5, 2021, the Committee must appoint a new Chair to fulfil the role. The Staff Liaison opened up the floor to nominations for Chair of the Transportation Advisory Committee.

R/2021-016

It was moved and seconded

That Vijay Soparkar be elected as Chair of the Transportation Advisory Committee for 2021.

CARRIED

Note: At this time V. Soparkar chaired the remainder of the meeting

5.2 STP Engagement Update

The Staff Liaison provided a detailed summary on the Strategic Transportation Plan (STP) engagement survey results and answered questions and comments from the Committee. Discussion followed on promoting continued community engagement for the STP by working with various community partners and advertising to local businesses to get the word out.

Ineke Boekhorst inquired to the City's bicycle rack requirements which the staff liaison will provide at the next meeting.

R/2021-017

It was moved and seconded

That the Transportation Advisory Committee invite the City of Maple Ridge Green Infrastructure Subcommittee as a delegation to provide information on green infrastructure in relation to transportation to Maple Ridge.

CARRIED

6. LIAISON UPDATES

6.1 Staff Liaison

The Staff Liaison provided an update on the following projects:

- Road project map – design phase;
- Update on River Road – design phase;
- 232 Street road improvement – in construction;
- Background on the Golden Ears Way Widening Study;
- Transport 2050 – update will be provided in September 2021;
- Update on the Loughheed corridor concept plan.

6.2 Council Liaison

Councillor Robson provided updates from previous Council meetings:

- TransLink resubmitted the Maple Ridge-Pitt Meadows Area Transportation Plan to which Council supported. The revised Area Transport Plan included a business case study for Golden Ears Way and future transit improvements for Albion and a potential contract for shared operation of a parkade facility near the Haney Transit Exchange;
- Update on neighbourhood school development.

7. QUESTION PERIOD FOR THE PUBLIC

Kirk Grayson, Member of the Public

K. Grayson asked if maps in the Strategic Transportation Plan engagement materials noted Katzie Indian Reserve is part of the municipal boundary of Maple Ridge? M. Halpin answered the Strategic Transportation Plan materials note the Katzie boundary similar to the municipal border for Pitt Meadows and this land is not within the City of Maple Ridge. M. Halpin noted the City has reached out the Katzie First Nation for input in development of the Strategic Transportation Plan.

Jackie Chow, Member of the Public

J. Chow asked for further clarification on the survey results for "what are the main challenges for driving" to which M. Halpin provided.

8. ROUNDTABLE - NIL

9. ADJOURNMENT – 8:59 p.m.

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, September 22, 2021 at 7:00 pm.

Vijay Soparkar, Chair