



City of Maple Ridge  
Transportation Advisory Committee  
**MEETING MINUTES**  
February 23, 2022 Regular Meeting

The Minutes of the Regular Meeting of the Transportation Advisory Committee (TAC), held via Zoom teleconference on Wednesday, February 23, 2022 at 7:00 pm.

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**COMMITTEE MEMBERS PRESENT**

|                            |                                      |
|----------------------------|--------------------------------------|
| Councillor Chelsa Meadus   | Council Liaison                      |
| Charles Glover, Vice Chair | Member at Large                      |
| Jerry Kok, Chair           | Member at Large                      |
| Chris O'Brian              | Member at Large                      |
| Dylan Stott                | 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 |
| Amelia Bowden | Planner 2                               |

**ABSENT**

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1. **CALL TO ORDER – 7:02 pm**

2. **APPROVAL OF THE AGENDA**

R/2022-TAC-001

It was moved and seconded

**That the agenda for the Transportation Advisory Committee Regular Meeting dated February 23, 2022 be approved as circulated.**

CARRIED UNANIMOUSLY

3. **ADOPTION OF THE MINUTES**

R/2022-TAC-002

It was moved and seconded

**That the minutes of the Transportation Advisory Committee Regular Meeting dated November 24, 2021 be adopted.**

CARRIED UNANIMOUSLY

4. **DELEGATIONS**

4.1. **Lougheed Transit Corridor Area Plan**

Amelia Bowden, Planner 2, presented an overview of the Lougheed Transit Corridor Area Plan and explained the decision-making process. Topics included the metrics for evaluating the ratio of green space to development, architectural guidelines to include sequestration of carbon and the integration of area plans with larger development strategies.

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 the Transportation Advisory Committee proceedings.

## 5.3 2022 Meeting Schedule

R/2022-TAC-003

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-TAC-004

It was moved and seconded

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

CARRIED UNANIMOUSLY

R/2022-TAC-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-TAC-006

It was moved and seconded

**That the Transportation Advisory 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 Transportation Advisory 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.



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Mark Halpin, Acting Chair

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