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**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 February 24, 2021 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

| | |
|-------------------------|--------------------------------------|
| Councillor Gordy Robson | Council Liaison |
| Gary Hare | Member at Large |
| Eric Phillips | Member at Large |
| Ineke Boekhorst | Member at Large |
| Jennifer Wright | Member at Large |
| Vijay Soparkar | Member at Large |
| Pascale Shaw | School District No. 42 Board Trustee |

STAFF MEMBERS PRESENT

| | |
|--------------------|---|
| Mark Halpin | Staff Liaison/Manager of Transportation |
| Josh Mickleborough | Director of Engineering |
| Sabina Chand | Committee Clerk |

Mark Halpin, Staff Liaison chaired the meeting until the election of the chair.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-001

It was moved and seconded

That the agenda for the February 24, 2021 Transportation Advisory Committee be approved as amended to add item 6.5 Discussion of the Active School Task Force.

CARRIED

3. ADOPTION OF THE MINUTES

R/2021-002

It was moved and seconded

That the minutes of the Maple Ridge Transportation Advisory Committee meeting dated November 25, 2020 be adopted.

CARRIED

4. DELEGATIONS – NIL

5. QUESTION PERIOD - NIL

6. NEW AND UNFINISHED BUSINESS

6.1. Advisory Committee Overview

The Staff Liaison provided a PowerPoint presentation on the Transportation Advisory Committee orientation and highlighted the following: legislative procedures, role and function of advisory committees, City meeting guidelines and 2021 deliverables.

6.2 Transportation Department Overview

The Staff Liaison presented on the City's Engineering Department and answered questions and comments from the Committee.

6.3 2021 Transportation Capital Project Map

The Staff Liaison provided an overview of the projects outlined and long-term strategies displayed in the 2021 Transportation Capital Project Map and answered questions and comments from members.

6.4 Chair and Vice Chair Selection

The Staff Liaison opened up the floor to nominations for Chair and Vice Chair of the Transportation Advisory Committee.

R/2021-003

It was moved and seconded

That Gary Hare be elected as Chair of the Transportation Advisory Committee for 2021.

CARRIED

R/2021-004

It was moved and seconded

That Eric Phillips be elected as Vice Chair of the Transportation Advisory Committee for 2021.

CARRIED

Note: At this time, Gary Hare began chairing the meeting.

6.5 Discussion of the Active School Task Force

It was noted at the beginning of the meeting that the Active School Task Force was concluded as of December 31, 2020.

Jennifer Wright provided a verbal report and requested for a timeline extension of the Task Force due to COVID delays. Staff advised that as per Policy 3.11, a report should be provided to the parent Committee for further review to ensure the objective aligns with the TAC 2021 Work Plan and mandate.

R/2021-005

It was moved and seconded

That the Active School Task Force prepare a report and present back to the Transportation Advisory Committee at a Special meeting that will be held in three weeks for consideration.

CARRIED

7. LIAISON UPDATES

7.1 Staff Liaison – NIL

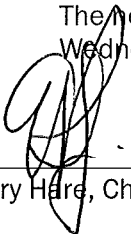
7.2 Council Liaison - NIL

8. TASK FORCE UPDATES - NIL

9. ROUNDTABLE - NIL

10. ADJOURNMENT – 9:27 p.m.

The next regular meeting of the Transportation Advisory Committee will be held on Wednesday, June 23, 2021 at 7:00 pm.



Gary Hare, Chair

/sc