

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, February 26, 2025

1:30 PM

6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

D. Murdock (Chair), S. Goodmanson (Vice Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries, B. Desjardins, C. Harder, D. Kobayashi, M. Tait, D. Thompson, C. McNeil-Smith (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

#### 3. Adoption of Minutes

**3.1.** <u>25-0152</u> Minutes of the November 20, 2024 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of November 20, 2024 be

adopted as circulated.

<u>Attachments:</u> Minutes - November 20, 2024

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

#### 5.1. Presentations

**5.1.1.** 25-0169 Presentation: Janelle Staite and Michael Pearson, Ministry of

Transportation and Transit; Re. Capital Regional District Project and

Planning Updates

<u>Attachments:</u> <u>Presentation: CRD Project & Planning Updates</u>

**5.1.2.** <u>25-0170</u> Presentation: Chelsea Mossey, BC Transit; Re. Transit Update

Attachments: Presentation: Transit Update

#### 5.2. Delegations

The public are welcome to attend CRD meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

**6.1.** 25-0065 2025 Transportation Committee Terms of Reference

**Recommendation:** There is no recommendation. This report is for information only.

Attachments: Staff Report: 2025 Transportation Committee ToR

Appendix A: 2025 Transportation Committee ToR - Approved Jan 8, 2025

Appendix B: 2025 Transportation Committee ToR - Redlined

6.2. 24-1208 Regional Trestles Renewal, Trails Widening and Lighting Project Update

- November 2024

Recommendation: [At the December 12, 2024 Capital Regional District Board meeting it was

recommended that the Regional Trestles Renewal, Trails Widening and Lighting Project Update - November 2024 be forwarded to the Transportation Committee for

information.]

There is no recommendation. This report is for information only.

<u>Attachments:</u> Staff Report: Regional Trestles Renewal, Trails Widening & Lighting Project

Appendix A: Swan Lake and Brett Avenue Trestles: Profile Views of Options

Appendix B: Initial Construction Sequencing Map

6.3. 25-0071 Previous Minutes of Other CRD Committees and Commissions

Recommendation: [At the January 14, 2025 Traffic Safety Commission meeting, the following motion was

carried:]

The Traffic Safety Commission recommends that the Transportation Committee

recommend to the Capital Regional District Board:

That the CRD Board advocate to the Province for improved interregional bus service in

recognition that affordable transit and its frequency play a role in traffic safety.

<u>Attachments:</u> Minutes: CRD Traffic Safety Commission - Nov 12, 2024

Minutes: CRD Traffic Safety Commission - Dec 10, 2024

Minutes: CRD Traffic Safety Commission - Jan 14, 2025

Minutes: Reg'l Transportation Working Group - Nov 19, 2024

#### 7. Notice(s) of Motion

### 8. New Business

## 9. Adjournment

The next meeting is April 23, 2025.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.