

## Meeting Notes of the Regional Transportation Working Group Held Tuesday September 16, 2025, via Microsoft Teams

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### **PRESENT:**

P. Klassen, Senior Manager, Regional Planning & Transportation; J. Douillard, Senior Transportation Planner, Regional Planning & Transportation; G. Tokgoz, Manager of Regional Trails, Regional Parks; J. Starke, Senior Manager, Electoral Area Services; K. Mullin, Administrative Clerk, Regional Planning & Transportation (recorder). K. Balzer, City of Langford; J. Hicks, City of Victoria; E. Wren, BC Transit; T. McKay, District of Saanich; P. Webber, MoTT; J. Rosenberg, City of Colwood; D. Penney, District of North Saanich, D. Puskas, I. Leung, District of View Royal; E. Taylor, District of Sooke, T. Johnson, District of Metchosin; Y. Sylvestre, District of Central Saanich; J. Carter, District of Sooke; B. Demaere, City of Sidney.

### **REGRETS:**

L. Beckett, District of Highlands; M. Pearson, MoTT; J. Carter, District of Sooke;

The meeting was called to order at 9:00am.

### **1. Welcome and Introductions**

T. McKay welcomed members of the Regional Transportation Working Group (working group) and provided a Territorial Acknowledgement.

T. McKay announced that this is his last meeting before his leave and K. Balzer will be taking his place for future meetings.

### **2. MoTT Update**

P. Webber provided an update on the ongoing work sharing that the Ministry is still interested in participating in pursuing RTAC's goals.

P. Webber noted that there are no major updates on current projects.

### **3. Break was held from 9:40-9:50am.**

### **4. CRD Traffic Safety Commission (TSC) Recommendations**

J. Douillard provided members an overview of proposed governance changes informed by KPMG's study and an engagement survey of the TSC. The main issue identified was an overlap in mandate with the new RTS and RTAC. The engagement survey results suggested that new governance models could improve upon the TSC by addressing the lack of staff support and improving collaboration between safety practitioners and engineers. The recommendation from staff is to repeal TSC Bylaw and integrate functions of the TSC into the new RTAC and RTS.

### **5. Regional Transportation Advisory Committee (RTAC) Draft Terms of Reference**

P. Klassen provided an overview of the RTAC's Terms of Reference. The main points highlighted are as follows:

- RTAC will be composed of both voting and non-voting members.

- RTAC can form sub-committees and working groups.

## **6. Regional Transportation Plan**

J. Douillard announced that the Regional Transportation Plan's RFP has gained lots of interest and will close on October 3<sup>rd</sup>.

J. Douillard mentioned that the CRD has acquired a consultant to help with TAZ work. Feedback will be sought at the end of the month from both the TWG and DPAC.

P. Klassen has announced that First Nations engagement has begun with the invitation for collaboration sent directly to Nations.

## **7. Adjournment**

The working group meeting was adjourned at 10:41am.