

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, November 20, 2024

9:30 AM

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

- D. Murdock (Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries, B. Desjardins,
- S. Goodmanson, 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>24-1063</u> Minutes of the June 19, 2024 and September 11, 2024 Transportation

Committee Meetings

Recommendation: That the minutes of the Transportation Committee meetings of June 19, 2024 and

September 11, 2024 be adopted as circulated.

Attachments: Minutes - June 19, 2024

Minutes - September 11, 2024

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. 24-1190 Presentation: Steve Martin, CRD Traffic Safety Commission; Re: Annual

Update

<u>Attachments:</u> <u>Presentation: CRD Traffic Safety Commission Annual Update</u>

5.1.2. 24-1193 Presentation: Thomas Bevan, CEO, Island Corridor Foundation; Re:

Integrated Transportation Planning

<u>Attachments:</u> Presentation: ICF Integrated Transportation Planning

5.2. Delegations

The public are welcome to attend CRD Board 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. 24-1018 Previous Minutes of Other CRD Committees and Commissions for

Information

Recommendation: There is no recommendation. The following minutes are for information only.

a) CRD Traffic Safety Commission minutes of July 9, 2024

b) CRD Traffic Safety Commission minutes of September 10, 2024c) CRD Traffic Safety Commission minutes of October 8, 2024

d) Regional Transportation Working Group minutes of September 5, 2024

Attachments: Minutes: CRD Traffic Safety Commission - July 9, 2024

Minutes: CRD Traffic Safety Commission - Sep 10, 2024

Minutes: CRD Traffic Safety Commission - Oct 8, 2024

Minutes: Reg'l Transportation Working Group - Sep 5, 2024

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2025.

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