

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, September 13, 2023
9:00 AM
6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

# **Special Meeting**

- D. Murdock (Chair), L. Szpak (Vice Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries,
- B. Desjardins, S. Goodmanson, D. Kobayashi, C. McNeil-Smith, M. Tait, D. Thompson,
- C. Plant (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. Presentations/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.

3.1. <u>23-639</u> Presentation: Steve Martin, Vice Chair and Commission Member, CRD

Traffic Safety Commission; Re: Annual Update

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

**3.2.** Presentation: Chelsea Mossey, Senior Manager, Government Relations,

BC Transit; Re: Annual Update

<u>Attachments:</u> <u>Presentation: BC Transit Annual Update</u>

**3.3.** <u>23-657</u> Delegation - Robin Jenkinson; Representing Island Pathways: Re:

Agenda Item 4.1.: Service Planning 2024 - Transportation Community

**Need Summary** 

#### 4. Special Meeting Matters

**4.1.** 23-605 Service Planning 2024 - Transportation Community Need Summary

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:

That Appendix A, Community Need Summary - Transportation, be approved as

presented and form the basis of the 2024-2028 Financial Plan.

<u>Attachments:</u> Staff Report: Service Planning 2024 - Transportation

Appendix A: Community Need Summary - Transportation

**4.2.** 23-644 2022 Capital Regional District Origin Destination Household Travel

Survey

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

Attachments: Staff Report: 2022 Origin Destination Household Travel Survey

Appendix A: 2022 Origin Destination Household Travel Survey

Presentation: Origin Destination Household Travel Survey

**4.3.** Einal Regional Parks and Trails Strategic Plan - 2022-2032

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

Attachments: Staff Report: Final Regional Parks & Trails Strategic Plan 2022-2032

Appendix A: Final Regional Parks & Trails Strategic Plan – 2022-2032

Appendix B: Report to RPC - FNs Feedback on Strategic Plan (June 28, 2023)

Presentation: Regional Parks & Trails Strategic Plan 2022-2032

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

**5.1.** 23-529 Motion with Notice: Transferring of Regional Trails to CRD (Director

Caradonna)

Recommendation: [At the July 19, 2023 Transportation Committee, the following Notice of Motion was

read into the record to be discussed at the next Committee meeting:]

The Transportation Committee recommends to the Capital Regional District Board:

That staff inquire with the province on the possibility of transferring the trails

rights-of-way and assets to the CRD.

(NWA)

# 6. Adjournment

The next meeting is November 15, 2023.

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