

## Meeting Minutes

### Transportation Committee

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Wednesday, March 25, 2026

1:30 PM

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

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#### PRESENT

Directors: S. Goodmanson (Acting Chair), J. Bateman (for M. Tait) (EP), S. Brice, Z. de Vries (EP), B. Desjardins, R. Fawcett (for P. Brent), K. Harper (for D. Murdock), S. Kim (for J. Caradonna) (EP), D. Kobayashi (EP), L. Szpak, D. Thompson (EP), R. Windsor (EP), C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Housing, Planning and Protective Services; P. Klassen, Senior Manager, Regional Planning and Transportation; G. Tokgoz, Manager, Transportation; J. Douillard, Senior Transportation Planner; M. Miklea, Deputy Corporate Officer/Manager, Legislative Services; J. Ives, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors Brent, Caradonna, Murdock, Tait

Guests: Andrew Devlin, Principal, Access; Hilary Farson, Principal, Spur; Zack Bulick, Director of Public Engagement, Spur; Martin Stewart, Chief Executive Officer, Future Marine Inc.

The meeting was called to order at 1:30 pm.

#### 1. Territorial Acknowledgement

Alternate Director Fawcett provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Desjardins, **SECONDED** by Director Brice,  
That the agenda for the Transportation Committee meeting of March 25, 2026 be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [26-0356](#) Minutes of the Transportation Committee meeting of January 28, 2026

**MOVED** by Alternate Director Harper, **SECONDED** by Director Brice,  
That the minutes of the Transportation Committee meeting of January 28, 2026 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Vice Chair Goodmanson remarked that this was his first time chairing a Transportation Committee meeting. He expressed appreciation for the Committee and excitement about the business of the day.

#### 5. Presentations/Delegations

##### 5.1. Presentations

5.1.1. [26-0344](#) Presentation: Martin Stewart, Chief Executive Officer, Future Marine Inc.  
Re: Electric Ferry Network

M. Stewart presented Item 5.1.1.

Discussion ensued regarding:

- engagement with the Greater Victoria Harbour Authority, the City of Victoria and the Victoria Port Manager regarding potential terminal locations
- agreement to operate a trial route from Village Marina in Victoria's Upper Harbour utilizing autonomous vessels
- forthcoming dates for the harbour vessel prototype launch
- the suitability of certain types of vessels to waterways and harbours such as those in the Capital Region
- passenger pricing models and potential financing and service options
- readiness to build the catamaran-style harbour vessels on Vancouver Island

##### 5.2. Delegations

5.2.1. **26-0378** Delegation - Dmitry Petrov, Resident of Victoria, Re: Agenda Item 6.1:  
Capital Regional District Regional Transportation Plan Update

D. Petrov spoke to Item 6.1.

#### 6. Committee Business

**6.1.**     [26-0345](#)     Capital Regional District Regional Transportation Plan Update

K. Lorette presented Item 6.1.

Discussion ensued regarding:

- direct engagement with the Southern Gulf Islands as part of the broader public engagement plan
- the intent of the Regional Transportation Plan (RTP) in relation to other initiatives at the local level
- clarification on dates of public engagement and consultation
- ambitious draft goals for transportation system safety
- how draft goals in plan represent key pillars for the RTP and longstanding values of the region
- challenges to funding regional transit and the limited funding tools available
- the need to determine the most effective transportation governance model
- how the RTP provides an opportunity to clarify regional priorities in context of other transportation planning
- data collection methods for mode share statistics

**Director Windsor left the meeting at 2:28 pm.**

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

There were no notices of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED by Alternate Director Harper, SECONDED by Director Desjardins,  
That the Transportation Committee meeting of March 25, 2026 be adjourned at  
2:50 pm.  
CARRIED**

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Chair

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Recorder