

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, January 18, 2023 9:30 AM 6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

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. Adoption of Minutes

3.1. <u>23-064</u> Minutes of the June 15, 2022, and August 3, 2022 Transportation

Committee Meetings

Recommendation: That the minutes of the Transportation Committee meetings of June 15, 2022, and

August 3, 2022 be adopted as circulated.

Attachments: Minutes - June 15, 2022

Minutes - August 3, 2022

4. Chair's Remarks

5. 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.

5.1. Delegation - Eric Doherty; Representing Greater Victoria Acting Together: Re: Agenda Item 6.2.: Update on Transportation Priorities

5.2. 23-070 Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item

6.3.: Regional Cycling Facility Classification

6. Committee Business

6.1. 23-021 2023 Transportation Committee Terms of Reference

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

<u>Attachments:</u> Staff Report: 2023 Transportation Committee Terms of Reference

Appendix A: 2023 Transportation Committee Terms of Reference
Appendix B: Transportation Cttee Terms of Reference (Redlined)

6.2. Update on Transportation Priorities

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

Attachments: Staff Report: Update on Transportation Priorities

Appendix A: Regional Transportation Priorities Tracker

6.3. 23-025 Regional Cycling Facility Classification

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

That the Capital Regional District Board approve the regional cycling facility

classification shown in Appendix A.

<u>Attachments:</u> Staff Report: Regional Cycling Facility Classification

Appendix A: Regional Cycling Facility Classification

Appendix B: Updated Regional Cycling Network

6.4. 23-023 Previous Minutes of Other CRD Committees and Commissions for

Information

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

a) Traffic Safety Commission minutes of July 12, 2022

b) Traffic Safety Commission minutes of September 13, 2022

c) Traffic Safety Commission minutes of October 11, 2022

d) Traffic Safety Commission minutes of November 8, 2022

e) Transportation Working Group minutes of October 17, 2022

Attachments: Minutes: Traffic Safety Commission - July 12, 2022

Minutes: Traffic Safety Commission - September 13, 2022

Minutes: Traffic Safety Commission - October 11, 2022

Minutes: Traffic Safety Commission - November 8, 2022

Minutes: Transportation Working Group - October 17, 2022

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is March 15, 2023.

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