



## Notice of Meeting and Meeting Agenda Transportation Committee

---

Wednesday, April 17, 2024

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. [24-399](#) Minutes of the February 21, 2024 Transportation Committee Meeting

**Recommendation:** That the minutes of the Transportation Committee meeting of February 21, 2024 be adopted as circulated.

**Attachments:** [Minutes - February 21, 2024](#)

### 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](http://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](mailto:crdboard@crd.bc.ca).*

#### 5.1. Presentations

##### 5.1.1. [24-413](#) Presentation: Chelsea Mossey and Carl Purvis, BC Transit; Re: Update on BC Transit Initiatives and Planning

**Attachments:** [Presentation: Update on BC Transit Initiatives and Planning](#)

## 5.2. Delegations

- 5.2.1. [24-425](#) Delegation - Alastair Craighead; Representing Better Island Transit: Re: Agenda Item 6.2: Mass Transit Modelling and Climate Impacts

## 6. Committee Business

- 6.1. [24-401](#) Transportation Governance Update

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

**Attachments:** [Staff Report: Transportation Governance Update](#)

- 6.2. [24-402](#) Mass Transit Modelling and Climate Impacts

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

**Attachments:** [Staff Report: Mass Transit Modelling and Climate Impacts](#)

- 6.3. [24-342](#) 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 February 13, 2024
- b) CRD Traffic Safety Commission minutes of March 12, 2024
- c) Regional Transportation Working Group minutes of March 15, 2024

**Attachments:** [Minutes: CRD Traffic Safety Commission - Feb 13, 2024](#)

[Minutes: CRD Traffic Safety Commission - Mar 12, 2024](#)

[Minutes: Reg'l Transportation Working Group - Mar 15, 2024](#)

## 7. Notice(s) of Motion

## 8. New Business

## 9. Adjournment

The next meeting is June 19, 2024.

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