

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, February 16, 2022

9:30 AM

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

D. Screech (Chair), J. Loveday (Vice Chair), S. Brice, B. Desjardins, F. Haynes, D. Howe,
B. Isitt, C. McNeil-Smith, R. Martin, R. Mersereau, L. Seaton, M. Tait, N. Taylor,
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. [22-063](#) Minutes of the October 20, 2021 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of October 20, 2021 be adopted as circulated.

Attachments: [Minutes - October 20, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website 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. [22-136](#) Presentation: Lisa Trotter, BC Transit Re: BC Transit Update

Attachments: [Presentation: BC Transit Update](#)

5.2. [22-140](#) Delegation - Eric Doherty; Representing Greater Victoria Acting Together: Re: Agenda Item 6.2.: Transportation Equality

6. Committee Business

6.1. [22-025](#) 2022 Transportation Committee Terms of Reference

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:
That the Transportation Committee 2022 Terms of Reference attached as Appendix A be approved as amended.

Attachments: [Staff Report: 2022 Transportation Committee Terms of Reference](#)
[Appendix A: Amended 2022 Transportation Committee Terms of Reference](#)
[Appendix B: Amended 2022 Transportation Cttee TOR \(Redlined\)](#)
[Appendix C: Brd Approved 2022 Transportation Cttee TOR \(Redlined\)](#)

6.2. [22-116](#) Transportation Equity

Recommendation: The Transportation Committee recommends to the Capital Regional District (CRD) Board:
1) That staff be directed to work in partnership with the Community Social Planning Council to draft an equity lens to inform CRD transportation priority implementation, advocacy and future planning.
2) That staff be directed to work in partnership with the Community Social Planning Council on a pilot study to test the application of an equity lens by reviewing gender imbalance in active transportation, focusing on the CRD regional trail network.

Attachments: [Staff Report: Transportation Equity](#)

6.3. [22-037](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) Traffic Safety Commission minutes of October 12, 2021
b) Traffic Safety Commission minutes of November 9, 2021
c) Traffic Safety Commission minutes of December 14, 2021
d) Traffic Safety Commission minutes of January 11, 2022
e) Transportation Working Group minutes of December 13, 2021
f) Transportation Working Group minutes of January 24, 2022

Attachments: [Minutes: CRD Traffic Safety Commission - October 12, 2021](#)
[Minutes: CRD Traffic Safety Commission - November 9, 2021](#)
[Minutes: CRD Traffic Safety Commission - December 14, 2021](#)
[Minutes: CRD Traffic Safety Commission - January 11, 2022](#)
[Minutes: Transportation Working Group - December 13, 2021](#)
[Minutes: Transportation Working Group - January 24, 2022](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is April 20, 2022.

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