



Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, June 19, 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. [24-537](#) Minutes of the April 17, 2024 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of April 17, 2024 be adopted as circulated.

Attachments: [Minutes - April 17, 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 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.

6. Committee Business

6.1. [24-565](#) Regional Transportation Governance - Workshop Outcomes and Next Steps

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:
That staff draft a broad transportation service establishment bylaw that allows for the implementation of all eight service categories, bringing it back for readings by Q4 2024.

Attachments: [Staff Report: Reg'l Trans Gvnce-Wkshop Outcomes & Next Steps](#)
 [Appendix A: Summary of Categories](#)
 [Appendix B: What We Heard Report](#)

6.2. [24-566](#) 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 April 9, 2024

Attachments: [Minutes: CRD Traffic Safety Commission - April 9 2024](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 11, 2024 (special).

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