

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, April 20, 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. <u>22-174</u> Minutes of the February 16, 2022 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of February 16, 2022 be

adopted as circulated.

<u>Attachments:</u> Minutes - February 16, 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 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. 22-272 Delegation - Eric Doherty; Representing Greater Victoria Acting

Together: Re: Agenda Item 6.2.: Update on Transportation Priorities

6. Committee Business

6.1. 22-258 Regional Parks Strategic Plan Update

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

Attachments: Staff Report: Regional Parks Strategic Plan Update

Appendix A: Strategic Plan Update Process

Appendix B: Proposed Direction of Regional Parks Strategic Plan

Appendix C: Presentation

6.2. 22-261 Update on Transportation Priorities

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

<u>Attachments:</u> Staff Report: Update on Transportation Priorities

Appendix A: Regional Transportation Priority Tracking Table

6.3. 22-263 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 February 8, 2022

b) Transportation Working Group minutes of March 14, 2022

<u>Attachments:</u> <u>Minutes: Traffic Safety Commission - February 8, 2022</u>

Minutes: Transportation Working Group - March 14, 2022

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 15, 2022.

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