

Meeting Minutes

Transportation Committee

Wednesday, April 17, 2024

9:30 AM

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

PRESENT

Directors: D. Murdock (Chair), L. Szpak (Vice Chair), J. Bateman (for M. Tait) (EP), P. Brent, S. Brice, J. Caradonna, S. Goodmanson, D. Kobayashi, C. McNeil-Smith, D. Thompson, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; N. Elliott, Manager, Climate Action Programs, Parks & Environmental Services; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; N. Brotman, Research Planner, Regional and Strategic Planning; J. Douillard, Research Analyst, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: C. Mossey and C. Purvis, BC Transit

Regrets: Directors Z. de Vries, B. Desjardins, M. Tait

The meeting was called to order at 9:31 am.

1. Territorial Acknowledgement

Vice Chair Szpak provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Thompson, **SECONDED** by Director Kobayashi,
That the agenda for the April 17, 2024 Transportation Committee meeting be
approved.
CARRIED

3. Adoption of Minutes

- 3.1. [24-399](#) Minutes of the February 21, 2024 Transportation Committee Meeting
- MOVED** by Director Caradonna, **SECONDED** by Director Goodmanson,
That the minutes of the Transportation Committee meeting of February 21, 2024
be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdock stated that he is looking forward to the presentation from BC Transit this morning.

5. Presentations/Delegations

5.1. Presentations

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

C. Purvis and C. Mossey presented the Update on BC Transit Initiatives and Planning.

Discussion ensued regarding:

- the process to determine service levels along certain corridors
- future plans to expand to a new mode of rapid transit
- collaborating with stakeholders to encourage inter-regional ridership
- meeting mode share targets
- addressing accessibility issues for transit users

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

A. Craighead spoke to Item 6.2.

6. Committee Business

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

K. Lorette presented Item 6.1. for information.

Discussion ensued regarding:

- allocation of funds
- the expected timeline to establish a transportation service

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

K. Lorette presented Item 6.2. for information.

Discussion ensued regarding referencing BC Transit's modelling data to inform decisions on future greenhouse gas modelling by the CRD

6.3. [24-342](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- 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

7. Notice(s) of Motion

7.1. [24-427](#) Notice of Motion: BC Transit Bi-Annual Updates on Initiatives and Services (Director Plant)

Director Plant proposed the following Notice of Motion with same day consideration:

"The Transportation Committee recommends to the Capital Regional District Board:

That the CRD invite BC Transit representatives to present bi-annually (twice a year) to the Transportation Committee on regional and sub-regional initiatives and services."

**MOVED by Director Plant, SECONDED by Director Brent,
That same day consideration be applied to the Notice of Motion.
CARRIED**

**MOVED by Director Plant, SECONDED by Director Szpak
The Transportation Committee recommends to the Capital Regional District Board:
That the CRD invite BC Transit representatives to present bi-annually (twice a year) to the Transportation Committee on regional and sub-regional initiatives and services.
CARRIED**

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Thompson, SECONDED by Director Brice,
That the April 17, 2024 Transportation Committee meeting be adjourned at 11:10 am.
CARRIED**

CHAIR

RECORDER