



## Notice of Meeting and Meeting Agenda Transportation Committee

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Wednesday, June 28, 2017

1:30 PM

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

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S. Brice (Chair), S. Price (Vice Chair), R. Atwell, C. Hamilton, B. Isitt, W. McIntyre, D. Murdock,  
D. Screech, G. Young, B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Chair's Remarks

### 3. Presentations/Delegations

[17-523](#)

R.A. Malatest and Associates Ltd. re Origin-Destination Household  
Travel Survey

**Attachments:**

[Presentation: Origin-Destination Household Travel Survey](#)

### 4. Committee Business

[17-94](#)

2017 Board Standing and Select Committees - Terms of Reference  
(Transportation Committee)

**Recommendation:**

That the terms of reference for the 2017 Transportation Committee as attached in  
Appendix A be approved.

**Attachments:**

[Staff Report: 2017 Committee Terms of Reference](#)

[Appendix A: 2017 Terms of Reference Transportation Committee](#)

[17-505](#)

Transportation Data Collection and Analysis Review

**Recommendation:**

That the summary of the Transportation Data Collection and Analysis Review be  
received for information.

**Attachments:**

[Staff Report: Transportation Data Collection and Analysis Review](#)

[Appendix 1: Sum-CRD Transport'n Data Collection & Analysis](#)

[Appendix 2: Trans Data Collect & Analysis Program Components](#)

[17-506](#)

Update on Regional Transportation Initiatives

**Recommendation:**

That the Update on Regional Transportation Initiatives report be received for  
information.

**Attachments:**

[Staff Report: Update on Regional Transportation Initiatives](#)

[Appendix 1: Regional Transportation Initiatives](#)

[17-446](#)

Motion from December 8, 2016 Traffic Safety Commission: Invitation to

the District of Metchosin and the City of Colwood to become members of the Traffic Safety Commission

**Recommendation:** The TSC is funded by the 11 municipalities and 3 electoral areas. Colwood and Metchosin have never joined and it is suggested that the TSC submit the following motion to the Planning, Transportation and Protective Services Committee for recommendation to the CRD Board.

MOVED by Colleen Woodger, SECONDED by Chris Foord, that the TSC recommends that the Planning, Transportation and Protective Services Committee recommend to the CRD Board that the Board correspond with both the District of Metchosin and the City of Colwood to request they consider joining the balance of the CRD municipalities and become a participant in the Traffic Safety Commission Service. CARRIED

MOVED by Colin Plant, SECONDED by Colleen Woodger, that the TSC offers to the Planning, Transportation and Protective Services Committee and the CRD that the TSC Board Chair or representative, and the CRD Board member on the Commission would be happy to represent the board and meet with the councils, and/or make presentations to the councils to define the benefit to their communities of participation. CARRIED

**Attachments:** [Notice of Motion: Traffic Safety Commission re Invitation](#)

[17-503](#) Motion from May 11, 2017 Traffic Safety Commission: New Members

**Recommendation:** MOVED by Alan Perry, seconded by Leo Belanger, that we request the CRD Board to allow the Commission voting membership to be expanded to include representatives from the Greater Victoria Cycling Coalition and Walk On Victoria.

Amended Motion:

Subject to approval from the CRD Board, that representatives from the Greater Victoria Cycling Coalition and Walk On Victoria be invited to join the TSC as voting members.

**Attachments:** [Notice of Motion Traffic Safety Commission re New Members](#)

[17-504](#) Motion from June, 8 2017 Traffic Safety Commission: Joint submission with Cowichan Valley Regional District to the province to explore the use of interval cameras as an additional tool in the Malahat speed enforcement initiative

**Recommendation:** MOVED by Chris Foord and seconded by Leo Belanger that the Transportation Safety Commission recommends that the Transportation Committee recommend that the CRD Board send a letter to the Cowichan Valley Regional District Board requesting it to cosponsor a joint submission to the province requesting that the use of interval cameras be explored as an additional tool in the Malahat speed enforcement initiative.

**Attachments:** [Notice of Motion: Traffic Safety Commission re Joint Submission](#)

[17-223](#) Community Energy and Emissions Inventory (Referred by the Environmental Services Committee for Information)

**Recommendation:** That the Transportation Committee receive this report for information.

**Attachments:** [Staff Report: Community Energy and Emissions Inventory](#)

[17-494](#) Meeting Notes from Island Corridor Foundation Board for Information

**Recommendation:** That the April 27, 2017 meeting notes of the Island Corridor Foundation Board meeting be received for information:

**Attachments:**      [Meeting Notes: Island Corridor Foundation Board-April 27/17](#)

**17-97**      Traffic Safety Commission Minutes for Information

**Recommendation:**      That the following minutes of the Traffic Safety Commission meetings be received for information:

1. November 10, 2016
2. December 08, 2016
3. January 12, 2017
4. February 09, 2017
5. March 09, 2017
6. April 13, 2017
7. May 11, 2017

**Attachments:**      [2016-11-10 Minutes Traffic Safety Commission](#)  
[2016-12-08 Minutes Traffic Safety Commission](#)  
[2017-01-12 Minutes Traffic Safety Commission](#)  
[2017-02-09 Minutes Traffic Safety Commission](#)  
[2017-03-09 Minutes Traffic Safety Commission](#)  
[2017-04-13 Minutes Traffic Safety Commission](#)  
[2017-05-11 Minutes Traffic Safety Commission](#)

**5. New Business**

**6. Adjournment**

Next Meeting: September 27, 2017 (TBD)

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.