

## Notice of Meeting and Meeting Agenda Transportation Committee

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Wednesday, January 23, 2019

1:00 PM

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

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D. Blackwell (Chair), C. McNeil-Smith (Vice Chair), S. Brice, B. Desjardins, F. Haynes, L. Helps,  
J. Loveday, R. Martin, R. Mersereau, G. Orr, D. Screech, C. Plant (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [19-090](#) Minutes of the June 27, 2018 Transportation Committee Meeting

**Recommendation:** That the minutes of the June 27, 2018 Transportation Committee meeting be adopted as circulated.

**Attachments:** [Minutes: June 27, 2018 TC](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [19-049](#) Terms of Reference - Transportation Committee

**Recommendation:** That the Transportation Committee receive the Transportation Committee Terms of Reference for information.

**Attachments:** [Terms of Reference: Transportation Committee](#)

#### 5.2. [19-089](#) History of Transportation Service Discussions

**Recommendation:** That the Transportation Committee receive the PowerPoint presentation for information.

**Attachments:** [Presentation: History of Transportation Service Discussions](#)

#### 5.3. [19-047](#) Active and Safe Routes to School Planning -- School Selection Criteria

**Recommendation:** That staff be directed to use the school selection criteria contained in Appendix A as the basis for prioritizing schools to be funded by the Capital Regional District for Active and Safe Routes to School planning.

**Attachments:** [Staff Report: ASRS Planning -- School Selection Criteria](#)  
[Appendix A: Proposed School Selection Criteria](#)  
[Appendix B: Schools and Population Data](#)

**5.4.      [19-054](#)      Traffic Safety Commission Minutes for Information**

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

1. May 10, 2018
2. June 14, 2018
3. July 12, 2018
4. August 9, 2018
5. September 13, 2018
6. October 11, 2018
7. November 8, 2018
8. December 13, 2018

**Attachments:**      [Minutes: Traffic Safety Commission - May 10, 2018](#)  
                              [Minutes: Traffic Safety Commission - June 14, 2018](#)  
                              [Minutes: Traffic Safety Commission - July 12, 2018](#)  
                              [Minutes: Traffic Safety Commission - August 9, 2018](#)  
                              [Minutes: Traffic Safety Commission - September 13, 2018](#)  
                              [Minutes: Traffic Safety Commission - October 11, 2018](#)  
                              [Minutes: Traffic Safety Commission - November 8, 2018](#)  
                              [Minutes: Traffic Safety Commission - December 13, 2018](#)

**6. New Business****7. Adjournment**

Next Meeting: February 27, 2019

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