

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# **Notice of Meeting and Meeting Agenda Transportation Committee**

Wednesday, April 21, 2021 10:00 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. Minutes of the February 17, 2021 and February 24, 2021 Transportation <u>21-312</u>

Committee Meeting

That the minutes of the Transportation Committee meeting of February 17, 2021 and Recommendation:

February 24, 2021 be adopted as circulated.

Attachments: Minutes - February 17, 2021

Minutes - February 24, 2021

#### 4. Chair's Remarks

## 5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live

Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5.1. Presentation: Yanique Williams, Uber Western Canada re Update on 21-308

Uber's Plans to Launch in Victoria

Attachments: Presentation: Uber's Plans to Launch in Victoria

Delegation - Eric Doherty: Representing Greater Victoria Acting 5.2. 21-318

Together: Re: Agenda Item 6.1. Identification of Regional Transportation

**Priorities** 

5.3.	<u>21-319</u>	Delegation - Beatrice Gentili-Hittos: Representing Climate Justice Victoria: Re: Agenda Item 6.1.: Identification of Regional Transportation Priorities
5.4.	<u>21-322</u>	Delegation - Todd Litman: Representing Cities for Everyone: Re: Agenda Item 6.1. Identification of Regional Transportation Priorities

#### 6. Committee Business

**6.1.** 21-306 Identification of Regional Transportation Priorities

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

1. That the categorized priority areas listed in Appendix A be confirmed;

2. That the list of confirmed regional transportation priority areas be shared with the Minister of Transportation and Infrastructure, all CRD municipalities, CRD electoral areas and agency partners; and

3. That staff be directed to develop implementation strategies for each of the approved transportation priority areas and report back to the Board on the findings, including a consideration of cooperation mechanisms.

<u>Attachments:</u> Staff Report: Identification of Regional Transportation Priorities

<u>Presentation: Identification of Regional Transportation Priorities</u>

Appendix A: Summary of Partner Input and Priority Setting Process

Appendix B: Regional Transportation Priority Areas

Appendix C: Transportation and Climate Action Policy Context

Appendix D: Summary of Regional Priorities by Transportation Function

6.2. 21-227 Previous Minutes of Other CRD Committees and Commissions for

Information

**Recommendation:** That the following minutes be received for information:

a) Traffic Safety Commission minutes - February 9, 2021
 b) Traffic Safety Commission minutes - March 9, 2021

<u>Attachments:</u> Minutes: Traffic Safety Commission - February 9, 2021

Minutes: Traffic Safety Commission - March 9, 2021

#### 7. Notice(s) of Motion

#### 8. New Business

## 9. Adjournment

The next meeting is June 16, 2021.

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