

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, August 3, 2022
1:30 PM
6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

Special Meeting

- D. Screech (Chair), J. Loveday (Vice Chair), P. Brent, S. Brice, B. Desjardins, F. Haynes,
- 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. Chair's Remarks
- 4. 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. Committee Business

5.1. 22-350 Regional Trails - Widening & Lighting Policies

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

Attachments: Staff Report: Regional Trails - Widening & Lighting Policies

5.2. <u>22-347</u> Temporary Closures of Regional Trails

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

<u>Attachments:</u> Staff Report: Temporary Closures of Regional Trails

Appendix A: Summary of Services Provided for Temp. Closures - Reg. Trails

5.3. <u>22-491</u> Island Rail Corridor Advocacy Timelines

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

<u>Attachments:</u> Staff Report: Island Rail Corridor Advocacy Timelines

5.4. 22-426 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 May 10, 2022
b) Traffic Safety Commission minutes of June 14, 2022
c) Transportation Working Group minutes of May 9, 2022

Attachments: Minutes: Traffic Safety Commission - May 10, 2022

Minutes: Traffic Safety Commission - June 14, 2022

Minutes: Transportation Working Group - May 9, 2022

6. Adjournment

This is the last regularly scheduled meeting for 2022.

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