

NOTICE OF MEETING

ACTIVE TRANSPORTATION POLICY COUNCIL

AGENDA

DATE:	Wednesday, November 18, 2015
TIME:	5:30 pm
PLACE:	Business Centre Meeting Room 2nd Floor, Vancouver City Hall

PLEASE NOTE:

- If you are unable to attend this meeting, please advise Lori Isfeld at 604.871.6355 or email <u>lori.isfeld@vancouver.ca</u>
- Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <u>http://vancouver.ca/your-government/advisory-boards-and-committees.aspx</u>

Roll Call

Leave of Absence Requests

Election of Vice-Chair

Approval of Minutes

The minutes of the meeting of September 23, 2015, 2015, to be approved.

Approval of ATPC 2016 Regular Meeting Schedule

Regular meeting schedule for 2016 to be approved as follows:

January 6, 2016 March 2, 2016 May 4, 2016 June 1, 2016 September 7, 2016 November 2, 2016

1. Project for Public Spaces

Representatives from the Project for Public Spaces (PPS) from New York and Washington D.C. will introduce themselves and provide information about the 2016 Pro-Walk Pro-Bike Pro-place conference in Vancouver.

The conference website is at the following link: <u>http://www.pps.org/walkbikeplaces2016/</u>

2. Active Transportation Update: 5-Year Cycling Map and 2016 Look Ahead

Update by Staff Liaison.

- 3. Council Liaison Update
- 4. Park Board/School Board Liaison Updates
- 5. ATPC 2015 Priorities Update

Review and update ATPC 2015 Priorities document.

- 6. Follow-up Items From Previous Meetings
 - Vision Zero
 - Promotion and Enabling Plan
 - Follow-up on VPD Meeting
- 7. Subcommittee Updates
- (a) **Projects Subcommittee Update**
- (i) South False Creek Seawall

Draft motion for approval.

(ii) Parking Working Group

Project scope and next steps.

- (b) Policy Subcommittee Update
- (i) Complete Streets Initiative

Update on progress and draft motion for approval.

(ii) Bike Licensing

Feedback on letter of recommendation.

(iii) Car-Free Public Spaces

Commitment from staff on when research will be completed.

8. Staff Liaison Update

9. New Business

Next Regular Meeting

DATE:	January 6, 2016
TIME:	5:30 pm
PLACE:	Business Centre Meeting Room 2 nd Floor, Vancouver City Hall

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