

# NOTICE OF MEETING

## ACTIVE TRANSPORTATION POLICY COUNCIL

### AGENDA

DATE:	Wednesday, April 5, 2017
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 by email at <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

5:30 pm

# Acknowledgement of Traditional Indigenous Territory

Leave of Absence Requests

#### Election of Chair/Co-Chairs/Vice-Chair

The Committee to elect a Chair or Co-Chairs and/or Vice-Chair for the 2017-2018 term, or appoint an acting Chair until the next regular meeting.

#### **Approval of Minutes**

The minutes of the meeting of February 1, 2017, to be approved.

# 1. Presentations

5:50 - 6:20pm

(a) Complete Streets Overview - Presentation by Dale Bracewell, Manager Transportation Planning and Rich Carmona, Complete Streets Engineer (b) Transportation Items Going to City Council May 16 - Update by Dale Bracewell, Manager Transportation Planning

2.	Subcommittee Updates6:20 - 6:45 pm		6:20 - 6:45 pm
(a)	Policy Subcommittee		
	(i)	2017 Priorities and Next Steps	
	(ii)	Next Meeting Topics	
(b)	Projec	ts Subcommittee	
	(i)	Arbutus Greenway Motion	
	(ii)	Union - Adanac Corridor Improvements Motion	
	(iii)	Pearson Lands Motion	
	(iv)	Next Meeting Topics	
3.	Council Liaison Update 6:45 - 6:55 pr		6:45 - 6:55 pm
4.	Chair and Member Updates 6:55 - 7:00 pr		6:55 - 7:00 pm
5.	Park Board Liaison Updates 7:00 - 7:10 pr		7:00 - 7:10 pm
6.	Staff Liaison Update 7:10 - 7:20 pm		

7. New Business

# Next Regular Meeting

DATE:	Wednesday, June 7, 2017
TIME:	5:30 pm
PLACE:	Business Centre Meeting Room 2 <sup>nd</sup> Floor, Vancouver City Hall

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