

TRANSPORTATION ADVISORY COMMITTEE

MINUTES

JANUARY 15, 2025

A meeting of the Transportation Advisory Committee was held on Wednesday, January 15, 2025, at 5:31 pm, in the Cascadia Room, 3nd floor, City Hall, and by electronic means.

PRESENT: Marlene Chow, Chair

Jarred Anderson*
Luke Bailey
Jamie Banks
Zachary Bennett
Caryn Duncan
Anthony Floyd
Kareem Hassib
Karthi Karunakaran
Stephanie Mak
Jessie Rehwald
Jennifer Siddon

ALSO PRESENT: Councillor Lisa Dominato, Council Liaison

Councillor Sarah Kirby-Yung, Council Liaison

Katherine Glowacz, Associate Director, Community

Transportation, Staff Liaison Hannah Clark, Alternate Member Katherine Hosford, Alternate Member

Louis Liu, Alternate Member

CITY CLERK'S OFFICE: David Yim, Meeting Coordinator

Welcome

The Chair acknowledged we are on the unceded territories of the Musqueam, Squamish, and Tsleil-Waututh Nations.

Leave of Absence Requests

None

Approval of Minutes

MOVED by Stephanie Mak SECONDED by Caryn Duncan

^{*} Denotes absence for a portion of the meeting

THAT the Transportation Advisory Committee approve the Minutes from the meeting of November 20, 2024, as circulated.

CARRIED UNANIMOUSLY (Jarred Anderson absent for the vote)

1. Healthy City Strategy Refresh Session

Staff from Arts, Culture, and Community Services provided a brief presentation and responded to questions.

2. Civic District Long-Range Plan Inquiry Session

Staff from Engineering Services provided a brief presentation and responded to questions.

3. Liaison Updates

Liaisons provided updates and responded to questions.

4. Subcommittee Updates

None.

5. New Business

The Committee discussed topics for the working session in February.

ADJOURNMENT

MOVED by Zachary Bennett SECONDED by Caryn Duncan

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting: March 5, 2025 at 5:30 pm

The Committee adjourned at 7:32 pm.

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