



TRANSPORTATION ADVISORY COMMITTEE

MINUTES

MARCH 6, 2024

A meeting of the Transportation Advisory Committee was held on Wednesday, March 06, 2024, at 5:39 pm, in Cascadia Room, 3rd floor, City Hall, and by electronic means.

PRESENT: Marlene Chow, Chair
Jamie Banks
Zachary Bennett
Michael Feaver
Anthony Floyd
Carmen Kwan
Jen Lindenberg

ABSENT Jarred Anderson (Leave of Absence)
Luke Bailey (Leave of Absence)
Caryn Duncan (Leave of Absence)
Stephanie Mak (Leave of Absence)
Jennifer Siddon (Leave of Absence)

ALSO PRESENT: Katherine Glowacz, Manager, Community
Transportation, Staff Liaison

CITY CLERK'S OFFICE: Bonnie Kennett, Meeting Coordinator

*Denotes absence for a portion of the meeting

Welcome

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

Leave of Absence Requests

MOVED by Zachary Bennett
SECONDED by Anthony Floyd

THAT the Transportation Advisory Committee approve Leaves of Absence for Jarred Anderson, Luke Bailey, Caryn Duncan, Stephanie Mak, and Jennifer Siddon.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Jen Lindenberg
SECONDED by Jamie Banks

THAT the Transportation Advisory Committee approve the Minutes from the meeting of January 17, 2024, as circulated, noting one correction:

- Zachary Bennett declared a conflict of interest for New Business Item 4 regarding Jericho Lands Policy, as he worked on the Policy when he was previously employed by the City.

CARRIED UNANIMOUSLY

1. Pedestrian Scramble Pilot Project Inquiry Session

Staff from Engineering Services responded to questions and comments.

2. Liaison Updates

The Staff Liaison provided updates including anticipated engagement projects in 2024, and responded to questions.

3. Subcommittee Updates

- a) **Climate Action**
- b) **Accessibility**
- c) **Safety**

Subcommittee members provided updates on their work and responded to questions.

4. Working Session Updates (February 14, 2024)

The Committee discussed the working session of February 14, 2024.

5. New Business

None.

ADJOURNMENT

MOVED by Michael Feaver
SECONDED by Jen Lindenberg

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting: May 22, 2024 at 5:30 pm

The Committee adjourned at 7 pm.

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