



## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

**JUNE 19, 2019**

A meeting of the Transportation Advisory Committee (TRAC) was held on Wednesday, June 19, 2019, at 5:30 pm, in the Business Centre Meeting Room, Second Floor, Vancouver City Hall.

**PRESENT:** Joan Andersen  
Colin Brander  
Eugene Chin  
Lisa Corriveau  
Bethany Dobson  
Michael Feaver  
Karen Fung  
Isabel García  
Sanjith Gopalakrishnan  
Brad Griffin  
Angela Jarvis  
Bridgitte Taylor

**ABSENT:** Molly Millar (Sick Leave)  
Jimin Park (Leave of Absence)  
Mahdi Hassan Nayebi

**ALSO PRESENT:** Commissioner John Irwin, Park Board Liaison  
David Rawsthorne, Civil Engineer, Transportation Design  
Branch, Staff Liaison  
Jordan McAuley, Planner, Parks and Recreation  
Dale Bracewell, Branch Manager, Transportation Planning  
Geoffrey Keyworth, Senior Transportation Planning  
Engineer, Transportation Planning Branch

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk  
Tina Hildebrandt, Meeting Coordinator

### WELCOME

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

### Leave of Absence Requests

MOVED by Eugene Chin  
SECONDED by Lisa Corriveau

THAT the Transportation Advisory Committee approve a leave of absence for Jimin Park for this meeting.

CARRIED UNANIMOUSLY

### **1. Election of Chair/Vice-Chair or Co-Chairs (2019)**

The Meeting Coordinator called for nominations for the positions of Chair and Vice-Chair of the Transportation Advisory Committee; terms to end December 31, 2019.

In discussion, members agreed to postpone elections for Chair and Vice-Chair until the next Regular meeting on September 18, 2019, and, in the interim, elect an Acting Chair for this meeting.

MOVED by Colin Brander  
SECONDED by Lisa Corriveau

THAT the Transportation Advisory Committee appoints Joan Anderson as Acting Chair for the June 19, 2019, meeting.

CARRIED UNANIMOUSLY

The Committee Clerk will forward information on the roles of Chair and Vice-Chair to committee members.

### **2. Committee Orientation**

Appointed Liaisons, along with Engineering Services staff, provided an introduction to TRAC which included an overview on the Committee's mandate and a summary of City and Park Board-related projects, and responded to questions.

The Meeting Coordinator provided guidance on meeting procedures, including motions and collaboration with other Advisory Committees.

### **3. TransLink – Transportation 2050**

Caitlin Cooper, Project Manager, TransLink, presented *Transportation 2050: Shape the Future of How We Move and Live*, and, along with Engineering staff, responded to questions.

Highlights of the presentation included:

- Phase 1 – public engagement currently underway;
- Phase 2 – consider ideas received – Spring 2020;
- Phase 3 – draft strategy – Fall 2020; and
- Staff's submission to be presented to TRAC in September.

### **4. Meeting Schedule (2019)**

MOVED BY Michael Feaver  
SECONDED BY Brad Griffin

THAT the Transportation Advisory Committee approve the 2019 Meeting Schedule, as circulated.

CARRIED UNANIMOUSLY

**5. New Business**

**a) Active Transportation Policy Council (ATPC) – Carry-over**

Eugene Chin advised that he has created an ATPC carry-over report for the Committee member's information, and distribution.

**b) Working Session - July 17, 2019**

The Committee had a brief discussion regarding the working session to be held July 17, 2019. Agenda topics to include the ATPC carry-over report, City projects, and the creation of sub-committees.

**c) Role of Chair/Co-Chairs and Vice-Chair**

As discussed in Item 1, the Committee Clerk will forward information on the role of Chair/Co-Chairs and Vice-Chair prior to the July working session.

**ADJOURNMENT**

MOVED by Colin Brander  
SECONDED by Lisa Corriveau

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Regular Meeting:**

DATE: Wednesday, September 18, 2019  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, Vancouver City Hall

The Committee adjourned at 7:12 pm.

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