



## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

**November 20, 2019**

A meeting of the Transportation Advisory Committee was held on Wednesday, November 20, 2019, at 5:35 pm in Business Centre Meeting Room, Second Floor, City Hall.

**PRESENT:** Molly Millar, Chair  
Joan Andersen  
Eugene Chin  
Lisa Corriveau  
Bethany Dobson  
Michael Feaver  
Karen Fung  
Isabel Garcia  
Sanjith Gopalakrishnan  
Brad Griffin, Vice-Chair  
Mahdi Hassan Nayebi  
Angela Jarvis  
Jimin Park  
Bridgitte Taylor

**ABSENT:** Colin Brander (Leave of Absence)

**ALSO PRESENT:** Commissioner John Irwin, Vancouver Park Board  
David Rawsthorne, Civil Engineer, Transportation Design  
Branch  
Geoffrey Keyworth, Civil Engineer, Transportation  
Planning Branch

**CITY CLERK'S OFFICE:** Kathy Bengston, Committee Clerk

### WELCOME

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

### Leave of Absence Requests

MOVED by Joan Andersen  
SECONDED by Molly Millar

THAT the Transportation Advisory Committee approve a leave of absence for Colin Brander, for this meeting.

CARRIED UNANIMOUSLY

### Approval of Minutes

MOVED by Joan Andersen  
SECONDED by Molly Millar

THAT the Transportation Advisory Committee approve the Minutes from the meeting of September 18, 2019, as circulated.

CARRIED UNANIMOUSLY

### 1. Approval of Meeting Schedule

MOVED BY Eugene Chin  
SECONDED BY Karen Fung

THAT the Transportation Advisory Committee approve the 2020 meeting schedule below:

Month	Day	Time	Meeting Type	Room
January	29	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
February	19	5:30 pm	Working Session	Business Centre, 2nd Floor
March	18	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
April	15	5:30 pm	Working Session	Business Centre, 2nd Floor
May	20	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
June	17	5:30 pm	Working Session	Business Centre, 2nd Floor
July	29	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
<b>AUGUST BREAK</b>				
September	30	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
October	28	5:30 pm	Working Session	Business Centre, 2nd Floor
November	18	5:30 pm	Regular Meeting	Business Centre, 2nd Floor
December	16	5:30 pm	Working Session	Business Centre, 2nd Floor

All meetings take place on Wednesdays at 5:30 pm. The Regular meetings will be clerked by the Committee Clerk for public record.

CARRIED UNANIMOUSLY

## **2. Granville Bridge Connector**

Paul Krueger, Transportation Design, provided an update on the bridge connector, including policy context, engagement timeline, phase 3 preferred options, and responded to questions.

The Project website can be found at link here:

<https://vancouver.ca/streets-transportation/granville-bridge-connector.aspx>

## **3. Broadway Subway Project Fall 2019**

Louise Harley, Ministry of Transportation and Infrastructure, Province of BC, presented the Broadway Subway Project and along with staff from the Province, Translink and the Rapid Transit Office, responded to questions.

Highlights of the presentation included:

- Alignment Overview
- Project Schedule Overview
- Stations

The Project website can be found at link here: <https://engage.gov.bc.ca/broadwaysubway/>

## **4. Subcommittee Updates**

### **a. Projects Subcommittee**

Jimin Park, provided an update on the first meeting of the Projects Subcommittee, which included policy and terms of reference.

### **b. Policy Subcommittee**

Karen Fung, provided an update on the first meeting of the Policy Subcommittee, which included policy and terms of reference, and sharing of ideas.

Committee members shared City departments who can help with the subcommittees, and Michael Feaver, invited members to share policy ideas on the Google document.

## **5. Liaison Updates**

Commissioner John Irwin, provided a brief update on the Kits Beach Bike Path.

Jordan McAuley, Parks Board, provided comments on VanSplash.

David Rawsthorne, Transportation Design, provided a brief update on the following activities:

- East West Arterial in Strathcona neighborhood
- New St Paul's Hospital rezoning approved
- Squamish First Nations project, Senakw

Geoffrey Keyworth, Transportation Planning, provided a brief update on the Broadway Plan and engagements.

## **6. New Business**

None.

## **ADJOURNMENT**

MOVED by Michael Feaver  
SECONDED by Angela Jarvis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

## **Next Meeting:**

DATE: Wednesday, January 29, 2020  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
Second Floor, City Hall

The Committee adjourned at 7:18 pm.

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