



TRANSPORTATION ADVISORY COMMITTEE

MINUTES

NOVEMBER 10, 2021

A meeting of the Transportation Advisory Committee was held on Wednesday, November 10, 2021, at 5:35 pm, via electronic means.

PRESENT:

Molly Millar (Chair)
Angela Jarvis (Vice-Chair)
Joan Andersen
Natalie Buglioni
Eugene Chin
Michael Feaver
Jeannie Furmanek
Ingrid Hawkins*
Connie Hubbs
Barrett Soron

ABSENT

Colin Brander (Leave of Absence)
Karen Fung
Kino Roy (Leave of Absence)
Sampath Satti
Bridgitte Taylor

ALSO PRESENT:

David Rawsthorne, Transportation Design Branch
(Staff Liaison)
Jordan McAuley, Planner, Park Board
Lois Chan-Pedley, VSB Liaison

CITY CLERK'S OFFICE:

Ana Denissenko, Committee Clerk

* 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 Joan Andersen

SECONDED by Connie Hubbs

THAT the Transportation Advisory Committee approve leaves of absence for Colin Brander and Kino Roy.

CARRIED UNANIMOUSLY
(Ingrid Hawkins absent for the vote)

Approval of Minutes

MOVED by Joan Andersen
SECONDED by Angela Jarvis

THAT the Transportation Advisory Committee approve the Minutes from the meeting of September 15, 2021, as circulated.

CARRIED UNANIMOUSLY
(Ingrid Hawkins absent for the vote)

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VARY AGENDA

Following the approval of minutes, it was decided that the Committee vary the agenda to have the TransLink presentation prior to the KABU-Ride presentation.

Note: the minutes are recorded in chronological order.

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2. TransLink Presentation

Stephen Newhouse, Lead Planner, Bus Speed and Reliability at TransLink, presented on Bus Stop Balancing on Lines 4 and 7 and responded to questions and comments.

1. KABU-Ride Presentation on illegal ride-hailing

Martin van den Hemel, Director of Communications, KABU-ride, presented on illegal ride-hailing and responded to questions and comments.

3. TransLink Board Motion

MOVED by Connie Hubbs
SECONDED by Joan Andersen

WHEREAS

1. The City of Vancouver had elected Councillors appointed to the Translink Board until 2008;

2. There are currently two Metro Vancouver mayors and nine unelected members on the Translink board;
3. The COV Council represents the municipal population with the highest transit use in the region; with 50% of transit riders;
4. The provision of greatly improved public transit is part of one of the COV's major Big Moves to address the climate crisis;
5. Representation from the City of Vancouver and other cities within Metro Vancouver on the Translink Board would open the door for more local initiatives to increase accessibility and affordability of transit for our communities, which would make it easier to meet our climate goals;

THEREFORE BE IT RESOLVED THAT the Transportation Advisory Committee requests that Mayor and Council request that the Provincial government reconfigure the Board of Translink to allow for a majority of the Board to be composed of elected officials, and that these positions be allocated proportionally to the populations of member cities.

CARRIED
(Angela Jarvis opposed)

3. TRAC Priorities 2021/2022 and Work Plan Discussion

The committee will decide, by poll, on top 3 priorities this month from the following top 6:

- Safe routes to schools
- Resolving gaps in the bike network
- Climate emergency plan
- Bus improvements
- Active transportation in South Vancouver
- Sidewalk accessibility improvements

4. Liaison Updates

Jordan McAuley provided updates on the following, and subsequently responded to questions and comments:

- Imagine West End Waterfront survey extended until November 22, 2021
- Shared a survey on Broadway Plan
- Informed about the upcoming staff presentation on Stanley Park bike lanes

Lois Chan-Pedley provided updates on the following, and subsequently responded to questions and comments:

- Round 2 engagement phase of the Education Plan

David Rawsthorne provided updates on the following, and subsequently responded to questions and comments:

- Kits Beach Greenway Project

7. New Business

None.

ADJOURNMENT

MOVED by Eugene Chin
SECONDED by Barrett Soron

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting:

DATE: January 12, 2022
TIME: 5:30 pm
PLACE: TBD

The Committee adjourned at 7:35 pm.

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