



## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

**JANUARY 12, 2022**

A meeting of the Transportation Advisory Committee was held on Wednesday, January 12, 2022, at 5:35 pm, via electronic means.

**PRESENT:**

Molly Millar (Chair)  
Angela Jarvis (Vice-Chair)  
Joan Andersen  
Colin Brander  
Natalie Buglioni\*  
Eugene Chin  
Michael Feaver  
Jeannie Furmanek  
Ingrid Hawkins\*  
Connie Hubbs  
Kino Roy  
Sampath Satti  
Barrett Soron  
Bridgitte Taylor

**ABSENT**

Karen Fung

**ALSO PRESENT:**

Councillor Pete Fry, Council Liaison  
David Rawsthorne, Transportation Design Branch,  
Staff 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

None.

### Approval of Minutes

MOVED by Colin Brander  
SECONDED by Angela Jarvis

THAT the Transportation Advisory Committee approve the Minutes from the meeting of November 10, 2021, as circulated.

CARRIED UNANIMOUSLY  
(Natalie Buglioni and Ingrid Hawkins absent for the vote)

### 1. 2022 meeting schedule approval

MOVED by Joan Andersen  
SECONDED by Gene Chin

THAT the Transportation Advisory Committee approves the 2022 meeting schedule below.

CARRIED UNANIMOUSLY

Month	Day	Time	Meeting Type	Webex/Hybrid
January	12	5:30 PM	Regular Meeting	TBD
February	16	5:30 PM	Working Session	Webex
March	30	5:30 PM	Regular Meeting	TBD
April	20	5:30 PM	Working Session	Webex
May	18	5:30 PM	Regular Meeting	TBD
June	15	5:30 PM	Working Session	Webex
July	13	5:30 PM	Regular Meeting	TBD
September	14	5:30 PM	Regular Meeting	TBD

Regular meetings will be clerked by the Committee Clerk for the public record.

### 2. Kitsilano Beach Greenway Project Presentation

Staff:  
Kate McIntyre, Project Engineer, Vancouver Park Board  
Mandy Yu, Landscape Architect, Vancouver Park Board

Park Board staff gave a presentation on the Kitsilano Beach Greenway and responded to questions and comments.

### 3. Vancouver Plan Presentation

Staff:  
Andrew Pask, Urban Planner, City of Vancouver

Staff gave a presentation on the Vancouver Plan, including implementation timeline, and subsequently responded to questions and comments.

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#### VARY AGENDA

*The Committee agreed to hear Liaison Updates next in the agenda. For convenience, the minutes are recorded in chronological order.*

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#### 5. Liaison Updates

Councillor Fry shared adjustments made to the motion that the Transportation Advisory Committee submitted to Council, and asked Committee members for feedback.

#### 4. TRAC Priorities Work Plan Review

The Chair shared updates to the Work Plan and asked Committee members to provide edits before submission on Monday, January 17. The Chair reminded Committee members about upcoming subcommittee meetings:

- Wednesday, January 19, 2022 – Bus Improvements and Climate Emergency Plan Subcommittee, Chaired by Barrett Soron
- Wednesday, January 26, 2022 – Bike Network Gaps and Active Transportation in South-East Vancouver, Chaired by Jeannie Furmanek

#### 6. New Business

None.

#### ADJOURNMENT

MOVED by Colin Brander  
SECONDED by Barrett Soron

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

#### Next Meeting:

DATE: March 30, 2022  
TIME: 5:30 pm  
PLACE: TBD

The Committee adjourned at 7:30 pm.

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