

## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

### MAY 18, 2022

A meeting of the Transportation Advisory Committee was held on Wednesday, May 18, 2022, at 5:36 pm, via electronic means.

| PRESENT:             | Molly Millar (Chair)<br>Angela Jarvis (Vice-Chair)<br>Joan Andersen<br>Colin Brander<br>Eugene Chin<br>Michael Feaver*<br>Ingrid Hawkins<br>Connie Hubbs<br>Barrett Soron |
|----------------------|---|
| ABSENT               | Leanna Favaro (Leave of Absence)<br>Jeannie Furmanek (Leave of Absence)<br>Kino Roy (Leave of Absence)<br>Sampath Satti<br>Bridgitte Taylor                               |
| ALSO PRESENT:        | Councillor Pete Fry, Council Liaison<br>Commissioner John Irwin, Park Board Liaison<br>Paul Krueger, Transportation Division, Staff Liaison                               |
| CITY CLERK'S OFFICE: | Brian Fukushima, 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 Eugene Chin SECONDED by Angela Jarvis

THAT the Transportation Advisory Committee approve Leave of Absence requests for Leanna Favaro, Jeannie Furmanek, and Kino Roy.

CARRIED UNANIMOUSLY (Michael Feaver absent for the vote)

# **Approval of Minutes**

MOVED by Colin Brander SECONDED by Barrett Soron

THAT the Transportation Advisory Committee approve the Minutes from the meeting of March 30, 2022, as circulated.

CARRIED UNANIMOUSLY (Michael Feaver absent for the vote)

## 1. Motion: Bus Stop Signage

MOVED by Joan Andersen SECONDED by Connie Hubbs

THAT the Transportation Advisory Committee engage with other Advisory Bodies to improve on the draft motion, *Maps at Bus Stops* for approval in the July meeting.

CARRIED UNANIMOUSLY (Michael Feaver absent for the vote)

## 2. Liaison Updates

Councillor Fry provided updates on the Broadway Plan and noted the Arbutus Greenway is now a street.

Commissioner Irwin provided updates on the Kitsilano bike path and a potential Seawall charging stations pilot.

Paul Krueger presented on the Rupert and Renfrew Station Area Plan, noting opportunities for people-friendly transportation upgrades, a potential greenway and public space improvements.

#### 3. Subcommittee Updates

The Chair provided an update identifying gaps in the bike network.

Ingrid Hawkins provided an update on bus rapid transit and improving bus stops.

#### 4. New Business

None.

# ADJOURNMENT

MOVED by Colin Brander

# SECONDED by Angela Jarvis

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

# **Next Meeting:**

| DATE:  | Wednesday, July 13, 2022                |
|--------|---|
| TIME:  | 5:30 pm                                 |
| PLACE: | Cascadia Room, City Hall / Webex Online |

The Committee adjourned at 7:28 pm.

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