



TRANSPORTATION ADVISORY COMMITTEE

MINUTES

JULY 19, 2023

A meeting of the Transportation Advisory Committee was held on Wednesday, July 19, 2023, at 5:30 pm, via hybrid means.

PRESENT:

Marlene Chow, Chair
Luke Bailey
Jamie Banks
Zachary Bennett
Caryn Duncan
Anthony Floyd
Carmen Kwan
Jen Lindenberg
Stephanie Mak
Jennifer Siddon

ABSENT

Jarred Anderson (Leave of Absence)
Michael Feaver (Leave of Absence)

ALSO PRESENT:

Councillor Kirby-Yung, Council Liaison
Councillor Dominato, Council Liaison
Chris Darwent, Manager, Transportation Division,
Staff Liaison
Jessie Rehwald, Alternate Member
Ted Townsend, Alternate Member

CITY CLERK'S OFFICE:

David Yim, Meeting Coordinator

Welcome

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

Leave of Absence Requests

MOVED by Anthony Floyd
SECONDED by Zachary Bennett

THAT the Transportation Advisory Committee approve Leave of Absence requests for Jarred Anderson and Michael Feaver, for this meeting.

CARRIED UNANIMOUSLY

Approval of Minutes

MOVED by Carmen Kwan
SECONDED by Stephanie Mak

THAT the Transportation Advisory Committee approve the Minutes from the meeting of September 14, 2022, as circulated.

CARRIED UNANIMOUSLY

1. Chair/Vice-Chair Appointment

MOVED BY Jen Lindenberg
SECONDED BY Jamie Banks

THAT the Transportation Advisory Committee (TRAC) appoint Marlene Chow as Chair of the Committee until the next regular meeting on September 20, 2023.

CARRIED UNANIMOUSLY

* * * * *

At this point in the meeting, Marlene Chow assumed the Chair.

* * * * *

2. Liaison Updates

Councillors Kirby-Yung and Dominato, Council Liaisons, along with Chris Darwent, Staff Liaison introduced themselves, provided updates, and responded to questions and comments.

3. Work Plan Discussion

Members discussed the work plan and priorities for the term.

MOVED BY Anthony Floyd
SECONDED BY Zachary Bennett

THAT the Committee initiate the 2023-2024 Work Plan using the Sharepoint website provided by the City of Vancouver.

CARRIED UNANIMOUSLY

4. New Business

None.

ADJOURNMENT

MOVED by Jen Lindenberg
SECONDED by Jamie Banks

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting: September 20, 2023 at 5:30 pm

The Committee adjourned at 7:23 pm.

* * * * *