



## TRANSPORTATION ADVISORY COMMITTEE

### MINUTES

**SEPTEMBER 20, 2023**

A meeting of the Transportation Advisory Committee was held on Wednesday, September 20, 2023, at 5:35 pm, via hybrid means.

<b>PRESENT:</b>	Marlene Chow, Chair Jarred Anderson* Luke Bailey* Caryn Duncan Michael Feaver Anthony Floyd Carmen Kwan Jen Lindenberg Stephanie Mak* Jennifer Siddon
<b>ABSENT</b>	Jamie Banks (Leave of Absence) Zachary Bennett (Leave of Absence)
<b>ALSO PRESENT:</b>	Chris Darwent, Manager, Transportation Division, Staff Liaison Ted Townsend, Alternate Member
<b>CITY CLERK'S OFFICE:</b>	David Yim, Meeting Coordinator

\*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 Michael Feaver  
SECONDED by Jennifer Siddon

THAT the Transportation Advisory Committee approve Leave of Absence requests for Jamie Banks and Zachary Bennett.

CARRIED UNANIMOUSLY

## **Approval of Minutes**

MOVED by Anthony Floyd  
SECONDED by Jennifer Siddon

THAT the Transportation Advisory Committee approve the Minutes from the meeting of July 19, 2023, as circulated.

CARRIED UNANIMOUSLY  
(Luke Bailey absent for the vote)

## **1. Chair/Vice-Chair Appointment**

MOVED BY Anthony Floyd  
SECONDED BY Jen Lindenberg

THAT the Transportation Advisory Committee (TRAC) appoint Marlene Chow as Chair of the Committee until the end of the term on December 31, 2024.

CARRIED UNANIMOUSLY  
(Luke Bailey absent for the vote)

MOVED BY Jennifer Siddon  
SECONDED BY Anthony Floyd

THAT the Transportation Advisory Committee (TRAC) appoint Jarred Anderson as Vice Chair of the Committee until the end of the term on December 31, 2024.

CARRIED UNANIMOUSLY  
(Luke Bailey absent for the vote)

## **2. Liaison Updates**

Chris Darwent, Staff Liaison provided updates, and responded to questions and comments.

## **3. Staff Engagements**

Staff from Engineering Services provided presentations on Elimination of Parking Requirements in New Developments and Arbutus Greenway and West 41<sup>st</sup> Avenue Intersection Improvements, and responded to questions.

## **4. External Liaisons Request**

MOVED by Anthony Floyd  
SECONDED by Caryn Duncan

THAT the Transportation Advisory Committee request that external liaisons from the Vancouver Park Board, Vancouver Police Department and Vancouver School Board be invited to participate and provide regular updates in Committee meetings.

CARRIED UNANIMOUSLY  
(Jarred Anderson and Stephanie Mak absent for the vote)

## **5. New Business**

Members discussed the work plan and priorities for the term.

## **ADJOURNMENT**

MOVED by Michael Feaver  
SECONDED by Jen Lindenberg

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:** November 22, 2023 at 5:30 pm

The Committee adjourned at 7:56 pm.

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