



TRANSPORTATION ADVISORY COMMITTEE

MINUTES

NOVEMBER 22, 2023

A meeting of the Transportation Advisory Committee was held on Wednesday, November 22, 2023, at 5:40 pm, in Cascadia Room, 3rd floor, City Hall, and by electronic means.

PRESENT:

Marlene Chow, Chair*
Jarred Anderson, Vice Chair
Luke Bailey
Zachary Bennett
Jamie Banks
Caryn Duncan
Michael Feaver
Anthony Floyd
Carmen Kwan
Jen Lindenberg
Stephanie Mak
Jessie Rehwald, Alternate Member
Ted Townsend, Alternate Member

ABSENT

Jennifer Siddon (Leave of Absence)

ALSO PRESENT:

Chris Darwent, Manager, Transportation Division,
Staff Liaison

CITY CLERK'S OFFICE:

David Yim, Meeting Coordinator

*Denotes absence for a portion of the meeting

Welcome

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

Leave of Absence Requests

MOVED by Zachary Bennett
SECONDED by Michael Feaver

THAT the Transportation Advisory Committee approve Leave of Absence request for Jennifer Siddon.

CARRIED UNANIMOUSLY
(Marlene Chow absent for the vote)

Approval of Minutes

MOVED by Caryn Duncan
SECONDED by Anthony Floyd

THAT the Transportation Advisory Committee approve the Minutes from the meeting of September 20, 2023, as circulated.

CARRIED UNANIMOUSLY
(Marlene Chow absent for the vote)

1. Liaison Updates

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

2. Staff Engagements

Staff from Engineering Services provided a presentation on Davie Village Transportation and Public Space Improvements, and responded to questions.

3. New Business

Members discussed the work plan and priorities for the term.

ADJOURNMENT

MOVED by Michael Feaver
SECONDED by Zachary Bennett

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

Next Meeting: January 17, 2024 at 5:30 pm

The Committee adjourned at 7:54 pm.

* * * * *