



## **TRANSPORTATION ADVISORY COMMITTEE**

### **MINUTES**

**MARCH 5, 2025**

A meeting of the Transportation Advisory Committee was held on Wednesday, March 05, 2025, at 5:35 pm, in the Joe Wai Room, 1<sup>st</sup> floor, City Hall, and by electronic means.

**PRESENT:** Marlene Chow, Chair  
Jamie Banks  
Zachary Bennett  
Caryn Duncan  
Anthony Floyd, Co-Chair  
Kareem Hassib  
Karthi Karunakaran  
Jessie Rehwald  
Jennifer Siddon

**ABSENT:** Jarred Anderson (Leave of Absence)  
Luke Bailey (Leave of Absence)  
Stephanie Mak (Leave of Absence)

**ALSO PRESENT:** Chris Darwent, Associate Director, Transportation Design;  
Staff Liaison  
Hannah Clark, Alternate Member  
Katherine Hosford, Alternate Member

**CITY CLERK'S OFFICE:** David Yim, Meeting Coordinator

### **Welcome**

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

### **Leave of Absence Requests**

MOVED by Jamie Banks  
SECONDED by Caryn Duncan

THAT the Transportation Advisory Committee approve Leaves of Absence for Jarred Anderson, Luke Bailey and Stephanie Mak, for this meeting.

**CARRIED UNANIMOUSLY**

## **Approval of Minutes**

MOVED by Anthony Floyd  
SECONDED by Zachary Bennett

THAT the Transportation Advisory Committee approve the Minutes from the meeting of January 15, 2025, as circulated.

CARRIED UNANIMOUSLY

## **1. Co-Chair Appointment**

MOVED by Caryn Duncan  
SECONDED by Jamie Banks

THAT the Transportation Advisory Committee (TRAC) appoint Marlene Chow and Anthony Floyd as Co-Chairs of TRAC for a term ending December 31, 2025.

CARRIED UNANIMOUSLY

## **2. Rupert and Renfrew Station Area Plan Session**

Staff from Engineering Services provided a brief overview and responded to questions.

## **3. Granville Street Plan Inquiry Session**

Staff from Engineering Services provided a brief overview and responded to questions.

## **4. Working Session Updates (February 12, 2025)**

The Committee received an update on the working session held February 12, 2025, and discussed transportation planning along Granville Street.

## **5. Liaison Updates**

The Staff Liaison provided updates on recent construction and engagement projects and responded to questions.

## **6. Subcommittee Updates**

Caryn Duncan provided updates on the Gastown Water Street Pedestrian Zone pilot from the Council meeting on February 25, 2025, and responded to questions.

## **7. New Business**

None

## **ADJOURNMENT**

MOVED by Karthi Karunakaran  
SECONDED by Zachary Bennett

THAT this meeting be adjourned.

CARRIED UNANIMOUSLY

**Next Meeting:** May 7, 2025 at 5:30 pm

The Committee adjourned at 7:40 pm.

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