



## NOTICE OF MEETING

### Active Transportation Policy Council

#### AGENDA

DATE: May 16, 2012  
TIME: 5:30 pm  
PLACE: Committee Room 1  
3<sup>rd</sup> Floor, Vancouver City Hall

*PLEASE NOTE:*

- *If you are unable to attend this meeting, please advise Nicole Ludwig at 604.873.7191 or e-mail [nicole.ludwig@vancouver.ca](mailto:nicole.ludwig@vancouver.ca).*
  - *Agendas and Minutes are available on the City of Vancouver civic agencies' web site at: <http://vancouver.ca/ctyclerk/civicaencies/civicindex.htm>*
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#### Roll Call

#### Approval of Minutes

The Minutes of the meeting of April 18, 2012, to be approved.

#### Leave of Absence Requests

1. Election of Chair and Vice-Chair 5:35 - 5:45 pm

The Meeting Coordinator will conduct elections for Chair and Vice-Chair for 2012.

2. Approval of Minutes

The Minutes of the meeting of April 18, 2012, to be approved.

3. Leave of Absence Requests

4. The Greenest City Fund 5:45 - 6::00 pm

Amy Fournier, Sustainability Group, will provide a presentation on The Greenest City Fund.

5. Public Bike Share 6:00-6:20 pm

Scott Edwards, Street Activities Branch, Engineering Services, will provide an update on the Public Bike Share project.

6. Pedestrian Safety Study 6:20-6:40 pm

Alina Cheng, Traffic and Data Management Branch, Engineering Services, will present the findings and recommendations of the Pedestrian Safety Study and Action Plan.

The report will be considered at the Standing Committee on Planning, Transportation and Environment Meeting on May 16, 2012 and is available online at <http://vancouver.ca/ctyclerk/cclerk/20120516/documents/ptec1.pdf>.

7. 2012 Active Transportation Projects 6:40-6:45 pm

Dale Bracewell, Active Transportation Branch, Engineering Services, will provide a brief update on the 2012 Active Transportation Capital projects report.

The report will be considered at the Standing Committee on Planning, Transportation and Environment Meeting on May 16, 2012 and is available online at <http://vancouver.ca/ctyclerk/cclerk/20120516/documents/ptec2.pdf>.

8. Transportation 2040 Plan 6:45-7:30 pm

Mike Anderson, Transportation Plan Team, will provide an update on the Transportation 2040 Plan process.

9. Subcommittee Reports 7:30-7:45 pm

- a. *Promotion and Partnerships Subcommittee*: Adrian Bell, Chair, will provide an update.
- b. *Projects Subcommittee*

10. Staff Liaison Update 7:45-7:50 pm

Dale Bracewell, Active Transportation Branch, to provide a general update.

11. Other Business 7:50-8:00 pm

Next Meeting:

DATE: June 20, 2012  
TIME: 5:30 pm  
PLACE: Business Centre Meeting Room  
2<sup>nd</sup> Floor, Vancouver City Hall

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