

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, September 13, 2023	9:00 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

Special Meeting

D. Murdock (Chair), L. Szpak (Vice Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries,

B. Desjardins, S. Goodmanson, D. Kobayashi, C. McNeil-Smith, M. Tait, D. Thompson,

C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

- **3.1.** <u>23-639</u> Presentation: Steve Martin, Vice Chair and Commission Member, CRD Traffic Safety Commission; Re: Annual Update
 - Attachments: Presentation: CRD Traffic Safety Commission Annual Update
- **3.2.** <u>23-643</u> Presentation: Chelsea Mossey, Senior Manager, Government Relations, BC Transit; Re: Annual Update

Attachments: Presentation: BC Transit Annual Update

3.3. <u>23-657</u> Delegation - Robin Jenkinson; Representing Island Pathways: Re: Agenda Item 4.1.: Service Planning 2024 - Transportation Community Need Summary

4. Special Meeting Matters

4.1.	<u>23-605</u>	Service Planning 2024 - Transportation Community Need Summary
	<u>Recommendation:</u>	The Transportation Committee recommends to the Capital Regional District Board: That Appendix A, Community Need Summary - Transportation, be approved as presented and form the basis of the 2024-2028 Financial Plan.
	<u>Attachments:</u>	Staff Report: Service Planning 2024 - Transportation
		Appendix A: Community Need Summary - Transportation
4.2.	<u>23-644</u>	2022 Capital Regional District Origin Destination Household Travel Survey
	Recommendation:	There is no recommendation. This report is for information only.
	<u>Attachments:</u>	Staff Report: 2022 Origin Destination Household Travel Survey
		Appendix A: 2022 Origin Destination Household Travel Survey
		Presentation: Origin Destination Household Travel Survey
4.3.	<u>23-520</u>	Final Regional Parks and Trails Strategic Plan - 2022-2032
	Recommendation:	There is no recommendation. This report is for information only.
	<u>Attachments:</u>	Staff Report: Final Regional Parks & Trails Strategic Plan 2022-2032
		<u> Appendix A: Final Regional Parks & Trails Strategic Plan – 2022-2032</u>
		Appendix B: Report to RPC - FNs Feedback on Strategic Plan (June 28, 2023)
		Presentation: Regional Parks & Trails Strategic Plan 2022-2032

5. Notice(s) of Motion

 5.1. <u>23-529</u> Motion with Notice: Transferring of Regional Trails to CRD (Director Caradonna)
<u>Recommendation:</u> [At the July 19, 2023 Transportation Committee, the following Notice of Motion was read into the record to be discussed at the next Committee meeting:] The Transportation Committee recommends to the Capital Regional District Board: That staff inquire with the province on the possibility of transferring the trails rights-of-way and assets to the CRD. (NWA)

6. Adjournment

The next meeting is November 15, 2023.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.