



Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, November 15, 2023

9:30 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

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. Adoption of Minutes

3.1. [23-860](#) Minutes of the July 19, 2023 and September 13, 2023 Transportation Committee Meetings

Recommendation: That the minutes of the Transportation Committee meetings of July 19, 2023 and September 13, 2023 be adopted as circulated.

Attachments: [Minutes - July 19, 2023](#)
[Minutes - September 13, 2023](#)

4. Chair's Remarks

5. 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.

6. Committee Business

6.1. [23-863](#) Regional Transportation Governance - What We Heard and Next Steps

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:

1. That staff be directed to initiate concept development and analysis work as set out in the Regional Transportation Governance - What We Heard and Next Steps report based on level one and level two governance change.
2. That the CRD Board endorse, as set out in the Regional Transportation Governance - What We Heard and Next Steps report, three guiding principles on transportation governance.
3. That staff be directed to develop an engagement plan and schedule a workshop by Q2 2024 with local governments, electoral areas, partner agencies and interested First Nations.

Attachments: [Staff Report: Rg'l Trans Gov-What We Heard](#)
[Appendix A: What We Heard Report](#)
[Appendix B: Engagement Workbook Package & Responses](#)
[Presentation: Trans Gov Engagement - What We Heard](#)

6.2. [23-687](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only.

- a) Traffic Safety Commission minutes of July 11, 2023
- b) Traffic Safety Commission minutes of September 12, 2023
- c) Transportation Working Group minutes of September 11, 2023

Attachments: [Minutes: CRD Traffic Safety Commission - July 11, 2023](#)
[Minutes: CRD Traffic Safety Commission - September 12, 2023](#)
[Minutes: Transportation Working Group - September 11, 2023](#)

7. Notice(s) of Motion**7.1. [23-668](#) Motion with Notice: Intersection Safety Camera Program (Directors Kobayashi and Thompson)**

Recommendation: That the CRD advocate to the provincial government to expand the Intersection Safety Camera Program.

Attachments: [Appendix A: Memo Re Traffic Safety Cameras](#)

8. New Business**9. Adjournment**

The next meeting will be held in 2024.

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