



Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, April 17, 2024

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. [24-399](#) Minutes of the February 21, 2024 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of February 21, 2024 be adopted as circulated.

Attachments: [Minutes - February 21, 2024](#)

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.

5.1. Presentations

5.1.1. [24-413](#) Presentation: Chelsea Mossey and Carl Purvis, BC Transit; Re: Update on BC Transit Initiatives and Planning

Attachments: [Presentation: Update on BC Transit Initiatives and Planning](#)

5.2. Delegations

- 5.2.1. [24-425](#) Delegation - Alastair Craighead; Representing Better Island Transit: Re: Agenda Item 6.2: Mass Transit Modelling and Climate Impacts

6. Committee Business

- 6.1. [24-401](#) Transportation Governance Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Transportation Governance Update](#)

- 6.2. [24-402](#) Mass Transit Modelling and Climate Impacts

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Mass Transit Modelling and Climate Impacts](#)

- 6.3. [24-342](#) Previous Minutes of Other CRD Committees and Commissions for Information

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

- a) CRD Traffic Safety Commission minutes of February 13, 2024
- b) CRD Traffic Safety Commission minutes of March 12, 2024
- c) Regional Transportation Working Group minutes of March 15, 2024

Attachments: [Minutes: CRD Traffic Safety Commission - Feb 13, 2024](#)

[Minutes: CRD Traffic Safety Commission - Mar 12, 2024](#)

[Minutes: Reg'l Transportation Working Group - Mar 15, 2024](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is June 19, 2024.

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