

**TRANSPORTATION SELECT COMMITTEE  
(Appointments made by CRD Board)**

Chair: Frank Leonard  
Vice Chair: Dean Fortin  
Directors: Marianne Alto  
Judy Brownoff  
Larry Cross  
Barb Desjardins  
Carol Hamilton  
Graham Hill  
Wayne McIntyre  
Jane Mendum  
Wendal Milne  
Geoff Young (ex-officio, Board Chair)

April 11, 2012

---

## THE TRANSPORTATION SELECT COMMITTEE

### TERMS OF REFERENCE

#### PREAMBLE

The Capital Regional District (CRD) Select Committee on Regional Transportation will examine current transportation and public transit governance and funding arrangements in the region to determine how these should be changed to facilitate a greater role for the region in transportation planning and investment decisions. The Select Committee will report to the Board at the end of its term with its recommendations.

The Committee's official name is to be:

#### **The Transportation Select Committee**

#### 1.0 PURPOSES

- 1.1. To review and provide input into the work of the feasibility study for a CRD public transit and transportation service which the Board directed staff to prepare at the June 15, 2011 meeting.
- 1.2. To review the findings of the CRD/BC Transit Joint Task Force on Local Funding Options for Light Rail Transit (LRT), and recommend how these may be applied to support transit infrastructure priorities.
- 1.3. To review and provide input into the Governance Options and Funding Strategy phases of the CRD Regional Transportation Plan.
- 1.4. To make recommendations to the Board on a regional transportation service, including transit.
- 1.5. To make recommendations to the Board relative to encouraging a strong regional voice on regional transportation matters.

#### 2.0 ESTABLISHMENT AND AUTHORITY

- 2.1. The committee's role is to act in an advisory capacity to the work of the Transportation Feasibility Study and LRT Task Force on Local Funding Options, and to forward its recommendations to the Board for review, comment and decision.
- 2.2. The Board Chair will recommend the appointment of the Committee Chair and Committee members.
- 2.3. The committee will cease to exist once it has reported its findings and recommendations to the Board.

#### 3.0 COMPOSITION

- 3.1. The committee shall represent all areas of the CRD.
- 3.2. At least one member of the committee will be a liaison member of the Planning, Transportation and Protective Services Committee.

#### **4.0 PROCEDURES**

- 4.1. The committee shall meet at the call of the chair with the number and frequency of meetings varying according to the work plan undertaken.
- 4.2. The agenda and minutes of the committee meetings will be provided to the Board for consideration of receipt.

#### **5.0 RESOURCES AND SUPPORT**

The General Manager, Planning and Protective Services will provide strategic support and act as a liaison on ongoing major transportation projects. CRD Regional Planning Division will provide administrative, technical and human resources to support the work of the committee.

# CRD REGIONAL TRANSPORTATION PLAN COMPONENTS

Appendix 2

