

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, June 19, 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. 24-537 Minutes of the April 17, 2024 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of April 17, 2024 be adopted

as circulated.

Attachments: Minutes - April 17, 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.

6. Committee Business

6.1. Regional Transportation Governance - Workshop Outcomes and Next

Steps

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

That staff draft a broad transportation service establishment bylaw that allows for the implementation of all eight service categories, bringing it back for readings by Q4 2024.

Attachments: Staff Report: Reg'l Trans Gvnce-Wkshop Outcomes & Next Steps

Appendix A: Summary of Categories

Appendix B: What We Heard Report

6.2. Previous Minutes of Other CRD Committees and Commissions for

Information

<u>Recommendation:</u> There is no recommendation. The following minutes are for information only.

a) CRD Traffic Safety Commission minutes of April 9, 2024

<u>Attachments:</u> Minutes: CRD Traffic Safety Commission - April 9 2024

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 11, 2024 (special).

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