

Attachment 1 – 2021 Transportation Committee Resolutions

The following table contains a summary of all resolutions made at the 2021 Transportation Committee meetings, with the exception of resolutions regarding the adoption of minutes, resolutions to extend the meeting beyond two hours, and resolutions to grant leaves of absence.

Month	Resolution	Status
January	<u>TC21/002</u> THAT the draft 2021 Transportation Committee Work Plan be approved as revised at the Committee's January 20, 2021 meeting.	2021 Transportation Committee Work Plan approved as revised.
January	<u>TC21/004</u> THAT the Transportation Committee support the consideration of a pedestrian traffic signal at St. Johns Street and Elgin Street for inclusion in the Master Transportation Plan Implementation Plan.	The report was referred to staff for action at the Regular Council Meeting of March 9, 2021.
March	<u>TC21/008</u> THAT the Transportation Committee recommend that the City adopt the automated pedestrian buttons as a permanent option for traffic signals in Port Moody and that a set of decision criteria to inform permanent implementation locations be developed.	Automated Pedestrian Buttons Program report was referred to staff for action at the Regular Council Meeting of April 13, 2021.
April	<u>TC21/010</u> THAT the April 21, 2021 presentation from the Traffic Review and Coordination Group be received for information.	The Traffic Review and Coordination Group presentation was received for information.
June	<u>TC21/014</u> THAT a review of the costs and feasibility for the design and construction of a Sasamat Greenway be undertaken as recommended in the letter dated May 12, 2021 from HUB Cycling regarding Sasamat Greenway – Safe Active Transportation Corridor.	The report was referred to staff for action at the Regular Council Meeting of July 27, 2021.
June	<u>TC21/015</u> THAT the presentation from TransLink regarding the Transport 2050 be received for information.	The TransLink presentation was received for information.
June	<u>TC21/018</u> THAT as a next step of the 2021 Parking in Port Moody work plan item, the Transportation Committee have further discussions to develop recommendations on bike parking, pay parking, and increasing accessible parking in Port Moody.	To be included in the proposed 2022 Transportation Committee work plan.

June	<u>TC21/019</u> THAT, as a pilot, the Hugh Street road-end north of Murray Street at Rocky Point Park be converted for park maintenance and bike parking use only to improve pedestrian and cycling safety in the area.	The report was referred to staff for action at the Regular Council Meeting of July 27, 2021.
July	<u>TC21/022</u> THAT the Transportation Committee endorse an increase to pedestrian clearance times for the 15 identified traffic signals in the City, based on updated Transportation Association of Canada guidelines, to improve accessibility as outlined in the memorandum dated July 14, 2021, from the Engineering and Operations – Infrastructure Engineering Services Division, regarding Traffic Signal Pedestrian Clearance Time Review; AND THAT the Transportation Committee support further staff review of the remaining traffic signals for future consideration of increased pedestrian clearance times, based on updated Transportation Association of Canada guidelines.	Pedestrian Crossing Time Study report recommendations was approved at the Regular Council Meeting of October 12, 2021.
September	<u>TC21/027</u> THAT the delegation be received for information and the delegates thanked for their presentation.	The Murray Street Speeding Concerns presentation was received for information.
September	<u>TC21/028</u> THAT the concept of developing a speed hump program to address applicable traffic calming initiative candidates where road and traffic characteristics permit be supported.	Staff reported back with a proposed program at October meeting.
October	<u>TC21/032</u> THAT the presentation from TransLink on October 20, 2021 be received for information and the speakers be thanked for their presentation.	The TransLink presentation was received for information.
October	<u>TC21/033</u> THAT the Transportation Committee supports the development of a pilot speed hump program as summarized in the October 13, 2021 memorandum from the General Manager, Engineering and Operations regarding Annual Traffic Calming Initiative Candidates Prioritization and Proposed Speed Hump Program; AND THAT the Transportation Committee approve the priority list for traffic calming candidates as ranked by combined total score as recommended in the report; AND THAT the following locations be added to the City's traffic calming initiative candidates list:	Staff report to be presented to Council early 2022.

	<ul style="list-style-type: none"> • Henry Street – Grant to Moody • College Park Way – Yale to Oxford 	
November	<p><u>TC21/036</u></p> <p>THAT the Transportation Committee endorse the Draft Moray Street Traffic Calming concept plan for a pilot project as presented on November 17, 2021, subject to consideration of:</p> <ul style="list-style-type: none"> • provisions for future enhanced bike and pedestrian facilities on Moray St.; and • identification of current or future alternative cycling options. 	Staff to report updated draft traffic calming plan to Council early 2022.
November	<p><u>TC21/038</u></p> <p>THAT the 2021 Transportation Committee Annual Report be approved.</p>	Annual Report to be presented to Council early 2022.
November	<p><u>TC21/040</u></p> <p>THAT the levels of service related to maintenance and repair of the City's active transportation infrastructure be increased to help reduce impediments to sustainable transportation mode use;</p> <p>AND THAT options to improve active transportation infrastructure level of service, including budgetary implications and impacts on other services, be reviewed;</p> <p>AND THAT the City increase its investment in active transportation infrastructure.</p>	To be reported to Council early 2022.