



City of Port Moody

Minutes

Transportation Committee

Minutes of the regular meeting of the Transportation Committee held on Wednesday, July 17, 2019 in the Brovold Room.

Present

Acting Mayor Hunter Madsen, Chair
Councillor Steve Milani, Vice-Chair
James Atkinson
Tim Barton
James Clarke
Andrew Hartline
Scott Kirkpatrick
Katie Maki
Jeff McLellan
Kathleen Nadalin

Absent

Yolanda Broderick (Regrets)
Lori Holdenried (Regrets)

In Attendance

Jennifer Mills – Committee Coordinator
Jeff Moi – General Manager of Engineering and Operations
Brian Wong – Constable, Port Moody Police Department
(arrived at 7:05)

Also In Attendance

Andrew McCurran, Director of Strategic Planning and Policy,
TransLink

1. Call to Order

Call to Order

1.1 The Chair called the meeting to order at 7:02pm.

2. Adoption of Minutes

Minutes

2.1 TC19/008
Moved, seconded, and CARRIED
THAT the minutes of the Transportation Committee meeting held on Wednesday, June 19, 2019 be adopted.

3. Unfinished Business

4. New Business

Transportation Future I

4.1 Presentation: Andrew McCurran, Director of Strategic Planning and Policy, TransLink

Andrew McCurran gave a presentation on “The Promise and Perils of Automation – Shaping the Future We Want in the Coming Transportation Transformation” and noted the following:

- the City has an opportunity to create new policies to ensure congestion does not increase with the introduction of automated vehicles and ride hailing;
- the most effective tool for managing congestion is road pricing;
- autonomous vehicles may not be able to identify pedestrians and cyclists which may lead to designated motor and non-motor channelization; and
- the City must create easily accessible and fully connected routes for cyclists and pedestrians to ensure that active transportation continues.

Mr. McCurran left the meeting at this point and did not return.

Transportation Future III

4.2 In response to the Chair’s request for input on the future vision of transportation in Port Moody, the Committee members proposed that the City:

- research the transit on-demand project noted by Mr. McCurran and consider volunteering Port Moody as a pilot location;
- review the designated food truck areas as they were selected prior to the development of the multi-use path and patrons are now spilling onto the path and creating a hazardous environment;
- ensure pedestrian and cyclist safety is integrated with autonomous vehicles to continue encouraging a healthy city through active transportation; and
- design pedestrian and cycling routes to be attractive as well as functional to encourage use.

Cycling Trends and Systems

- 4.3 Presentation: Scott Kirkpatrick, HUB
Attachment: Public Input

Scott Kirkpatrick gave a presentation on Hub Cycling and noted the following:

- Port Moody's cycling network is integral for the success of cycling in the Tri-Cities;
- Barnet Highway has the potential to be the first cycling highway in the Lower Mainland;
- routes must be designed for use by all ages and abilities; and
- bicycle parking is essential in designs.

TC19/009

Moved, seconded, and CARRIED

THAT the meeting be extended for up to 30 minutes.

Nomination of Age-Friendly Steering Committee Representative

- 4.4 The General Manager of Engineering and Operations noted that the Age-Friendly Steering Committee Terms of Reference calls for a member of the Transportation Committee and sought nominations. The Committee members requested more information on the duties involved and the meeting schedule prior to volunteering.

Action: The General Manager of Engineering and Operations to email the Age-Friendly Steering Committee Terms of Reference and the meeting schedule to the Transportation Committee members.

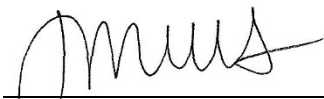
5. Information

6. Adjournment

- 6.1 The Chair adjourned the meeting at 9:22pm.



Acting Mayor Hunter Madsen,
Chair



Jennifer Mills,
Committee Coordinator