

## Attachment 1 – 2019 Transportation Committee Resolutions

The following table contains a summary of all resolutions made at the 2019 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
May	<u>TC19/003</u> <b>THAT the 2019 Transportation Committee Work Plan be forwarded to Council for approval.</b>	The Work Plan was approved by Council on June 25, 2019.
May	<u>TC19/005</u> <b>THAT the Transportation Committee support the Murray Street Upgrades Project in principle with:</b> <ul style="list-style-type: none"> <li>• the exception of the west, right-turn-out exit from the Rocky Point Park parking lot;</li> <li>• the possibility of eliminating the west, right-turn-out exit from the Rocky Point Park parking lot; and</li> <li>• the consideration of additional bike racks.</li> </ul>	The west, right-turn-out exit from the Rocky Point Park parking lot was removed from the project design.
June	<u>TC19/007</u> <b>THAT the Transportation Committee endorse the conceptual Spring Street traffic pattern changes as presented by staff at the June 19, 2019 Transportation Committee meeting;</b>  <b>AND THAT staff report back to the Transportation Committee with a proposed potential priority list for the Spring Street Streetscape.</b>	Staff are currently preparing a report to Council to seek approval for the traffic pattern changes. A report back to the Committee re: priorities for Spring Street is proposed for the 2020 Transportation Committee work plan.
September	<u>TC19/011</u> <b>THAT the Port Moody Citizens of Glenayre/College Park – A Plea for Safe, Equitable Kid-Friendly Active Transportation Infrastructure presentation be received for information.</b>	No action required
September	<u>TC19/012</u> <b>THAT Lori Holdenried be appointed as the Transportation Committee Representative on the Age-Friendly Steering Committee.</b>	L. Holdenried has been representing the Transportation Committee in this capacity.
October	<u>TC19/014</u> Moved, seconded, and CARRIED <b>THAT the Transportation Committee endorse the proposed Suter Brook Village and Public Space Implementation Plan as presented by staff on October 16, 2019.</b>	The Suter Brook Village Traffic and Public Space Implementation Plan was approved by Council for

Month	Resolution	Status
		implementation on December 3, 2019
November	<p data-bbox="381 296 516 327"><u>TC19/016</u></p> <p data-bbox="381 327 1057 396"><b>THAT the Transportation Committee support the following requests:</b></p> <ul data-bbox="430 432 1117 978" style="list-style-type: none"> <li data-bbox="430 432 1084 533">• <b>THAT the City request TransLink to increase the quantity and quality of bike parking at Port Moody transit stations;</b></li> <li data-bbox="430 533 1089 634">• <b>AND THAT the City request TransLink to identify a bike specific area on the SkyTrain;</b></li> <li data-bbox="430 634 1052 703">• <b>AND THAT the City support increased regional investment in transit;</b></li> <li data-bbox="430 703 1101 804">• <b>AND THAT the City consider accelerating City investment in active transportation connections to transit;</b></li> <li data-bbox="430 804 1117 978">• <b>AND THAT the City consider opportunities to prioritize bus speed and reliability over general purpose vehicles through transportation projects that the City is undertaking.</b></li> </ul>	To be reported to Council in early 2020