

Attachment 1 – 2020 Transportation Committee Resolutions

The following table contains a summary of all resolutions made at the 2020 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>TC20/002</u> THAT the Walkers' Caucus delegation be received for information.	The Walkers' Caucus delegation was received for information.
January	<u>TC20/003</u> THAT the 2019 Annual Report – Transportation Committee be approved and forwarded to Council with the following amendments: <ul style="list-style-type: none"> • add the Technology Megatrends Leading to the Disruption of Transportation 2020-2030 – Tony Seba video to Cycling Trends and Systems; • add Accessibility Issues in Walking and Transit to Outstanding Matters; and • add the Bus Speed and Reliability presentation to Key Activities and Work Plan. 	Approved by Council at the Regular Council Meeting of February 11, 2020.
February	<u>TC20/005</u> THAT the 2020 Transportation Committee Work Plan be approved with the following amendment: <ul style="list-style-type: none"> • add the 2020 Master Transportation Plan Update Presentation. 	Council approved at Special Council Meeting of April 14, 2020.
February	<u>TC20/006</u> THAT the Transportation Committee has reviewed and discussed the letter in detail from Mr. M. Norbury regarding Transportation Infrastructure Proposals to Encourage Cycling and Walking in Port Moody, shares several of the concerns, and recognizes the importance of improving cycling and pedestrian infrastructure in Port Moody, and identified that several similar plans exist in the current 2017 Master Transportation Plan; AND THAT Mr. Norbury be thanked for his letter and the letter be received for information.	The General Manager of Engineering and Operations wrote a letter to Mr. Norbury
February	<u>TC20/008</u> THAT the new Traffic Calming Policy be added to the 2020 Work Plan Transportation Committee in October.	The item was added to the Work Plan prior to submission to Council

May	<u>TC20/010-012</u> THAT the City consider implementing temporary slow zones and reallocating parking or other road spaces in key locations to prioritize pedestrian and cyclists where feasible.	Council approved the development of plans for a temporary slow zone on St. George Street and supported a staff initiated temporary slow zone on Alderside Road.
May	<u>TC20/013</u> THAT the presentation from ICBC regarding Intersection Safety Cameras be received for information and that ICBC be thanked for their presentation and their ongoing support in Port Moody.	The Intersection Safety Cameras presentation was received for information.
June	<u>TC20/017</u> THAT the City review existing painted or separated bike routes to identify areas where additional separation between bikes and vehicles could be created.	Council approved staff action on this recommendation and staff are currently evaluating options and recommendations.
July	<u>TC20/020</u> THAT City staff continue to explore options for traffic improvements on Moray Street with the upcoming pavement rehabilitation works, including provisions for an uphill bike lane as feasible; AND THAT the Transportation Committee receive an update regarding traffic monitoring following the completion of the work.	Follow up discussion on this item is planned to occur in 2020 following the date of this report.
July	<u>TC20/022</u> THAT the presentation from HUB regarding Multi-Use Paths be received for information and HUB be thanked for the presentation and their ongoing support in Port Moody.	The Multi-Use Paths presentation was received for information.
September	<u>TC20/024</u> THAT the Transportation Committee recommends undertaking a study to review potential long term improvements for Bedwell Bay Road to improve active transportation, parking, and traffic safety concerns.	Provided to Council in a staff report at a closed meeting.
September	<u>TC20/025</u> THAT the Transportation Committee support staff reporting back with conceptual options for longer term improvements to Alderside to assist with parking, traffic, and active transportation concerns.	To be included in a future staff report to Council.

October	<u>TC20/029</u> THAT the Transportation Committee supports the installation of the mid-term improvement options for the Clarke Road and Charles Street intersection as summarized in the October 21, 2020 staff presentation to the Transportation Committee.	To be included in a future staff report to Council.
November	<u>TC20/031</u> THAT the Transportation Committee recommend a traffic calming study and concept design with public consultation be completed for Moray Street; AND THAT staff consider other temporary traffic calming measures on a pilot basis where feasible; AND THAT a speed reader board or speed feedback lights be temporarily installed in the southbound direction on Moray Street in the interim.	To be included in a future staff report to Council.
November	<u>TC20/032</u> THAT requests for Traffic Calming Initiatives be reviewed, prioritized, and initiated as outlined in the memorandum from the General Manager of Engineering and Operations dated October 28, 2020, as amended with follow-up monitoring.	To be included in a future staff report to Council.
November	<u>TC20/034</u> THAT the 2020 Transportation Committee Annual Report be approved as amended.	The Annual Report will be presented to Council in January 2021.