

# Transportation Advisory Committee

## Minutes

**Friday, June 28, 2019**

**Burgoyne Woods Room at 5:30 p.m.**

### **Attendance:**

Myda Khatcherian, Matthew Aymar, Jorin Lukings, Diane Dupont, David Wyllie, Curtis Thompson, Amy Romeo

### **Absent:**

David Ringler

### **Staff Liaison:**

Brian Applebee, Peter Leyser, Steve Bittner

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1. **Call meeting to order (Chair)**  
5:35
2. **Recognition of Traditional Territories**
3. **Additions / Deletions to the Agenda**
4. **Motion to approve the agenda**
  - Moved: David Wyllie    Carried
5. **Motion to adopt the minutes of the previous meeting**  
NA
6. **Presentations (invited guests)**
7. **Business arising from the minutes**  
NA
8. **Business**
  - 8.1 **Introductions**

## **8.2 Administration**

- S. Bittner reminded the members to complete their accessibility training and to sign the code of conduct document.

## **8.3 Terms of Reference Discussion**

- S. Bittner reviewed the terms of reference providing an overview of the role of the Committee

## **8.4 Election of Chair and Vice Chair**

- Diane Dupont elected Chair
- Matthew Aymar elected Vice Chair

## **8.5 Presentation of Future Work Items**

### **(i) Work Plan**

- Committee engaged in a discussion about the establishment of a work plan for the term of the Committee.

### **(ii) Transportation Master Plan**

- B. Applebee presented an overview of the Transportation Master Plan.

### **(iii) Traffic Calming Policy**

- S. Bittner presented an overview of the update to the Traffic Calming Policy

### **(iv) Pedestrian Crossing Policy**

- S. Bittner presented an overview of the forthcoming Pedestrian Crossing Policy.

### **(v) Crossing Guard/School Zone Policy**

- P. Leyser presented an overview of the forthcoming crossing guard/school zone policy.

### **(vi) Port Dalhousie Speed Zone Pilot Project**

- B. Applebee presented an overview of the 40 km/hr neighbourhood speed limit pilot project in Port Dalhousie.

**(vii) Ridley Road Environmental Assessment/GO Transit Project**

- B. Applebee presented an overview of the environmental assessment for Ridley Road being undertaken in conjunction with the GO Transit project.

**(viii) St. David's Road/Townline Road Environmental Assessment Project**

- B. Applebee presented an overview of the City of Thorold's environmental assessment study for St. David's Road and Townline Road.

**9. Date of next meeting**

Tuesday, July 30, 2019

**10. Motion to Adjourn**