

Transportation Solutions & Public Works Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
May 16, 2018

Present:

Chair – Councillor Penner
Councillor Forrest
Councillor Washington
Citizen Advisor – D. Becker
Citizen Advisor – N. McCurrach
Citizen Advisor – C. Polonio

Absent:

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the May 16, 2018, Regular Transportation Solutions & Public Works Committee Meeting Agenda be adopted as circulated

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of the March 21, 2018, Regular Transportation Solutions & Public Works Committee Meeting

Moved - Seconded:

That the March 21, 2018, Regular Transportation Solutions & Public Works Committee Meeting Minutes be adopted.

Carried

4. REPORTS

4.1 2017 Traffic Count Program Results

- Staff summarized the report, the rationale for conducting traffic counts and warrant criteria for consideration in capital planning
- Committee discussed the improvements to various location
- Committee requested the report be provided via briefing to Council

4.2 2018 Traffic Count Program

- Staff summarized the report, provided an explanation of tube and intersection counts and a breakdown of the program strategies
- Committee discussed the program and costs

- Committee requested staff also consider Nicola Avenue, at the Costco/Liquor store access, to determine if further access control would be warranted

Moved - Seconded:

That the Transportation Solutions and Public Works Committee endorse the 2018 Traffic Count Program with an estimated cost of \$24,500, funded from the 2018 Engineering Studies budget.

Carried

4.3 BIA feedback on Modo Carshare

- Further to the staff report presented at the committee meeting held on March 21, 2018, staff provided Committee with an update that the carshare location would be in a residential area avoiding businesses and will now be proceeding with the program

4.4 Ambassador Program Update

- Staff provided Committee with an update on the outreach and education performed under the Ambassador Program
- Committee discussed compliance with/without program, reducing contamination, funding opportunities and commencement of fines

4.5 2017 Annual Drinking Water Quality Report

- Staff provided Committee with a brief summary of the report and advised that continued monitoring with active flushing of the focus areas were producing improved results
- Committee discussed the flushing program

4.6 Transportation Solutions & Public Works Committee Tracking Sheet

- Information only, no discussion

5. NEW BUSINESS

Transit Shelter Program

- Committee inquired about the status of the city-owned Transit Shelter program
- Staff provided information on funding, number of shelters in the program and advised that the next steps are to issue an RFP and bring back list of priority locations
- Committee requested a priority location for westbound Lincoln Avenue at Coast Meridian Road

Capital Projects on Mary Hill Bypass at Kingsway, Broadway and Shaughnessy

- Committee discussed current operational improvements and future capital planning.
- Staff advised that a study could be undertaken to prepare high level cost estimates for potential improvements, utilizing the discretionary TSPW funds.

Moved - Seconded:

That the Transportation Solutions and Public Works Committee direct staff to prepare a report, with the intent of providing the results to the Finance and Budget Committee, for approval to utilize the TSPW funds to study:

- *The costs for acceleration lanes on westbound Mary Hill Bypass at Kingsway Avenue, Broadway Street and Shaughnessy Street; and*
- *The costs for expansion of the left turn lane on eastbound Mary Hill Bypass to northbound Shaughnessy Street and Broadway Street.*

Carried

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the May 16, 2018, Regular Transportation Solutions & Public Works Committee Meeting be adjourned at 5:46 p.m.

Carried

Certified Correct,



Chair



Corporate Officer