

Transportation Solutions & Public Works Committee Regular Minutes

Heritage Room, 3rd Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC
September 19, 2018

Present:

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

Absent:

Councillor Washington

1. CALL TO ORDER

The meeting was called to order at 4:37 p.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved - Seconded:

That the September 19, 2018, Regular Transportation Solutions & Public Works Committee Meeting Agenda be adopted as circulated.

Carried

3. CONFIRMATION OF MINUTES

3.1 Minutes of Transportation Solutions & Public Works Committee

Moved - Seconded:

That the minutes of the following Transportation Solutions & Public Works Committee Meeting be adopted:

- *July 18, 2018, Regular Meeting*

Carried

4. REPORTS

4.1 2018-19 Traffic Calming

- Staff summarized the report supporting allocation of funds to initiate a traffic calming project on Western and Eastern drives.
- Committee discussed scope of work and timeline and directed staff to proceed as recommended.

Moved - Seconded:

That the Transportation Solutions and Public Works Committee approve the use of \$20,000 from the 2018 Traffic Calming funds for the assessment, consultation, and conceptual design of traffic calming measures on Western and Eastern Drives.

Carried

4.2 Mary Hill Bypass Improvements

- Staff provided Committee with a brief history and provided clarification of the accounts for funding the assessment.
- Committee discussed funding sources and future cost sharing. Committee also discussed conceptual lane design and watercourse impacts.

Moved - Seconded:

That the Transportation and Public Works Solutions (TSPW) Committee:

Approve the use of \$35,000 of 2018 TSPW funds and \$20,000 of 2019 TSPW funds for the assessment and conceptual design of acceleration and turning lanes on the Mary Hill Bypass.

Carried

4.3 Lane Paving Program

- Staff summarized the report and recommends prioritization strategy for consideration in future capital programs.
- Committee discussed definition of primary access lanes and directed staff to proceed as recommended.

Moved - Seconded:

That the Transportation Solutions and Public Works Committee:

- *Provide feedback to staff on the prioritization criteria presented in the 'Lane Paving Program' report on September 19, 2018, and;*
- *Direct staff to apply the prioritization criteria to the City's lane inventory and bring back recommended lane paving projects in 2019 for their consideration for implementation in 2020.*

Carried

4.4 Transportation Solutions & Public Works Committee Tracking Sheet

Item 4 - Traffic Signal - Cedar & Prairie

- Staff provided Committee with an update on the intersection review and informed Committee that this intersection will be included in the Prairie Avenue design. In the short term, staff will review signal timing and line painting.

Item 5 - Transit Shelter Program

- Committee discussed options for shelter designs.

5. NEW BUSINESS

5.1 Committee inquired about the status of line painting on southbound Shaughnessy Street to westbound Lougheed Highway. Staff advised that following finalization of the line painting contract all major roads are to be addressed.

5.2 Committee inquired about status of project at Pooley Avenue and Pitt River Road. Staff to follow up.

5.3 Committee inquired about curb and gutter construction on Nicola Avenue between Hawkins Street and Fremont Connector. Staff advised that this construction is development related and will follow up with development services and report back to Committee.

6. ADJOURNMENT

6.1 Adjournment of the Meeting

Moved - Seconded:

That the September 19, 2018, Regular Transportation Solutions & Public Works Committee Meeting be adjourned at 5:14 p.m.

Carried

Certified Correct,

Mayor

Corporate Officer