



WHISTLER

AGENDA

INAUGURAL MEETING OF THE TRANSPORTATION ADVISORY GROUP (TAG) 8 December 2015, STARTING AT 9:30 am

At Municipal Hall Flute Room 9:30 am – 12:30 pm
4325 Blackcomb Way, Whistler, BC V0N 1B4

WELCOME by Mayor and CAO

- 1) 9:35 am **ADOPTION OF AGENDA**
Adoption of the Regular Transportation Advisory Group (TAG) agenda of December 8, 2015.
- 2) **ADOPTION OF MINUTES**
N/A.
- 3) 9:40 to 10:00 am **Committee Member Introductions**
Roundtable of introductions by all TAG members, voting and non-voting
- 4) 10:00 to 10:10 am **Committee Orientation**
RMOW Staff review of
 - Key administrative points in the TAG Terms of Reference including Council Policy A-21 – Council Governance Manual
 - TAG Agenda Structure
- 5) 10:10 am **Selection of the Chair**
Formal selection of the TAG Chair as per the TAG Terms of Reference.
- 6) 10:20 to 11:15 am **Transportation Today Presentation 1: Define the purpose of TAG**
RMOW staff briefing on TAG
 - Purpose
 - Role
 - Decision Making Process.
- 7) 11:15 am to 12:00 pm **Transportation Tomorrow Exercise 1: TAG Scoping Exercise**
 - Identify and prioritize transportation related issues to, from, and within Whistler
- 8) 12:00 pm **Next Steps: Setting Next Meeting Date and Frequency**
 - Meeting 2: _____, 201_
 - Meeting 3: _____, 2016
- 9) 12:15 pm **OTHER BUSINESS**
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- 10) **Motion to Adjourn**