



## MINUTES

### TRANSPORTATION ADVISORY GROUP (TAG) WORKSHOP 6

TUESDAY NOVEMBER 8, 2016, STARTING AT 10:00 a.m.

In the Delta Whistler Village Suites, Raven B Conference Room  
4308 Main Street, Whistler, BC, V0N 1B4

#### PRESENT:

N. Wilhelm-Morden, RMOW Mayor - Chair  
S. Anderson, RMOW Councillor  
A. Janyk, RMOW Councillor  
M. Furey, RMOW – Chief Administrative Officer  
D. MacFarlane, WB – Director of Mountain Operations (Alternate)  
K. Goodwin, Tourism Whistler – VP Market Development and Sales  
M. Facundo, Whistler Chamber of Commerce – Manager, Whistler Experience  
B. Murray, Citizen-at-Large  
B. Smith, Citizen-at-Large (by phone)  
M. Boyd, BC Transit – Regional Planning Work Lead  
M. Kazemi, MOTI Area Manager Sea-to-Sky (Alternate)  
J. Jansen, RMOW – GM of Resort Experience  
J. Hallisey, RMOW – GM Infrastructure Services  
E. DalSanto, RMOW – TDM Planner & Recording Secretary

#### GUESTS:

L. Trotter, BC Transit – Regional Transit Manager (Alternate)  
R. Kruse, RMOW – Senior Communications Officer

#### REGRETS:

S. Pass, Citizen-at-large  
J. Sobieniak, Citizen-at-Large  
M. Sedgwick, WB – VP Information Technology  
D. Legault, MOTI – Operations Manager, Howe Sound and Sunshine Coast  
L. Glenday, District of Squamish – CAO, invited guest

#### ADOPTION OF AGENDA

Moved by Councillor Janyk  
Seconded by Councillor Anderson

**That** the Agenda of the Transportation Advisory Group (TAG) of November 8, 2016  
be adopted as circulated.

CARRIED

## **ADOPTION OF MINUTES**

Moved by B. Murray  
Seconded by Councilor Anderson

**That** the Minutes of September 22, 2016 of the Transportation Advisory Group (TAG) be adopted as circulated.

CARRIED

## **Presentations and Delegations**

Transportation Today Presentation There were no formal presentations at today's TAG workshop.

Transportation Tomorrow Exercise

### **TAG Vision and Goals:**

RMOW staff presented the revised vision statement and revised goals based on TAG's discussion at the September workshop.

**ACTION:** RMOW staff will take the comments and revise draft Goals 1, 3, 5, 6 and 9. Staff will circulate the updated Goals with the minutes.

### **2017 Action Planning Discussion:**

TAG voting members completed a 2017 Action planning prioritization exercise before the workshop. RMOW staff presented TAG with the results of the exercise: the prioritized list of potential actions from highest priority to lowest. TAG discussed the top nine actions as well as items that should be promoted.

B. Smith left the meeting at 10:59 am.

**ACTION:** Staff will refine the TAG action items and circulate them via email for comment. Staff will also include feedback from the BC Transit Sea to Sky Corridor Regional Transit Survey as well as the RMOW lead Visitor and Residents Transportation Barriers Survey.

### **Proposed Community Transportation Forum:**

TAG discussed hosting a Community Transportation Forum in early 2017. The purpose would be to share the highlights of what TAG has learned through studies and various pilot projects, share the 2017 proposed actions and to get public comment on the 2017 action plan. TAG members discussed a potential format and discussion items.

Moved by Councilor S. Anderson  
Seconded by B. Murray

**THAT** TAG recommends to Council to hold a Community Forum focused on Transportation in January 2017.

CARRIED

Correspondence: There was no correspondence received addressed to TAG.

Updates and Other  
Business

- **TAG Citizen at Large Appointments:**  
Council has appointed Ben Smith to the Mayor's Task Force on Housing and appointed Crosland Doak as a Citizen-at-Large to the Transportation Advisory Group.

- **Highway Incident Investigation RFP**  
The RMOW has put out a request for proposal seeking independent consultant services to assist the RMOW in better understanding existing practices employed in the management of closures and delays related to traffic accidents on the Sea to Sky Highway between Horseshoe Bay and Village Gate boulevard in Whistler. The RFP closes November 15, 2016 and the final report is due January 31, 2017. The goal of this Assessment is to inform discussions with provincial and federal agencies on a means to decrease the amount of time the Highway is closed in the event of an incident.

The RMOW will continue to work with community partners to communicate road closure and major incident information to guests to the resort especially those using the Highway.

- **Sea to Sky (S2S) Corridor Regional Transit Working Group:**  
The Working Group consisting of members from local and regional government as well as first nations communities. It was brought together by BC Transit as part of the process to oversee and guide the implementation of regional and interregional recommendations listed in the Sea to Sky Transit Future Plan. The Working Group met November 7<sup>th</sup>. Updates included a progress report on recent provincial announcements, the Sea to Sky Corridor Transit Survey and potential governance and funding models for a regional transit system operated by BC Transit. Results from the survey will be shared with TAG.
- **RMOW Resident and Visitor Travel Survey:**  
As an action item from the Community Energy and Climate Action Plan, the RMOW is conducting a project including working with focus groups of residents and an on-line survey to residents and visitors seeking information about why they drive and what actions would move them to drive less thus reducing GHGs. The results will be shared with TAG to inform their work.
- Topics for next meeting:
  - Community Transportation Forum
  - Defining "Community Transportation Initiative"
  - Potential "Measures of Success"
  - Highway 99 Incident Investigation & Emergency procedures update

Next Meeting            The next TAG workshop will be scheduled for the first week of January 2017.

**ADJOURNMENT**

Moved by Councillor A. Janyk.

**That** Transportation Advisory Group (TAG) adjourns the November 8, 2016  
TAG workshop at 12:04 pm.

CARRIED

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CHAIR:  
Mayor Nancy Wilhelm-Morden

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Recording Secretary  
Emma DalSanto, TDM Coordinator