



MINUTES

DRAFT

**TRANSPORTATION ADVISORY GROUP (TAG)
WORKSHOP 13
MONDAY, January 08, 2018 STARTING AT 2:05 P.M.**

**In the Meeting Room Flute – Resort Municipality of Whistler
4325 Blackcomb Way, Whistler, BC, V0N 1B4**

PRESENT:

Chair – Mayor, N. Wilhelm-Morden
RMOW Councillor, C. Jewett
RMOW – CAO, M. Furey
Citizen-at-Large, B. Murray
Citizen-at-Large, J. Sobieniak
Citizen-at-Large, C. Doak
Citizen-at-Large, S. Pass
Whistler Blackcomb – Director of Community & Government Relations, S. McCullough
Tourism Whistler – VP Market Development & Sales, K. Goodwin
Whistler Chamber of Commerce – GM, The Whistler Experience, M. Facundo
MOTI – Operations Manager, Howe Sound and Sunshine Coast, D. Legault
RMOW – General Manager Infrastructure Services, J. Hallisey
RMOW – GM of Resort Experience, J. Jansen
RMOW – TDM Planner & Recording Secretary, E. DalSanto

FACILITATOR:

Whistler Centre for Sustainability – Executive Director, C. Ho

REGRETS:

RMOW Councillor, S. Anderson
Whistler Blackcomb– VP Information Technology, M. Sedgwick
BC Transit, Senior Regional Transit Manager, L. Trotter

ADOPTION OF AGENDA

Moved by J. Jansen
Seconded by S. Pass

That the Transportation Advisory Group (TAG) adopt the agenda of Monday, January 8, 2018 as circulated.

CARRIED

ADOPTION OF MINUTES

Moved by M. Facundo
Seconded by B. Murray

That the Transportation Advisory Group (TAG) adoption of the Minutes of June 15, 2017, September 18, 2017 and October 11, 2017 TAG workshops as circulated.

CARRIED

PRESENTATIONS/DELEGATIONS

2017-2018 Winter Transportation Action Plan discussion:

Staff updated TAG on the 2017-2018 Winter Transportation Action Plan and led a discussion on initial data and observations regarding the recent holiday season. The monitoring program for winter 2017-2018 is on-going with in-depth parking studies scheduled for February. Discussion included Gateway Loop construction and operations, commercial bus parking for this winter, parking availability in the Day Lots, average daily traffic counts on Highway 99 at Brio, the uptake on the Carpool Parking Passes, the number of Resident/Employee parking passes and general parking passes, the uptake on Spirit Transit Pass that is being offered to Whistler Experience participants, winter transit service, New Year's Eve transit service, and skier download traffic exiting the Village.

ACTION: Councillor C. Jewett will forward correspondence received regarding the new winter Whistler Transit System schedule to staff for review and response.

ACTION: Staff will take into consideration the feedback provided regarding the Gateway Loop improvements (assigned stalls for buses).

November Community Forum discussion

E. DalSanto provided an overview of the November 2nd Community Forum and TAG members reviewed the summarized feedback.

The main themes related to transportation from the Community Forum were:

- General support of 2018-19 transportation actions
- Desire for more transit overall, and more incentives/facilities (e.g. ski lockers, bike parking, free passes for students) to support transit and active transportation use
- More regional transit
- Better Valley Trail connections, and lighting
- Better information about parking and how fees are used

2018-2019 Transportation Actions Review Exercise

C. Ho facilitated a review of the 2018/2019 Transportation Actions that were circulated with the agenda package. The actions were revised based on the comments from the November Community Forum with additions and deleted noted. After working in small groups to review and revise the 2018/2019 actions, TAG finalized the medium term transportation action plan as a group.

ACTION: Staff will circulate the final draft 2018/2019 Transportation Action Plan to TAG members for review with the minutes.

Community Transportation Initiative Fund (CTIF) Criteria

Confirming CTIF Criteria and Desired outcomes

C. Ho facilitated an exercise for TAG members to test the Goals and Criteria that TAG developed for the CTIF at the June meeting. This exercise was not completed and will be continued at the next TAG workshop.

ACTION: Staff will update the goals and criteria of the CTIF based on preliminary input and will have TAG members review and test the criteria at the next TAG workshop.

**Communications
Update**

Communications Task Team Update and Discussion

E. DalSanto provided an update on the TAG Communications Task Team initiatives. Leading up to winter, the TAG Communications Task Team met to understand the winter transportation actions and develop shared messaging and focused campaigns. It was decided that for December the focus would be to get out the information on the actions in general and concentrate on transit Family Travel Program. January is focused on Active Travel carrying on the theme of new year's resolutions and health. February's focus will be Shared Travel and carpools.

ACTION: TAG requested that communications also include messaging related to progress on Regional Transit, how parking fees (CTIFs) are being used to create other transportation options for residents, employees and visitors.

ACTION:

Staff will circulate the communications material to TAG for information as they are completed.

**OCP Update
Process**

Official Community Plan (OCP) Update and TAG's Role

J. Hallisey explained that at the December 19, 2017 Council meeting, an accelerated process to update the Whistler OCP was approved. The 2011 OCP (see Official Community Plan Adoption Bylaw No. 1983, 2011) which was adopted May 7, 2013 is the base document being used for the OCP update. TAG's work over the past two years will be used to update the transportation policies section of the OCP.

RMOW staff are reviewing the transportation policies in the 2011 OCP with the TAG long-term actions list and the draft transportation indicators and performance measures. These topics will be the focus of the next two TAG workshops with the goal of finalizing the Transportation plan this summer.

OTHER BUSINESS/UPDATES

The next two TAG workshops will be scheduled in March 2018 and April/May 2018.

ADJOURNMENT

Moved by C. Jewett

That Transportation Advisory Group (TAG) adjourn the January 8, 2018 TAG workshop at 5:00 p.m.

CARRIED

CHAIR: N. Wilhelm-Morden

RECORDING SECRETARY: E. DalSanto