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MINUTES - MARCH 16, 2018

1. Call to order & introductions
2. Staff Action Update - Navdeep
3. Benchmarking Update- Jeff
 - a. Have reached 60-70% funding target (\$70-80K for first year)
 - b. Plan is part of RAC to be a part of validation and develop standards
 - c. Local committees will be invited to participate as well
 - i. Awareness
 - ii. Validation
 - d. Dr. Kay will be academic lead and subject matter lead
 - e. Tool to leverage the best practices from all areas and make that a standard for all muni's
4. Translink – Major Bikeway Network (MBN) and Cycling Zone Analysis (CZA) – Jeff
 - a. TransLink is now able to fund the bicycling infrastructure as part of phase 2 funding
 - b. They now want to connect regional town centres and significant other locations
 - c. They reached out for our input
 - d. We suggested connecting major town centres plus educational institutes, airports
 - e. The framework was then shared with all Muni's and it is still work in progress
 - f. Significant gaps will be identified and ranked
 - g. Huge opportunity for us
 - h. A public announcement will be sometime in early April
5. MoTI - Connections Project – Jeff
 - a. MBN has been in the works for past year. MoTI is looking to complete connections till the end of the ministry property. The Muni's were needed to run a pilot project to test this. Initial thought was to work on Port Mann Bridge
 - b. They needed a willing collaborative partners
 - c. We suggested five options to them, including IWM bridge
 - d. Separately, we reached out to COV to get them on board this project
 - e. Conversations are now going on between few muni's and MoTI
6. Transport Canada survey re: cyclists and heavy vehicles - Navdeep
7. Review of Operating Plan 2017/18 targets and discussion of new 2018/19 targets TBC - Navdeep
 - a. Jeff: Morgan has offered to lead and will do it.
8. RAC Secretary Needed
 - a. Laura suggested we have somebody to help coordinate the efforts
 - b. Navdeep will take this responsibility
9. Regular Updates (update to be given monthly by lead)
 - a. We should have regular updates from our different subcommittees
 - b. Moving forward we will add those
 - i. Massey - Jeff
 - ii. BC Parkway? Do we need regular update? NO

- iii. Brunette Interchange and CVG - lead? Arno "Should stay there. Biggest gap. We should keep working this. Richard and been working on this." Lead assigned to Morgan as he is working on Brunette Interchange. Arno and Richard can collaborate. These two are related but two different projects
 - iv. IWM - lead?
 - v. Alex Fraser Bridge - Peter S
 - vi. Pattullo Bridge - Tim will lead and Arno will be the help
10. Pattullo Bridge Update - Navdeep
- a. Spoke with MoTI minister and pressed our issues.
11. Local Committee Development - Jeff R?
- a. Jeff R was not able to attend and emailed a report
 - i. Hold bi annual regional all committee meeting
 - ii. Election policy for local committees: will be talking to local committee to review process
 - iii. Encourage local committees to have a rep on RAC
 - iv. Will be going to Langley Committee to see what support can be provided
12. Roundtable Updates: Local Committee Chairs present to update on actions taken in the past month (letters sent, etc.). 1-minute max limited to items with Regional significance. Part of our action plan for RAC to create two way communication. Emphasis on protects with regional influence.
- Vancouver/UBC: Focus on FortisBC gas line project. Year long project with significant effect on three municipalities.
- SUrry: Met with City cycling engg. Good meeting. He discussed number of projects going on in Surrey and there should be significant new projects. There will be quote a few new projects in Whalley area over the next two years.
- Working on joint meeting with COS, TransLInk and MoTI to set up a joint meeting
13. New Business/Other Items
14. Next Meeting Date - April 19