

Minutes-HUB Meeting, July 9, 2019, 6:15-8:15 PM.

Attendees: Joel G, Thomas, Natasha, Ken R, David F, James S, Debbie R, Cathy G, Moreno Z

Agenda Item	Notes
1. Introductions	Done; Joel Gibbs (guest from BBY Environment & Social Planning Committee) present
2. Approval of agenda	Traffic Safety report removed/otherwise agenda approved
3. Approval of Minutes	Minutes approved as read
4. HUB overview	Omitted as no new members
5. Financial report	Acct- Moreno: \$250 (HUB Central) and 350\$ transfer of 10% Vision Zero grant Acct - Cathy: \$200 Giro Valet sponsorship-\$46.00 July 9 pizza = \$154 balance
6. Vision Zero Project Updates	50 % as honoraria for project leads; 10% to committee bank account; (detail on finances/projects in proposals on share file) -Sept 4 Moreno (lead) presenting delegation on town centre intersections ; hopes to reach out to city staff/do rides before this -Simon (lead) on roundabout at Still Creek and Eastbrook Parkway ; will be sending in a report with suggestions for making crossbike safer/ ability for cyclists to ride through, yield signs etc. - Debbie (lead) suggesting half-signal actuation buttons for cyclists to cross major streets -Cathy (lead) lead 5 cycling forums (each quadrant & BCIT) to get public input for phase 2 of transportation plan - Peter (lead) Road Safety Network Analysis : using ICBC & crowd sourced data (killed and seriously injured) create hot maps showing cyclist accidents & near misses to be presented to council & also shared for phase 2 of transportation plan update.
7. CoB mtgs with staff, mayor & council	1 st mtg with Mayor Hurley June 25 th - keen to have our input (Moreno's report available upon request) 2 nd mtg with Chad Turpin Executive Director to mayor- very positive (Debbie's report available upon request) 3 rd mtg with Moudud, Senior Engineer on roundabout – Cathy & Moreno discussed crosswalk improvements etc; pushback; will discuss with Chad (he asked to be informed on mtg). 4 th Cathy again emailed Dierdre Bostock re state of transportation plan-nothing to report
8. RAC Report & All Committee Mtg	RAC-James noted very low attendance; Alex Clarkson has stepped down as chair; Jeff Leigh in by acclamation; HUB Central-almost 4000 new riders for BTWW so very happy; CVG through Coquitlam-MOTI wants to "ram cycle path along United Blvd" to get to bike trail that leads onto Port Mann Bridge; Pattullo Bridge- asked MOTI for sound barrier; told no, not in scope; RAC going to revisit it All Committee Mtg(Debbie); HUB Project Team-map of all bona fide cycle routes in MetroVan & gap map (can be superimposed); Peer to Peer mtgs b/t muni committees-survey emailed to check interest; HUB resources for muni committees improved-access thru email request to Nav; BC AT Strategy (Move, Commute, Connect) including AT Design Guide; MOTI Evaluation Framework-to prioritize cycling infrastructure requests – in HUB resources-refer to when putting in request
9. Events -Giro Bike Valet -Family Fall Ride -SEP'19	-Moreno reviewed details; 1 st sponsor JJM Mechanical-\$200 ACTION- Cathy to send invite to Mayor & Council and to send out possible dates for Moreno, Cathy & Debbie for planning meeting.
10. Other Business -Thomas: Delegation re: Victory Bike Route to Traffic Safety Committee -James-BC Parkway-what is BBY's vs. TransLink's jurisdiction	- impression was that Doug Louie know's what is best; total discounting of Thomas' recommendations. -no map indicating this (ACTION -James will look into making map for BBY using GIS map); learnt that rocky path for pedestrians was to be paved by city.