

HUB Meeting Minutes - 11 February 2020; 18:15-20:15

Attendees: Natasha, Ken, Debbie, Cathy, Moreno, Simon, James, David, Keith

Agenda Item	Discussion
Approval of agenda	Debbie moved, Moreno seconded, agenda approved
Approval past minutes	Ken moved, Cathy seconded, 14.JAN.2020 minutes approved
Vision Zero Projects	<p>A. Fraser Health and VCH Vision Zero Symposium: Moreno attended; 11 presentations; BEST from Bby used validated tool to assess safety quality of sidewalks for pedestrians and wheelchair users; session on what researchers learnt, 'next steps' facilitation would have benefited from more discussion/idea exchange. ACTION: Moreno will contact leads in HUB BBY re getting final reports in for May deadline.</p> <p>B. 1A- Safer Intersections/Town Centre Streets: Moreno has not heard back to two emails sent to Leah re feasibility of Safer Intersections Master class being supported by city and offered to transportation staff.</p> <p>C. 1B- Safer Roundabouts: Simon hasn't surveyed cyclists using the roundabout; intends to conduct morning & afternoon intercepts.</p> <p>D. 1C- Safer Crossings: Debbie still has not received a report related to her Traffic Safety Committee meeting delegation.</p> <p>E. 2-Forums: Cathy spoke to manager of Fortius identifying who HUB is and advising we'd like to host cycling forums and given their cycling group would they be interested in being involved-no interest expressed so they're not an ally. Discussion on alternative of going out to large employers in Burnaby and getting those who want to cycle but don't to identify where they'd like to cycle/what kind of cycling infrastructure they prefer, etc. ACTION: Cathy will organize meeting on this with volunteers Keith, Natasha, James and Simon.</p> <p>F. 3-Hotmap: Will leverage existing bikemaps.org heat maps for Burnaby to include in our TPU-II feedback.</p>
CoB Meetings and Delegations	<p>A. 2020 Q1 Meeting with Mayor Hurley: Group looked at draft letter to mayor - lots of discussion re approach with decision: ACTION: Cathy will draft a one page letter with no employee names which still has examples of communication difficulties we're having with staff related to infrastructure but aim to be less prescriptive in our requests; will accept input from those at meeting before finalizing letter.</p> <p>B. Ken reported on Traffic Safety Committee; mainly on MV issues; discussion on MUP on Broadway from Duthie to Arden - Ken spoke to the concerns with MUPs, especially this steep downhill segment meaning high speed cyclists; TS committee staff chatted with him suggesting he make a stronger case for what HUB regards desirable; staff suggested that one</p>

	transportation engineer overseeing cycling infrastructure may be best.
Promotions & Events	A. Gilmore Overpass Project & BTWW: Leah has not gotten back to Moreno re whether on track to be ready in time; as of early February, seems doubtful.
Transportation Plan	A. TPU-Phase II and Public Consultation: Moreno sent out report to group and we will as a group respond in April. ACTION: Moreno will put on agenda for a future meeting.
Other Business	<p>A. BBY MTN Cycling Route Safety & Comfort Improvements Letter: Cathy and Moreno drafted letter with SFU group-will proceed with joint delegation.</p> <p>B. Daytime running lights-Ken suggested that at BTWW we discuss “Be heard, be seen, be safe” and in this effort give lights to everyone. ACTION: Debbie to ask Telus friend for lights (150 units); Cathy will get a graphic artist at BCIT to make a card we can hand out.</p> <p>C. Median refuge at Carleton on Parker-Debbie indicated bicycle permeable median was being rebuilt; from Doug Louie email (2.5 m wide and 1.6 m gaps).</p> <p>D. HUB awards: Burnaby is 3rd place 20/20 infrastructure winner- Zufaqr and Moreno will accept; Debbie won committee volunteer appreciation award for advocacy.</p>
At 20:15 Moreno moved, James seconded, that the meeting is adjourned. Meeting adjourned.	