- PresentMarianne Alacoque, Transportation System Engineer, Chair
Garrett Donaher, Manager Transportation Engineering
Stephen Hill
Carol Grouchy
Tobias Laengle
Craig Martin
Brian Head, Manager of Parks & Open Spaces
Travis Maher, Community Services Coordinator
Karen Chafe, Supervisor Office of the City Clerk
- Regrets Councillor Dave Lane David Hood Erin Dawe Rob Maloney

ADOPTION OF AGENDA/MINUTES

The agenda for the meeting along with the minutes of the Committee meeting held on December 18, 2018 were adopted as presented.

BUSINESS ARISING

Bike St. John's Master Plan

The Chair updated the Committee on the progress to date. Approximately 250 people attended the in-person engagement sessions and there was also an on-line survey. Overwhelmingly the multi-use trail choice was preferred. Background information was presented during the meeting outlining the detailed results and mapping. A full report in this regard is available with staff. Trace Consultants will consider the feedback received as it continues to refine the draft network and as well, to ascertain what is most feasible to implement.

Opportunities to integrate aspects of the Master Plan throughout areas where road work or development projects may occur will be considered. The Chair elaborated on the following four factors that were used by Trace to ascertain route evaluation:

- Cycling potential (comfort level, i.e. safety, physical and mental exertion);
- Network connectivity;
- Cycling demand (how does the route configuration accommodate the various population densities it is meant to serve);
- Constructability.

Staff will circulate this information to Committee members for review/consideration and feedback. The following discussions took place:

- specific routing configurations were referenced and whether or not they are adequate and/or need enhancement;
- budgeting for the Master Plan and how it should be phased. There was speculation as to what Council will eventually approve. Participation in public budget consultation processes is strongly recommended.

The Chair indicated that if everything goes as planned, they anticipate forwarding a draft final report to Council by this Spring; however, it is difficult to contemplate the timeline which will depend on Trace's response to the continued consultations.

DEFERRED ITEMS

- a. Bike Lane Parking Defer further discussion until Fall 2019
- b. Quick Win Project Planning T'Railway Improvements and Monitoring
- c. Bike Lane Painting
- d. Cycling Route Prioritization

OTHER BUSINESS

Next Meeting Date: March 14, 2019 @ 3:30 pm, 4th floor, Conference Room A.

ADJOURNMENT

The meeting adjourned at 4:32 pm.

Marianne Alacoque Chair