A. Call to Order

- Approval of Agenda
  
  **Recommended** (Moved by, Seconded by)

  THAT the Agenda of September 10, 2019 be approved as circulated, including any additions to the Agenda.

  **Declaration of Pecuniary Interest and general nature thereof**
  
  NOTE: In accordance with the *Municipal Conflict of Interest Act* and the Town Procedural By-law 2018-20, Transportation Committee Members must file a written statement of the interest and its general nature with the Clerk for inclusion on the Registry.

- Previous Minutes (August 13, 2019)

  **Recommended** (Moved by, Seconded by)

  THAT the Minutes of August 13, 2019 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 Presentation: Nathan Westendorp, Director of Planning and Development Services

  **Re: Transportation Master Plan Overview**

  Note: Presentation materials will be provided by September 6, 2019.

B.2 Public Comment Period (each speaker is allotted three minutes)

  NOTE: In accordance with the Town Procedural By-law 2018-20 fifteen minutes is allotted at the Meeting to receive public comments regarding Transportation Committee matters included on the Agenda. The speaker shall provide their name and address, and shall address their comments to the Chair. Comments shall not refer to personnel, litigation or potential litigation matters.
B.3 Staff Reports, if any

B.3.1 2020-2022 Budget, FAF.19.151

Recommended (Moved by, Seconded by)

THAT the Transportation Committee receive Staff Report FAF.19.151, entitled “2020 – 2022 Budget”;

AND THAT the Transportation Committee advise staff what to include for Council consideration in the 2020, 2021, and 2022 proposed budgets.

B.3.2 Funding Source for Transportation and Transit Master Plan, FAF.19.184

Recommended (Moved by, Seconded by)

THAT the Transportation Committee receive Staff Report FAF.19.184 entitled “Funding Source for Transportation and Transit Master Plan” for information purposes.

C. Matters for Discussion

C.1 Follow-up Regarding Centre-Line Configuration Bruce Street & Arthur Street (Highway 26) Intersection – Councillor Uram and John Ardiel (verbal)

Note: At the July 9, 2019 Transportation Committee meeting, Committee member John Ardiel requested additional information regarding the process for requesting reconsideration of centre-line painting at the Bruce Street and Arthur Street (Highway 26) intersection. Councillor Uram advised he would review and follow-up with the Committee.

C.2 July 8, 2019 Special Committee of the Whole Presentation – Elma and Alice Street Area Reconstruction, Discussion Regarding Rationale and Difference between Urban and Rural Road Standards

Note: Included for information is Presentation: Mike Campbell, Construction Coordinator Re: Elma and Alice Street Area Reconstruction, as provided at the July 8, 2019 Special Committee of the Whole meeting.

C.3 Transportation Committee Background Information (verbal)

Note: The documents noted below with a strike-through have been provided to Committee members. Documents which do not have a strike through have not yet been provided, or are not yet available.

- MTO Highway 26 Study;
- TBM schedule of road rehabilitation;
- Pertinent information regarding Speed limits, cross walks, and rideshare options;
- Grey County cycle and trails masterplan;
• Grey Bruce Complete Streets Guide
• The Blue Mountains Roads Needs Study;
• Provincial cycling information;
• Grey County schedule of road projects;
• Grey County cycle and trails masterplan summary of public feedback;
• Information on busing agreement with Wasaga & Collingwood;
• TBM engineering standards for urban & rural roads;
• Information on taxis and bus schedule in TBM;
• Environmental Assessment—Grey Road 19 and Grey Road 21 Intersection;
• Grey County Services in Town of The Blue Mountains (previously circulated by email);
• Highway Traffic Act;
• Active Transportation Planning resources;
• Provincial Transit Supportive Guideline;
• MTO Book 18;
• Peel Street Reconstruction Public Information Centre materials;
• Level of Service Definitions — Signalized and Unsignalized Intersections;
• Road Design Information — Level of Service for Traffic Speed and Intersection Operations;
• Town of Whitby Transportation Master Plan;
• Grey County Draft Transportation Master Plan;
• Grey County Transportation Master Plan Presentation
• #CycleON: Ontario’s Cycling Strategy.

D. Correspondence

None

E. New and Unfinished Business

E.1 Additions to the Agenda

E.2 Items Identified for Discussion at the Next Meeting

F. Notice of Meeting Dates

October 8, 2019
Town Hall, Council Chambers

G. Adjournment

Recommended (Moved by, Seconded by)

THAT the Transportation Committee does now adjourn at (TIME) p.m. to meet again at the call of the Chair.