A. Call to Order

- Traditional Territory Acknowledgement
- Committee Member Attendance
- Approval of Agenda
  
  Recommended (Moved by, Seconded by)

  THAT the Agenda of March 17, 2020 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 2019-56, 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 (February 26, 2020)

  Recommended (Moved by, Seconded by)

  THAT the Minutes of February 26, 2020 be approved as circulated, including any revisions to be made.

B. Staff Reports and Deputations

B.1 Deputations, if any

B.1.1 Bryan Plumstead, Manager of Tourism, Grey County

  Re: Grey County Cycling and Trails Master Plan
B.2 Public Comment Period (each speaker is allotted three minutes)
NOTE: In accordance with the Town Procedural By-law 2019-56 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, or matters that are a follow-up to a Public Meeting.

B.3 Staff Reports, if any
None

C. Matters for Discussion

C.1 Transportation Master Plan Terms of Reference and Phasing Discussion

Note: this document will be provided by March 13, 2020

Recommended (Moved by, Seconded by)

THAT the Transportation Committee approve the Transportation Master Plan Terms of Reference as presented.

C.2 Transportation Master Plan Project Coordinator Update

Note: at the February 24, 2020 Council meeting the following motion was passed:

THAT the Transportation Committee, at its December 17, 2019 meeting passed as follows:

THAT the Transportation Committee receive Staff Report FAF.19.211, entitled “Transportation Master Plan Staffing Resources”;

AND THAT the Transportation Committee endorse the preparation of a Request for Proposal to retain the services of an external consultant to complete a Transportation Master Plan as outlined in this report;

AND THAT the Transportation Committee endorse the hiring of a Transportation Master Plan Project Coordinator as outlined in the proposed Job Description included as Attachment 1, Carried.

AND THAT the Transportation Committee requests Council endorsement of the retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211;

NOW THEREFORE, Council of the Town of The Blue Mountains approves retention of a Transportation Master Plan Project Coordinator as presented in report FAF.19.211, CARRIED.
C.3 Grey County Comments regarding Bruce Street/Highway 26 Centre-Line Configuration – Manager of Roads and Drainage Jim McCannell (verbal)

C.4 Traffic Light Sequencing History and Alternatives – Pedestrian Crosswalk and Bruce Street/Highway 26 Intersection – Manager of Roads and Drainage Jim McCannell

C.5 Bridge Closure Requirements – Manager of Roads and Drainage Jim McCannell

C.6 Update on Progress and Discussions – Clendenan Corridor – Manager of Roads and Drainage Jim McCannell

C.7 Transportation Committee Action Item Tracking
- Grey Road 19/Grey Road 21/Simcoe Road 34 Report – John White
- Grey County Cycling and Trails Master Plan Presentation
- Transportation Master Plan and Project Coordinator
- Traffic Light Sequencing History and Alternatives – Pedestrian Crosswalk and Bruce Street/Highway 26 Intersection
- Operations Project Updates, as warranted

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

April 14, 2020
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.