



## Agenda

# Active Transportation Integrated Committee

Thursday, October 29, 2020 – 13:00 to 15:30 ET – Webmeeting

*Chair:* Marian Mithani, Eco-Counter/CITE

*Vice-Chair:* Elizabeth Pugh, Nova Scotia Transportation and Infrastructure Renewal

*Past Chair:* Tom Baumgartner, Allnorth Consultants      *Secretary:* Matt Pinder, Alta Planning + Design

Information available on SharePoint

TIME (ET)	CALL TO ORDER	
13:00 – 13:10	<b>1. Welcome and introductions (roundtable)</b>	Marian Mithani
13:10 – 13:15	<b>2. Administration</b>	
	a) Approval of agenda	All
	b) Approval of previous minutes	All
13:15 – 13:40	<b>3. Executive updates</b>	
	a) Membership and roles	Matt Pinder
	b) Mobility Council Updates	Marian Mithani
	c) AT Report Card project scoping	Elizabeth Pugh
	d) Technical Achievement Awards	Marian Mithani
	e) Technical issues tracking matrix	Marian Mithani
13:40 – 14:00	<b>4. Committee reports (1-2 min each – AT issues only, please)</b>	
	a) Mobility Management Committee	Elizabeth Pugh
	b) Transportation Planning Committee	Geoffrey Keyworth
	c) Road Safety Committee	Raheem Dilgir
	d) Traffic Operations & Management Committee	James Donnelly
	e) Geometric Design Committee	John Bolger
	f) Small Municipalities Integrated Committee	Shannon Noonan
	g) Workforce Development Council	M. Van Ravens
	h) Maintenance & Operations Committee	Phil Hutton
	i) Structures Committee	Darren Burney
	j) Other committees and councils	TBD
14:00 – 14:30	<b>BREAK</b>	
14:30 – 14:50	<b>5. Presentation: Accommodating cyclists at construction sites in Ottawa</b>	Robin Bennett
14:50 – 15:10	<b>6. Knowledge exchange</b>	Marian Mithani
	a) TAC Learning program	
	b) 2021 TAC Conference session topics	
	c) Member and volunteer support	
	d) Next meetings and topics	
15:10 – 15:25	<b>7. Jurisdictional updates (as time allows)</b>	Marian Mithani
15:25 – 15:30	<b>8. Closing remarks</b>	Marian Mithani
<b>ADJOURNMENT</b>		