


Draft Agenda
Chief Engineers Panel

Monday, October 26, 2020 – 11:00 to 16:00 ET – webmeeting

Chair: Angela Gardiner, City of Saskatoon

Vice-Chair: Paul Murchison, Yukon Highways & Public Works *Secretary:* Geoff Noxon, TAC

 *Information available on SharePoint*

TIME (ET)	CALL TO ORDER	
11:00 – 11:05	1. Welcome and introductions	A. Gardiner
11:05 – 11:10	2. Administration	
	a) Approval of agenda	A. Gardiner
	b) Approval of previous minutes (April 17, 2020 meeting)	A. Gardiner
	c) Chair’s update	A. Gardiner
	d) Ratification of new Vice-Chair	G. Noxon
11:10 – 11:30	3. TAC Secretariat report 	S. Wells
11:30 – 13:00	4. TAC council reports	
	a) Environment & Climate Change Council	S. Lehmann
	b) Infrastructure & Asset Management Council	A. Curtis
	c) Mobility Council	L. Salsberg
	d) Safety, Design & Operations Council	C. Brinkmann
	e) Technology Council	S. Stewart
	f) Workforce Development Council	J.-F. Gysel
	g) Connected & Automated Vehicles Task Force	G. Rempel
	h) PIARC Canadian National Committee	M. Tayyaran
13:00 – 14:00	BREAK	
14:00 – 14:30	5. External organization reports	
	a) American Association of State and Highway Transportation Officials (AASHTO)	T. Kratofil
	b) Association of Consulting Engineering Companies (ACEC)	M. Gordon
	c) Canadian Construction Association (CCA)	R. Essex
	d) Canadian Institute of Transportation Engineers (CITE)	J. Salvini
	e) Canadian Society for Civil Engineering (CSCE)	M. Khouday
	f) Intelligent Transportation Systems Society of Canada (ITS Canada)	C. Philp
14:30 – 15:45	6. Jurisdictional reports (2 minutes each)	Chief Engineers
	a) Provinces (west to east)	
	b) Municipalities (west to east)	
15:45 – 15:55	7. Identification of emerging issues for councils & committees	P. Murchison/All
15:55 – 16:00	8. Other business	A. Gardiner
ADJOURNMENT		