

# Geometric Design Committee

## Draft Agenda – 2022 Fall Meeting

### Edmonton Convention Centre, Salon 4

*Chair: Jeff Crang, TetraTech*

*Vice-Chair: Anne Sherwood, Halifax Regional Municipality    Past Chair: John Bolger, City of Calgary*

*Secretary: Jack Mason, ISL Engineering*

**Saturday 1 October 2022**

| 9:00          |  | CALL TO ORDER |                            |
|---------------|--|---------------|----------------------------|
| 9:00 – 9:05   | <b>1. Opening Remarks</b>  |               | Jeff Crang                 |
| 9:05 – 9:10   | <b>2. Membership</b>   |               |                            |
|               | • Introductions  |               | All                        |
|               | • New members/guests/resignations  |               | All                        |
|               | <b>3. Committee Administration</b>   |               |                            |
| 9:10 – 9:15   | a) Approval of agenda  |               | Jeff Crang                 |
| 9:15 – 9:25   | b) Summary & approval of previous meeting minutes – with a focus on action items |               | Jack Mason                 |
| 9:25 – 9:35   | c) Chair’s Report  |               | Jeff Crang                 |
| 9:35 – 9:50   | d) Conference Preview  |               | Anne Sherwood              |
| 9:50 – 10:20  | <b>4. Presentation #1 – Saskatoon Freeway</b>                                    |               | Rob Bushman                |
| 10:20 – 10:45 |  | BREAK         |                            |
| 10:45 – 11:30 | <b>5. Working Group Update</b>   |               |                            |
|               | a) Interchanges  |               | John Bolger                |
|               | b) Access Management   |               | Matthew Ivany              |
|               | c) Cross Section   |               | Marcia Eng / Anne Sherwood |
|               | d) Over-dimensional/special vehicles   |               | Jeff Crang                 |
|               | e) Climate change  |               | Zane Sloan                 |
| 11:30-11:45   | <b>6. Safety, Design &amp; Operations Council update</b>                         |               | Jeff Crang                 |
|               | Questions for Members  |               |                            |
|               | Funded Projects update   |               |                            |
| 11:45-12:00   | <b>7. Awards for Service</b>   |               | John Bolger                |
|               | Distinguished Service  |               |                            |
|               | Leadership   |               |                            |
|               | Individual Contribution  |               |                            |
|               | Committee Excellence   |               |                            |
|               | Young Professional   |               |                            |

|                      |   |                                |                          |
|----------------------|---|--------------------------------|--------------------------|
| <b>12:00– 13:00</b>  |   | <b>BUFFET LUNCH (Room TBA)</b> |                          |
| 13:00 – 14:30        | <b>8. General Roundtable Discussion</b>   |                                | All                      |
|                      | <ul style="list-style-type: none"> <li>• Updates on major projects</li> <li>• Emerging design challenges / opportunities</li> <li>• Research updates</li> <li>• Climate change: adaptations, resilient design</li> <li>• Ideas for GDC member lunch'n'learns</li> <li>• Connected/Automated Vehicle Integrated Committee (CAVIC) update – Kenedee Ludwar</li> </ul>                                 |                                |                          |
| <b>14:30 – 14:50</b> |   | <b>BREAK</b>                   |                          |
| 14:50– 15:30         | <b>9. TAC Business</b>  |                                | Jeff Crang               |
|                      | <ul style="list-style-type: none"> <li>• Working group(s) to review publications relevant to the committee and assess their currency</li> <li>• Working group / brainstorm of ideas for topics for online training courses</li> <li>• Working group / brainstorm of ideas for Lunch'n'Learns planned by GDC</li> <li>• Volunteers for Harmonization of Road Authority Data working group</li> </ul> |                                |                          |
| 15:30 – 15:45        | <b>10. Committee Reports / Previews</b>   |                                |                          |
|                      | <ul style="list-style-type: none"> <li>• Road Safety Committee – Vision Zero</li> <li>• Traffic Operations &amp; Management Committee</li> </ul>  |                                | Rebecca Peterniak<br>TBD |
| 15:45 – 16:00        | <b>11. Other Business</b>   |                                |                          |
|                      | a) Next meeting presentations, etc.   |                                | All                      |
|                      | b) Closing remarks  |                                | Jeff Crang               |
| <b>16:00</b>         |   | <b>ADJOURNMENT</b>             |                          |

### Sunday 2 October 2022

|                    |  |   |   |
|--------------------|--|---|---|
| <b>9:00</b>        |  | <b>CALL TO ORDER</b>                          |   |
| 9:00 – 9:05        | <b>12. Opening Remarks</b>   |   | Jeff Crang                                |
| 9:05 – 9:30        | <b>13. Sub- and Joint Committee Reports</b>  |   |   |
|                    | <ul style="list-style-type: none"> <li>• Joint Roundabouts</li> <li>• GDC Revisions &amp; Additions</li> <li>• Active Transportation Integrated Committee</li> </ul> |   | Phil Weber<br>Henning Buch<br>John Bolger |
| 9:30 – 10:00       | <b>14. Working Group Time</b>  |   | All                                       |
| <b>10:00-12:00</b> |  | <b>ADJOURNMENT TO INFORMAL TECHNICAL TOUR</b> |   |