




# Chief Engineers Panel

## Agenda – 2022 Fall Meeting

Monday, October 3, 2022 – 14:00 to 16:30 MT  
Salon 2, Edmonton Convention Centre

Chair: Taryn Scollard, City of Vancouver    Vice-Chair: Vacant  
Secretary: Geoff Noxon, TAC

 Documentation available in the CEP's SharePoint folder

CALL TO ORDER		
14:00 – 14:05	<b>1. Opening remarks</b>	T. Scollard
14:05 – 14:10	<b>2. Administration</b>	T. Scollard
	<ul style="list-style-type: none"> <li>a) Approval of agenda</li> <li>b) Approval of previous minutes (April 1, 2022) </li> <li>c) Ratification of new Vice-Chair</li> <li>d) Roster update</li> <li>e) Canadian representation to AASHTO Special Committee on Research and Innovation</li> </ul>	
14:10 – 14:25	<b>3. TAC Executive Director's report</b> 	S. Wells
14:25 – 15:15	<b>4. TAC council reports (10 minutes each)</b>	
	<ul style="list-style-type: none"> <li>a) Environment &amp; Climate Change Council</li> <li>b) Infrastructure &amp; Asset Management Council</li> <li>c) Mobility Council</li> <li>d) Safety, Design &amp; Operations Council</li> <li>e) Technology Council</li> </ul>	<ul style="list-style-type: none"> <li>E. Askey</li> <li>J. Graham Harkness</li> <li>B. Hollingworth</li> <li>A. Curtis</li> <li>J. Montufar</li> </ul>
15:15 – 15:30 BREAK		
15:30 – 15:50	<ul style="list-style-type: none"> <li>f) Workforce Development Council</li> <li>g) PIARC Canadian National Committee</li> </ul>	<ul style="list-style-type: none"> <li>S. Nix</li> <li>M. Tayyaran</li> </ul>
15:50 – 16:10	<b>5. External organization reports</b>	
	<ul style="list-style-type: none"> <li>a) American Association of State and Highway Transportation Officials (AASHTO) </li> <li>b) ITS Canada</li> <li>c) Association of Consulting Engineering Companies</li> </ul>	<ul style="list-style-type: none"> <li>B. Wieferich</li> <li>I. Steele</li> <li>C. Milioto</li> </ul>
16:10 – 16:25	<b>6. Outcomes of Chief Engineers Roundtable (September 16)</b>	T. Scollard
16:25 – 16:30	<b>7. Other business</b>	T. Scollard
ADJOURNMENT		