

## **Chief Engineers Panel** Agenda – 2023 Spring Meeting

## Friday, April 28 – 13:00 to 16:00 ET – Zoom

Chair: Taryn Scollard, City of Vancouver Vice-Chair: Ashley Curtis, City of Toronto Secretary: Geoff Noxon, TAC

Documentation available in the CEP's SharePoint folder

CALL TO ORDER			
13:00 - 13:05	1.	Opening remarks	T. Scollard
13:05 – 13:10	2.	<ul> <li>Administration</li> <li>a) Approval of agenda</li> <li>b) Approval of previous minutes (October 3, 2022) </li> <li>c) Roster update</li> </ul>	T. Scollard
13:10 - 13:15	3.	Welcome from TAC's Executive Director	S. Wells
13:15 – 14:25	4.	<ul> <li>Updates from TAC councils (10 minutes each)</li> <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> <li>f) Workforce Development Council</li> <li>g) PIARC Canadian National Committee</li> </ul>	E. Askey J. Graham Harkness B. Hollingworth A. Curtis J. Montufar S. Nix M. Tayyaran
14:25 - 14:40		BREAK	
14:40 – 15:10	5.	<ul> <li>Updates from external organizations</li> <li>a) American Association of State and Highway Transportation Officials </li> <li>b) Association of Consulting Engineering Companies</li> <li>c) ITE Canada</li> <li>d) ITS Canada</li> </ul>	B. Wieferich C. Milioto R. Vanderputten I. Steele
15:10 – 15:20	6.	Outcomes of Chief Engineers Roundtables (February 24 & March 10)	T. Scollard
15:20 – 15:50	7.	Task Force on Developing Highly Qualified Personnel – Preliminary directions	C. Clayton
15:50 - 16:00	8.	Other business	T. Scollard
ADJOURNMENT			