

Mobility Council

2023 Spring Meeting Agenda







Wednesday, April 26, 2023 – 11:00 to 16:00 ET – Zoom

Chair: Brian Hollingworth, City of Hamilton *Vice-Chair:* David Maclsaac, Halifax Regional Municipality

Past Chair: Lisa Salsberg, Access Planning *Secretary:* Romaine Morrison, TAC

Board Liaison: Michael Thompson, City of Calgary

 *Document available in the Council folder on SharePoint*

CALL TO ORDER		
11:00 – 11:05	1. Welcome and introductions	B. Hollingworth
11:05 – 11:15	2. Administration	
	a) Approval of agenda	B. Hollingworth
	b) Approval of previous meeting minutes 	B. Hollingworth
	c) Chair's update	B. Hollingworth
	d) TAC projects & publications update  	R. Morrison
11:15 – 11:30	3. TAC Executive Director's report 	S. Wells
11:30 – 12:10	4. Committee reports/Strategic Framework Review	
	a) Active Transportation Integrated Committee	E. Pugh
	b) Mobility Management Committee	R. Poapst
	c) Transportation Finance Committee	J. Hayward
	d) Transportation Planning Committee	M. Delibasic
12:10 – 12:20	5. Pooled-Fund Project Proposals 	
	a. Curbside Charging for Electric Vehicles	R. Poapst
	b. AFPs for Major Transportation Projects	J. Hayward
12:20 – 12:25	6. Report Approval – Importance of Transportation Funding Briefing	B. Hollingworth
12:25 – 13:00	7. Presentation: Mobility Pricing – Opportunities and Challenges	N. Elnawawi
13:00 – 13:30	BREAK	
13:30 – 14:00	Social/Networking activity: Zoom call participants will be randomly assigned to breakout rooms for informal discussions (NB: not recorded)	All (as desired)
14:00 – 14:10	8. 2023 TAC award approvals 	B. Hollingworth
	a) TAC Active Transportation Achievement Award	
	b) TAC Mobility Achievement Award	
14:10 – 15:30	9. Focus issue discussions (20 minutes each)	
	a) <i>Active transportation:</i> Universally accessible design	M. Pinder
	b) <i>Mobility management:</i> Mobility service data and municipalities	R. Poapst
	c) <i>Transportation finance:</i> Critical issues in funding	J. Hayward
	d) <i>Transportation planning:</i> Incorporating equity in planning	C. Tam
15:30 – 15:50	10. Roundtable updates (information items not raised so far)	All
15:50 – 15:55	11. Fall 2023 meeting agenda suggestions	All
15:55 – 16:00	12. Other business	All

ADJOURNMENT