

Chief Engineers Panel Agenda – 2024 Spring Meeting

Friday, May 3 – 13:00 to 16:00 ET – Zoom

Chair: Taryn Scollard, City of Vancouver Vice-Chair: Ashley Curtis, City of Toronto Secretary: Geoff Noxon, TAC Board Liaison: Gerry Chaput, Arcadis

See documentation in the <u>CEP meeting folder</u> on SharePoint

CALL TO ORDER			
13:00 - 13:05	1.	Opening remarks	Taryn Scollard
13:05 – 13:10	2.	Administration	Taryn Scollard
		a) Approval of agenda	
		b) Approval of previous minutes (September 25, 2023) 🗎	
		c) Roster update	
		d) New representative to AASHTO Special Committee on	
10.10 10.15	-	Research and Innovation	
13:10 - 13:15	3.	Welcome from TAC's Executive Director	Sarah Wells
13:15 – 14:25	4.	Updates from TAC councils (10 minutes each)	
		a) Environment & Climate Change Council	Dawn Irish
		b) Infrastructure & Asset Management Council	Brad Neirinck
		c) Mobility Council	David MacIsaac
		d) Safety, Design & Operations Councile) Technology Council	Katie Munroe Ken Moshi
		f) Workforce Development Council	Brittney Speed
		g) PIARC Canadian National Committee	David Hein
14:25 - 14:40		BREAK	
14:40 - 14:45	5.	Outcomes of Chief Engineers Roundtable (March 1)	Taryn Scollard
14:45 – 15:15	6.	Updates from external organizations	
		a) American Association of State and Highway	Gregg Brunner
		Transportation Officials	
		b) Association of Consulting Engineering Companies	Caterina Milioto
		c) ITE Canada	TBD
		d) ITS Canada	lan Steele
15:15 – 15:20	7.	2024 TAC Conference panel discussion: Building Stronger	Geoff Noxon
		Relationships with Railways – A Road Authority Perspective	
15:20 – 15:35	8.	Task Force on Developing Highly Qualified Personnel –	Geoff Noxon
		Next Steps for Road Authorities and Councils	
15:35 – 15:55	9.	Working towards reconciliation: Discussion of possible steps	Geoff Noxon
15:55 – 16:00	10	. Other business	Taryn Scollard
ADJOURNMENT			