

Mobility Council

2024 Spring Meeting AgendaFriday, April 19, 2024 – 11:00 to 16:00 ET – Zoom

Chair: David MacIsaac, Halifax Regional Municipality Vice-Chair: Elizabeth Pugh, Nova Scotia Public Works

Past Chair: Brian Hollingworth, City of Hamilton Secretary: Romaine Morrison, TAC

Board Liaison: Michael Thompson, City of Calgary

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	CALL TO ORDER	
11:00 – 11:05	1. Welcome and introductions	D. MacIsaac
11:05 – 11:15	2. Administration	D. MacIsaac
	a) Approval of agenda	
	b) Approval of previous meeting minutes 🗎	
	c) Chair's update	
	d) TAC projects & publications update 🗎	
11:15 – 11:30	3. TAC Executive Director's report	S. Wells
11:30 – 11:35	4. 2024 TAC award approvals 🗎	
	a) TAC Active Transportation Achievement Award	
	b) TAC Mobility Achievement Award	
11:30 – 12:10	5. Committee reports/Strategic Framework Review	NA Directors
	a) Active Transportation Integrated Committee	M.Pinder J. Bak
	b) Mobility Management Committee	J. Hayward
	c) Transportation Finance Committeed) Transportation Planning Committee	J. Hayward C. Tam
12:10 – 12:20	6. Project Proposals 🗎	C. Talli
12.10 – 12.20	a. Mid-block Crossing for Cyclists (Volunteer) – for approval	M.Pinder
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12:20 – 12:40	7. Volunteer Project Report Approval	D. MacIsaac
	a. Active Transportation Snapshot	E. Pugh
12:40 – 13:10	8. Presentation: The Mobilizing Justice Research Partnership:	I. Tiznado-Aitken
13:10 - 13:40	Overview and Research Case Studies BREAK	
13:40 – 14:10	Social/Networking activity: Zoom call participants will be randomly	All (as desired)
13.40 14.10	assigned to breakout rooms for informal discussions (NB: not recorded)	All (as desired)
14:10 – 14:20	9. 2023 TAC award approvals 🗎	D. MacIsaac
	a) TAC Active Transportation Achievement Award	
	b) TAC Mobility Achievement Award	
14:20 – 15:20	10. Focus issue discussions (15 minutes each)	
	a) Active transportation: Tbd	M. Pinder
	b) Mobility management: Tbd	R. Poapst
	c) Transportation finance: Tbd	J. Hayward
	d) Transportation planning: Tbd	C. Tam



15:20 – 15:40	11. Roundtable updates (information items not raised so far)	All	
15:40 – 15:45	12. Fall 2024 meeting agenda suggestions	All	
15:45 – 16:00	13. Other business	All	
ADJOURNMENT			