

TRANSPORTATION ADVISORY COMMITTEE

February 27/2025

HYBRID – VIRTUAL/IN PERSON

AGENDA

Time	Item	Responsibility				
A.	6:00-6:40 pm	CALL TO ORDER				
A.1	Welcome and Notice of Recording	M. Adu-Safo				
A.2	Roll Call (Guest and new member introductions)	M. Adu-Safo				
A.3	Election of Chair and Vice-Chair (WP Item 1.1)	Leg. Services				
A.4	Additions/Deletions/Changes to Agenda	New Chair				
	<ul style="list-style-type: none"> Adoption of Agenda 					
A.5	Review of Council Committee related bylaws	Legislative Services				
	<ul style="list-style-type: none"> Council Committees Bylaw (WP Item 1.2) Board and Committee Member Code of Conduct Bylaw (WP Item 1.3) Board and Committee Member Remuneration Policy (WP Item 1.4) 					
B.	6:40-6:45 pm	MINUTES FROM PREVIOUS MEETING				
	<ul style="list-style-type: none"> November 7/24 Adoption of Minutes 	Chairperson				
C.	6:45-6:50pm	UNFINISHED BUSINESS FROM THE MINUTES				
C.1	None	Chairperson				
D.	6:50-7:40pm	COMMITTEE WORKPLAN ITEMS				
D.1	WP Item 1.5: 2025 Mandate Letter and TAC Workplan	M. Adu-Safo				
D.2	Review 2024 TAC Recommendations					
D.3	WP Item 2.1: Snow and ice control service level and winter maintenance operational practices					
E.	7:40-8pm	NEW BUSINESS				
E.1	Updates and Emerging Issues					
	<ul style="list-style-type: none"> 2025 Capital Plan Open Houses 	M. Adu-Safo/ S. Hinton				
F.	8:00pm	ADJOURNMENT				
	Proposed 2025 TAC SCHEDULE for consideration:	Chairperson				
	Thursdays 6-8pm:					
	<table border="1"> <tr> <td>May 15</td> <td>August 14</td> <td>June 19</td> <td>October 16</td> </tr> </table>	May 15	August 14	June 19	October 16	
May 15	August 14	June 19	October 16			