

ATTENDANCE: Taso Koutroulakis Brad Anguish Sam Trask Paula Amaral
 Roddy MacIntyre Anne Sherwood Bruce DeBaie Don MacLean
 Michael Croft Jacob Ritchie Mike Connors Desiree Gregory

REGRETS: Tanya Davis David MacIsaac Robert Doyle Robin MacNeil
 Sandra Newton

No.	Item	Discussion
1.	Welcome & Introduction	Taso Koutroulakis welcomed and thanked everyone for attending. Round table introductory.
2.	Presentation overview of the Strategy	Taso Koutroulakis gave a presentation on how this committee came about and where they are headed in the future.
3.	Terms of Reference	Terms of reference were reviewed and a consensus was reached on changes.
Action Item: Sam Trask will make the agreed changes and circulate the revised terms of reference within 2 weeks.		
4.	Meeting Schedule and Locations	It was agreed that quarterly meetings would suffice but in the event there is a need to meet then an additional meeting can be scheduled. It was suggested to avoid Tuesdays as they are Regional Council days. First thing in the morning or late in the date works best for everyone and the location of the meetings will be rotated. Possible locations are Alderney Gate, Eric Spicer and School Board offices in Burnside.
5.	TPW 2019 Action Items	TPW is currently working with ICT and HRP to create an internal collision database to be used as evidence for our decision making moving forward. At the next meeting, Taso will be providing an update on the collision database and possibly bring in an ICT representative. Brad noted that a measurement system needs to be developed for evaluation purposes.
6.	Members Brief Overview of Current Ongoing Initiatives	There was a round table update from committee members on their current going initiatives. They are as follows: Jacob Ritchie of Halifax Regional Centre for Education has developed a new student transportation policy and hired a Transportation Specialist. Desiree Gregory of Public Health Central Zone has completed active transportation health indicators report and enrolled in the smart trip program with HRM Transit.

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		<p>Mike Connors with Strategic Transportation Planning are focusing their efforts on functional designs for corridors throughout HRM.</p> <p>Anne Sherwood of Project Planning & Design is actively engaged in delivering capital projects for HRM and also reviewing the sidewalk rating program.</p> <p>Don MacLean of HRP noted that they have a monthly theme where they dedicate their resources directly to as they are focused on enforcement and education.</p> <p>Bruce DeBaie, Communications with HRM is wrapping up his “Crosswalk Safety Awareness Initiatives” campaign and will be reporting back to the Transportation Standing Committee (TSC) on its progress.</p> <p>Brad Anguish, Director, TPW noted his unit is working on a 5 year capital budget plan, creating a road disruption management plan, reviewing all of their winter works program standards, creating project heat maps, and continuing to do specialized projects addressing safety issues.</p> <p>Mike Croft, NSTIR noted that the Traffic Safety Act has been passed but not proclaimed until all of the regulations are in place. This process will take approximately 2 – 3 years. Upon completion, it will replace the MVA.</p> <p>Roddy has partnered with TIR to complete in-service safety audits for 2 locations. RRFB’s have been adopted as a new type of crosswalk treatment and are currently being installed in appropriate locations. Leading Pedestrian Intervals (LPI’s) have been installed at 8 locations. Reflective strips have been installed on sign posts at 50+ basic marked crosswalks and are being evaluated for durability over the winter months.</p>
Additional Items		
7.	Accessibility	<p>Once the Accessibility Act has been approved, the committee will review how it applies to the work we are doing. Jacob offered to bring in a HRCE employee who is working on this project to possibly give an overview.</p>

Meeting was adjourned at 3:45 pm.