Meeting Minutes

Transportation Committee

Wednesday, July 22, 2026 **1:30 PM** **Electronic**
625 Fisgard St.
Victoria, BC V8W 1R7

Electronic Meeting

PRESENT
Directors: D. Murdock (Chair), S. Goodmanson (Vice Chair), J. Bateman (for M. Tait), S. Brice (1:43 pm), J. Caradonna, D. Cavens (for B. Desjardins), R. Fawcett (for P. Brent), Alt. K. Guiry, D. Kobayashi, S. Riddell (for R. Windsor), D. Thompson (1:44pm), C. McNeil Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Housing, Planning and Protective Services; P. Klassen, Senior Manager, Regional Planning and Transportation; A. Orr, Senior Manager, Corporate Communications; F. Delgadillo Lopez, Manager, Strategic Planning; G. Tokgoz, Manager, Transportation; J. Douillard, Senior Transportation Planner; L. Neale, Communications Advisor; M. Lagoa, Senior Manager, Legislative Services/Deputy Corporate Officer; M. Miklea, Manager, Legislative Services/Deputy Corporate Officer (Recorder)

Guests: D. Bracewell, Founder, Mobility Foresight; T. McKay, Senior Manager, Transportation and Development Services, District of Saanich; E. Wren, BC Transit

Regrets: Directors P. Brent, Z. de Vries, B. Desjardins, M. Tait, R. Windsor

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Vice Chair Goodmanson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Kobayashi, SECONDED by Director Goodmanson,
That the agenda for the Transportation Committee meeting of July 22, 2026 be approved.
CARRIED

3. Adoption of Minutes

3.1. 26-0850 Minutes of the Transportation Committee Meeting of May 27, 2026

MOVED by Director Goodmanson, SECONDED by Director Kobayashi,
That the minutes of the Transportation Committee meeting of May 27, 2026 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdock thanked committee members and staff for the excellent work completed this term, particularly the establishment of the Regional Transportation Service.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

Director Brice joined the meeting electronically at 1:43 pm.
Director Thompson joined the meeting electronically at 1:44 pm.

6.1. 26-0791 Transportation Governance Update

K. Lorette spoke to Item 6.1.

Discussion ensued regarding:
- engagement with regional and provincial partners regarding the potential approach to stepwise governance
- future engagement with First Nations and the Reconciliation Corridor Initiative
- clarification of the [collaborative] next steps in this process

MOVED by Director Caradonna, SECONDED by Director Kobayashi,
The Transportation Committee recommends to the Capital Regional District Board:
1. That staff continue advancing a stepwise approach to regional transportation governance, including ongoing engagement with local governments, regional partners, and other jurisdictions;
2. That the Board request the Province to work with the Capital Regional District (CRD) to advance the development of legislative changes to enable more integrated regional transportation decision-making, including the integration of the Victoria Regional Transit Commission responsibilities into a fully representative CRD governance model that:
a. Aligns the planning, investment, and delivery of regional multi-modal transportation priorities;
b. Enhances responsiveness and accountability to local governments;
c. Integrates transit with regional transportation priorities; and
d. Enables exploration of broader funding tools and delivery models aligned with implementation of the Regional Transportation Plan; and
3. That staff report back in 2027 with recommended governance pathways, including legislative considerations and proposed phasing and mitigation strategies in consultation with regional partners to support implementation.

Amending Motion:
MOVED by Director Caradonna, SECONDED by Director Kobayashi,
That Part 2 of the main motion be amended as follows:
1. That Part 2 be amended by inserting the words ", Victoria Regional Transit Commission, and BC Transit" after the words "(CRD)";
2. That Part 2 be amended by striking out the word "integration" and inserting the words "potential fusion";
3. That Part 2 be amended by striking out the [the second instance of] words "Victoria Regional Transit Commission" and inserting the words "Victoria Regional Transit Commission's and CRD's transportation-related";
4. That Part 2 be amended by striking out the words "fully representative CRD" and inserting the words "representative and unified CRD-backed"; and
CARRIED

Amending Motion:
MOVED by Director Caradonna, SECONDED by Director Kobayashi,
That Part 3 of the main motion be amended by inserting the words ", as well as a consultation plan for collaborating with regional First Nations on these proposed governance changes" after the word "implementation".
CARRIED

The question was called on the Main Motion as amended.

The Transportation Committee recommends to the Capital Regional District Board:
1. That staff continue advancing a stepwise approach to regional transportation governance, including ongoing engagement with local governments, regional partners, and other jurisdictions;
2. That the Board request the Province to work with the Capital Regional District (CRD), Victoria Regional Transit Commission, and BC Transit to advance the development of legislative changes to enable more integrated regional transportation decision-making, including the potential fusion of the Victoria Regional Transit Commission's and CRD's transportation-related responsibilities into a representative and unified CRD-backed governance model that:
a. Aligns the planning, investment, and delivery of regional multi-modal transportation priorities;
b. Enhances responsiveness and accountability to local governments; and
c. Integrates transit with regional transportation priorities; and
d. Enables exploration of broader funding tools and delivery models aligned with implementation of the Regional Transportation Plan; and
3. That staff report back in 2027 with recommended governance pathways, including legislative considerations and proposed phasing and mitigation strategies in consultation with regional partners to support implementation, as well as a consultation plan for collaborating with regional First Nations on these proposed governance changes.
CARRIED

6.2. 26-0792 Regional Transportation Advisory Committee Recommendation to Advocate on Transit Funding

K. Lorette spoke to Item 6.2.

MOVED by Director Caradonna, SECONDED by Director McNeil-Smith,
That the rules of the Capital Regional District Board Procedures Bylaw be suspended to allow T. McKay, Senior Manager, Transportation and Development Services, District of Saanich, to speak to Item 6.2.
CARRIED

T. MacKay spoke to Item 6.2.

Discussion ensued regarding the understanding that regional transportation priorities encompasses mode-share targets.

MOVED by Director Caradonna, SECONDED by Alternate Director Cavens,
The Regional Transportation Advisory Committee recommends the Capital Regional District Transportation Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District (CRD) Board advocate to the Province of British Columbia to collaborate with the CRD to:
i. Provide stable, multi-year transit funding to maintain existing service levels and support expansion aligned with regional transportation priorities; and
ii. Explore new and expanded funding tools that support implementation of the regional multimodal transportation system as part of regional transportation governance improvements.
CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Caradonna, SECONDED by Alternate Director Guiry,
That the Transportation Committee meeting of July 22, 2026 be adjourned at 2:36 pm.
CARRIED

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CHAIR

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RECORDER