

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN THE CITY HALL BOARD ROOM, 455 WALLACE STREET
ON THURSDAY, 2011-JUL-07, COMMENCING AT 3:00 P.M.

1. **CALL THE MEETING TO ORDER:**
2. **APPROVAL OF AGENDA AND LATE ITEMS:**
3. **ADOPTION OF MINUTES:**
4. **DELEGATIONS:**
5. **CHAIR'S REPORT:**
 - a) New Committee Members Introductions
 - b) Chairing of Committee
 - c) Term of Committee Members
6. **REPORTS:**
 - a) Open House Feedback – (presentation – 30 min.) – Gord Foy
 - b) Promoting Electric Vehicle Infrastructure in Nanaimo (attached)
7. **CORRESPONDENCE:**
 - a) Electric Vehicle Charging Stations Rolled Out in Vancouver (attached)
8. **UNFINISHED BUSINESS:**
 - a) Refine the plan scope, schedule, budget and initiate development of a RFP for consulting services.
 - b) Engage potential partners for possible co-funding of the plan or components of the plan.
 - c) Council to endorse the Bicycling Assessment as a guideline for the design and development of trails and roads.
 - d) How to develop infrastructure for EV's.
 - e) Scope, schedule and budget for collecting data and building a transportation model.
 - f) Proceed with the detail planning and preparation of the technical material for the Open House and media releases.
 - g) For the TAC to provide a recommendation to Council to update the Zoning Bylaw to include *"A powered outlet shall be provided in at least one of the parking stalls in an attached, built-in or detached garage or carport that serves each residential dwelling for use with an electric vehicle charging system for which specific installation requirements are located in the electrical code."*
9. **ADJOURNMENT:**