

**THE CORPORATION OF THE CITY OF NORTH VANCOUVER**  
**Integrated Transportation Committee**

**Atrium Meeting Room, Upper Ground Floor**  
**City Hall, 141 West 14th Street, North Vancouver**

**Wednesday, February 1, 2017 at 6:00 p.m.**

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**A G E N D A**

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| <b>6:00–6:05pm</b>  | <b>1. Call to Order</b> – Adoption of Agenda & Minutes of November 2, 2016 and December 7, 2016                                     |
| <b>6:05-6:10pm</b>  | <b>2. Business Arising from Previous Minutes</b>  |
| <b>6:10-6:30 pm</b> | <b>3. Elections for Chair and Co-Chair</b> – Courtney Miller  |
| <b>6:30-6:40 pm</b> | <b>4. Orientation - Procedures, Meeting Expectations, Conflict of Interest</b> - <i>For Information</i><br>Karla Graham, City Clerk |
| <b>6:40-6:50 pm</b> | <b>5. Loutet Casano Overpass Project</b> – <i>For Information</i><br>Adam Vasilevich  |
| <b>6:50-7:10 pm</b> | <b>6. Transportation Monitoring Program</b> - <i>For Information</i><br>Iona Bonamis  |

<b>BREAK</b>
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| <b>7:20-7:50pm</b> | <b>4. Green Necklace Jones to Grand Boulevard Conceptual Plan Review</b> - <i>For Information</i><br>Wayne Turner |
| <b>7:50-8:15pm</b> | <b>5. Harbourside Parking Auto-Mall</b> – <i>For Information</i><br>Brandon Green                                 |
| <b>8:15-8:20pm</b> | <b>6. Current City Projects</b> – <b>Staff Update</b>   |
| <b>8:20-8:25pm</b> | <b>7. Transportation Events</b> – (Member Update)<br>Green Necklace Open House Upcoming                           |
| <b>8:25-8:30pm</b> | <b>8. Any Other Business</b>  |
| <b>8:30pm</b>      | <b>9. Adjournment</b>   |

**Dates of Upcoming Meetings**

- Wednesday, March 1, 2017
- Wednesday, April 5, 2017

<p>Members of the public who wish to attend are requested to advise Hibby Jensen, Committee Clerk, Tel: 604-983-7334 <a href="mailto:hjensen@cnv.org">hjensen@cnv.org</a></p>
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