



UDI-ER Transportation Committee Summary

Meeting Date & Time : Sept 20, 2019, 9:30 – 11:00am

Location : UDI-Edmonton Region Boardroom (#324, 10113 -104 Street)

Attendees: Keri Jenkins (Chair), Catherine Oberg, Brad Stone, Curtis Martin, Jon Heisler, Kraig Radtke, Tyler Doucet

Regrets: Jennifer Brown, Luciano Salvador, Dave Kinders, Peter Moore

Last Update	Initiated	Priorities 2019
	June '18	a. City of Edmonton Calcium Chloride Application for de-icing
	June '18	b. Roadway Construction Standards
	June '18	c. Complete Streets Design & Construction Standards Implementation
	June '18	d. Transportation Inspector Manual –review every year
	June '18	e. Process Review Timelines
	June '18	f. Time lines for street sign installations
	June '18	g. Transit to New Communities
	June '18	h. Transportation Master Plan
	Feb '19	i. Environmental Requirements for Roadway Projects
	Aug '19	h. items that coincide with other UDI-ER Committees
1. Welcome Tyler Doucet – replacing Sam Youssef		
Discussion: Welcomed!		
2. Last Meeting Notes & Items as per the 2019 priorities above		
Discussion: Items to be discussed at meeting with COE: 1.Trench recompaction standards and winter construction 2.CCC FAC Transportation Inspectors and the manual 3. Signals Pilot Project – Clarence confirmed that the pilot has ended and that they are reviewing the findings and creating a process for developers to install signals (expected implementation for 2020 season) – UDI to inquire about current SA's being held up in the interim. Further items: 4.Thin Lift – city is not supportive of lowering the density requirements until they have reviewed the results of this past season. 5.Garbage bins & POD Permits scheduled to be in OSCAM late 2019/2020 6. Inspectors Manual Audit - Keri has received great information from the quadrants, Keri will put together and then send to Deanna to put together to send to the City. Need both Positive and Constructive feedback 7.Complete Streets – Keri and Kayla (from Shallow Utilities) have been discussing, we will meet with our group first to get feedback and then meet with the city. Catherine will follow up with Leanne Jenke.***Need to provide feedback ASAP. Keri will distribute a spreadsheet to fill in 8. Deicing – UDI to submit letter of non-support before Sept 24 th council meeting		
Action: Garbage bins & POD Permits scheduled to be in OSCAM late 2019/2020 Inspectors Manual Audit - Keri has received great information from the quadrants, Keri will put together and then send to Deanna to put together to send to the City. Need both Positive and Constructive feedback. Complete Streets – Keri and Kayla (from Shallow Utilities) have been discussing, we will meet with our group first to get feedback and then meet with the city. Catherine will follow up with Leanne Jenke.***Need to provide feedback ASAP. Keri will distribute a spreadsheet to fill in		
3. Agenda items for Meeting with the COE on Sept 14		
Discussion: as discussed above		

Action: as discussed above

4. Biodiversity – Lindsey Butterfield

Discussion: - organizational chart for Biodiversity group

What files will your group be commenting on (subdivision, zoning, NSP, all, etc.)?

What general items or issues is your group focusing on (geotechnical, vegetation, wildlife, ESC, etc.)?

What reports, that are not included in the NSP Terms of Reference, are expected to be requested at various phases of development? I.e. Groundwater hydrogeological studies?

Lindsey is just finishing the final hiring of the 2 positions. Org Chart as per attached

we would like to know specifications on how and why they want things designed the way they are requesting. Often times the suggestions do not work with the design and the function does not equate with what is intended. Evaluate purpose, design, aesthetics, cost, future maintenance, etc.

Action: Lindsey Butterfield to follow up on our requests once she completed the hiring process and gets the people into their roles – should be around November/December when more in depth conversations can be had

5. New Items

Discussion:

Action:

6. Next Meeting

COE – September 26/19

November 8/19