

CITY OF SURREY

TRANSPORTATION AND INFRASTRUCTURE COMMITTEE

TERMS OF REFERENCE

1. DEFINITION:

- Transportation: Roads, Traffic Operations, Parking, Active Transportation, Transit, and Transportation Planning.
- Infrastructure: Sewer, Water, Drainage, District Energy, Solid Waste, and any Engineering Operation and Maintenance.

2. PURPOSE:

- To advise Council on issues related to Transportation and Infrastructure.
- To receive presentations from City staff and other stakeholder groups and/or agencies.
- To provide feedback to staff and make recommendations to council.
- To review and comment on, at a broad policy/overall objectives level; transportation and infrastructure related to:
 - City strategies, programs and initiatives
 - Senior government policies and programs

3. COMPOSITION:

- The Transportation and Infrastructure Committee is a standing committee appointed by the Mayor.
- Up to 4 Council Members at Mayor's discretion (voting members).
- 2 Youth Representatives (non-voting member)
- General Manager, Engineering (non-voting member).
- Manager, Transportation; Manager, Utilities; Manager, Operations (non-voting members, attendance as required).
- Clerk's Office (recording secretary).
- Other City staff as required.
- External delegations as approved.

4. MEETINGS:

- Meetings to be typically monthly at the call of the Chair.
- That at all meetings, a majority of the voting members shall constitute a quorum.
- Minutes of the Committee shall be recorded by the Clerks Department for Council information and approval.
- The Chair shall be appointed by the Mayor.
- The Vice Chair shall be elected by Committee majority.

5. CRITERIA TO APPEAR AS DELEGATION:

- Broad community issue/interest.
- Specific issues recommended by staff or Councillors.
- Approval of delegation by Chair.

6. TERMS OF REFERENCE APPROVAL BY COMMITTEE

- JUNE 1, 2015

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