

# **Sustainable Transportation Partnership of the Central Okanagan Local Government Advisory Board Meeting AGENDA**


**Friday, January 18, 2019**

**9:00 AM to 11:30 AM**



**Council Chambers, District of Peachland**

## **Meeting Agenda**

### **1. Call to Order**

- a. Adoption of Agenda
- b. Introductions
  - Welcome the new LGA Board Member Mayor Milsom from City of West Kelowna
- a. Confirmation of Meeting Minutes – June 13, 2018 

### **2. STPCO**

- a. Year end report and 3year work plan review 
  - (i) Year-end report
  - (ii) 2019 Work Plan
    - i. Transit and Programs
    - ii. Regional Transportation Plan
    - iii. STPCO model
- b. Call for Written Submissions - Select Standing Committee on Crown Corporations: transportation network services (ride hailing services).
  - (i) Draft letter for consideration and options 
- c. STPCO Updates to Councils
  - (i) Late March 2019

### **3. Delegation Ministry of Transportation and Infrastructure**

- a. Verbal update on Central Okanagan Planning Study (Mr. Steve Sirett, District Manager Okanagan-Shuswap District )

### **4. Other businesses**

## **Next Meeting**

Location: City of Kelowna

June 12<sup>th</sup>, 2019 (1:30-3:30pm) (Proposed)

Next meetings:

City of West Kelowna (December 2019) – RDCO (June 2020) – WFN (December 2020)

 - referenced document attached.

## MEETING MINUTES

### Sustainable Transportation Partnership of the Central Okanagan (STPCO) Local Government Advisory Board

Wednesday, June 13<sup>th</sup> 2018  
Time 13:30 – 15:00  
District of Lake Country Municipal Hall

#### Board Members in Attendance:

Chair Gail Given, Regional District of Central Okanagan  
Mayor Doug Findlater, District of West Kelowna  
Mayor Colin Basran, City of Kelowna  
Mayor James Baker, District of Lake Country (Meeting Chair)  
Chief Roxanne Lindley, Westbank First Nation  
Mayor Cindy Fortin, District of Peachland

#### STPCO Executive Committee Members in Attendance:


Alan Newcombe, City of Kelowna  
Elsie Lemke, District of Peachland  
Tracy Batten, City of West Kelowna  
Joe Mocilac, Westbank First Nation  
Matt Vader, District of Lake Country  
Jim Zaffino, City of West Kelowna

#### Staff in Attendance:

Jerry Dombowsky, STPCO  
Rafael Villarreal, STPCO  
Mariah VanZerr, STPCO  
Matthew Worona, STPCO  
Alexandra Doran, STPCO  
Stephen Power, HDR, Inc.

#### Regrets

Brian Reardon, RDCO

Agenda Item	Notes	Actions
1.	<p><b>Group Photos and Call to Order</b></p> <p>Group photos taken outside from 13:30-14:00</p> <p>Mayor James Baker called the meeting to order at 14:00</p> <p>a. <b>Introductions:</b> roundtable introductions made. <i>Clarification requested on how we are referring to participants in Meeting Notes (consistency needed)</i></p>	
2.	<p><b>STPCO Work Plan Status Update</b></p>	

	<p><b>a. STPCO Transit and Programs Update</b>  <b>Jerry Dombowsky: Transit Programs and Delivery Update</b>  Jerry provided a summary of completed activities and status report on ongoing initiatives including:</p> <ul style="list-style-type: none"> <li>• AVL real time transit information project - still on schedule. Automated Passenger Counters and TSP systems all on track. Need to continue to work to improve transit reliability and know where there are issues.</li> <li>• Handy Dart consultation survey results will roll out shortly.</li> <li>• Ridership Survey – Preliminary results are being analyzed.</li> <li>• Bike Share pilot initiated (Dropbike).</li> <li>• Bike to work/school week was a success – no final numbers yet but it looks promising.</li> </ul> <p><b>b. Mariah VanZerr: Brief Update on RTP</b>  Mariah provided an update on the progress of the Regional Transportation Plan as follows:</p> <ul style="list-style-type: none"> <li>• The RTP is divided into 5 phases and the project is nearing the completion of Phase 1 (Vision and Goals) milestone.</li> <li>• An RFQ was completed and a consultant selected (HDR, Inc.). The consultant's representative was present in the meeting (Stephen Power) and introduced to the Board.</li> <li>• A public consultation on Draft Vision and Goals has been completed as well as visioning workshops with each regional municipality (throughout the month of May) with results to be discussed shortly.</li> </ul> <p><b>Rafael Villarreal: Strategic Partnerships Update</b>  Rafael provided an update on the continued evolution of the STPCO as a governance model including:</p> <ul style="list-style-type: none"> <li>• There is a recognized need to review the current STPCO model based on the outcomes of the RTP and the development of a recommended strategy deliver on the Plan.</li> <li>• The team is working on finalizing the regional transportation network (RTN) and the governance inter-relationships.</li> <li>• The Household Travel Survey is expected to be conducted sometime this Fall and will provide critical information/data for the RTP and a better understanding of our regional similarities and differences as they relate to governance,</li> </ul> <p><b>Questions?</b>  Mayor Baker: will Lake Country service be impacted if service is increased to the Ellison area?</p> <ul style="list-style-type: none"> <li>• Jerry D: BC transit noted that the incremental change in service wouldn't severely impact service quality requiring a re-route of other services. Ridership on route 23 would have to be closely monitored.</li> </ul> <p>Mayor Findlater: Ferry service in Halifax, N.S.; Halifax-Dartmouth route is bicycle equipped. Seems like a relatively busy service. Lots of shopping around the terminal. This is potentially a relevant consideration when thinking about a second crossing in Kelowna.</p> <ul style="list-style-type: none"> <li>• Noted by staff.</li> </ul>	
--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

	<p><b>Mariah VZ: RTP Update Continued</b></p> <p>Mariah introduced the draft vision for the Regional Transportation Plan:</p> <ul style="list-style-type: none"> <li>• What do we want to achieve with the RTP? What are the strategic prioritized investments (policies, programs and projects) that will be needed over the next twenty years to achieve the regional vision and goals for transportation?</li> <li>• Feedback themes on draft Vision from the Board and Councils were that Vision was very broad, could be more succinct, clarification of some terms needed. In response STPCO staff developed the following updated vision:</li> </ul> <p><i>“A transport system that connects people to regional destinations within the Central Okanagan and beyond supporting and enhancing the region’s economy, social networks and natural ecosystems”</i></p> <p><b>Questions/Comments on Vision?</b></p> <p>Chair Given and Mayor Findlater: Why wasn’t ‘goods’ added to the statement?</p> <ul style="list-style-type: none"> <li>• Mariah V: The notion of goods is implied by the word economy, and the word ‘goods’ has remained a part of the goals.</li> </ul> <p>Mayor Basran: For most, the word ‘economy’ captures what would be meant by the word ‘goods’. Is it necessary to add more words?</p> <p><b>Mariah: RTP Update Continued</b></p> <p>Mariah reviewed revised goals (11). Adequate, high-quality and accountability goals have ‘dropped-off’ as their meaning was already a part of others such as efficient and affordable.</p> <p><b>Questions/Comments?</b></p> <p>Mayor Findlater: What about Uber?</p> <ul style="list-style-type: none"> <li>• Mariah V: Uber, among other similar Transportation Network Companies (TNC) and emerging technologies fit in the Adaptable Goal.</li> </ul> <p>Mayor Baker: Uber may be able to replace some transit and first mile/last mile needs.</p>	
3.	<p><b>Visioning Workshops - Update (Stephen Power - HDR, Inc.)</b></p> <p>Stephen Power led an exercise to review the RTP draft Vision :</p> <p>Key commentary from the visioning workshops included some of the following:</p> <ul style="list-style-type: none"> <li>• A lot of commentary on Transit (frequency, reliability, last mile solutions, Uber and TNCs)</li> <li>• Emphasis on accessibility and affordability, particularly for the region’s ageing population</li> <li>• Land use should be a key supportive strategy to the RTP</li> <li>• Car dependence “you have to have a car”</li> <li>• Maintain, where reasonable, access to developable land in some communities (need to maintain the ability to grow economically, which includes the ability to move goods)</li> </ul>	

	<ul style="list-style-type: none"> <li>• We need some redundancies in the system (especially north-south routes)</li> <li>• Future Preparedness</li> <li>• Parking</li> <li>• Topography</li> <li>• Safety</li> </ul> <p>Reviewed Notable Regional Destinations (generated from brainstorming sessions @ visioning workshops)</p> <p><b>Questions/Comments?</b></p> <p>Mayor Findlater: Add-in Boucherie Centre in West Kelowna as part of Major Regional Attractor (Urban Centre)</p> <ul style="list-style-type: none"> <li>• Stephen P: Noted.</li> </ul> <p>Mayor Baker: Well-presented and includes what we discussed previously.</p>	
4.	<p><b>Next Steps for RTP Process (Mariah)</b></p> <ul style="list-style-type: none"> <li>• Mariah provided next steps are to confirm RTN with P&amp;TC and present the planning principles of RTP:</li> <li>• Conduct Existing and Future Conditions Assessment</li> <li>• Update to Council (all regional Councils) in the Fall (ideally September), followed by public consultation.</li> </ul> <p><b>Questions/Comments?</b></p> <p>Mayor Findlater: Important to stay connected to other regional Council members so that they feel a part of the process. Update Council in both September and then again to new Council in winter (i.e.: before and after election)</p> <p>Chair Given: Might want to arrange a more detailed introduction to new Council as they will likely be overwhelmed.</p> <p>Mariah asked for confirmation that all agreed on Vision and Goals and asked if we want to include the 'goods' piece?</p> <p>Mayor Findlater and Chair Given: No. we do not need to include the word 'goods'. The word economy captures what's needed.</p> <p><b>RTP Vision and Goals Agreed Upon by All Members Present</b></p>	
	<p><b>Close of Meeting and Next Meeting</b></p> <ul style="list-style-type: none"> <li>• The Board meeting adjourned at 15:00.</li> <li>• Next meeting is yet to be scheduled (election impacts).</li> </ul>	

---

## Sustainable Transportation Partnership of the Central Okanagan

---

### MEMORANDUM

---

**Date:** January 18<sup>th</sup>, 2019  
**To:** STPCO LGA Board, Councils and Board  
**From:** Rafael Villarreal  
**Subject:** STPCO 2018 report and Work Plan status

---

Established formally in 2013, the Sustainable Transportation Partnership of the Central Okanagan (STPCO) was formed as the result of the evolution of decades of regional cooperation. Following the recommendations of the review conducted by Urban Systems, the three areas of focus for the 2018 – 2020 term for the partnership are Transit and Programs Delivery, Regional Transportation Planning, and Partnerships. Furthermore, the STPCO LGA Board on its December 6th, 2017 meeting, approved the STPCO three-year work plan, and this report presents a summary of the 2018 advancements. A more detailed report of progress towards the 3-year work plan is enclosed with this report.

#### 2018 Highlights:

- 13 presentations/workshops to Councils: March (1), April/May (6), September/October (6)
- Introduced STPCO newsletters
- Kicked off the Regional Transportation Plan
  - o Three meetings with the STPCO Planning & Technical Committee (January, June, August)
  - o Public consultation (April – May)
  - o Completion of Phase 1 (confirmed and established vision, goals and the existing regional transportation network)
  - o Phase 2 underway (existing and future conditions)
- Implemented first pilot pedal Bikeshare in Kelowna (32,000 rides in the first three months)
- Delivered Regional Household Travel Survey in Partnership with the Ministry of Transportation and City of Vernon
  - o Responses received from nearly 5,000 households
  - o Statistically valid snapshot of how residents of different ages, family types, and neighborhoods get around
  - o The data are foundational for evidence-based policy and planning purposes at local and regional levels
  - o Results expected spring 2019
- Bike to Work and School Week.



January 18, 2019

---

- Record Bike to Work Week this year
  - 9,962 trips and 86,123 kms travelled
  - 2,330 riders registered, including 527 new riders
  - 18,700 kg of GHGs saved
- 12 Bike rodeos
  - 12 Bike Rodeos throughout the Central Okanagan designed to equip youth with bicycle skills and knowledge.
- Initiated School Travel Planning programs in 2 area Elementary schools.
- 4 STPCO regional communications meetings between partners' staff to discuss regional issues and coordinate transportation messaging
- Transit support:
  - Rutland Transit Exchange delivered
  - NextRide real-time transit information and a new passenger counting system
  - New Sexsmith Road Rapid Bus stops
  - New John Hindle Drive service from downtown Kelowna to UBCO, and
  - New Academy Way and Sexsmith Road service.
  - #23 Lake County expansion: 15-minute service frequency during the morning and afternoon peak periods
  - New trial route #31 summer service on Gellatly Road in West Kelowna wrapped up on Sept. 1

Submitted by,

Rafael Villarreal, P.Eng., MCIP, RPP.

**Enclosed:**

Sustainable Transportation Partnership of the Central Okanagan 2018 work report with the 2018-2020 Work Plan status

# **2018 STPCO work report**

## **3-year (2018-2020) work plan status**

**Sustainable Transportation Partnership of the Central  
Okanagan**

---



January 2019



# Sustainable Transportation Partnership of the Central Okanagan

## 2018-2020 STPCO Work Plan

---

The three areas of focus for the 3-year term of the partnership (2018 – 2020) are Transit and Programs Delivery, Regional Transportation Planning, and Partnerships. This report presents the 2018 advances on each of the areas, and 2019 expected deliveries.

### Transit and Program Delivery (Pg. 2 - 4)

Focuses on the efficient and responsive provision of transit services, the delivery of transit infrastructure, transportation programs, and the introduction of new technologies. These activities involve engagement of community groups and development of new partnerships. Related to accessible transportation, development of feedback networks and creation of new policy to manage growing demand.

- Transit management
- Transit infrastructure
- Community capacity building around transportation
- HandyDart service management
- Transportation programs delivery and implementation
  - Bikeshare pilot

### Regional Transportation Planning (pg. 4 - 6)

Focuses on appropriate multi-modal applications for each community. Members collaborate to establish town centres connected by regional transportation corridors. These activities happen in an integrated and coordinated fashion facilitating collaboration for capital infrastructure funding, development planning, infrastructure delivery and effective goods movement. Additionally, regional trail networks have been contemplated for years, but coordination, leadership and clear road map is required amongst all members for implementation. Integrated regional planning focuses on strategies for disruptive mobility, regional trails and active transportation and community partnerships to help shift the culture to supporting future and sustainable transportation options.

- Regional Transportation Plan (RTP), including the following sub-components:
  - Regional Hubs and Regional Transportation Network
  - Regional Land Use Scenarios
  - Regional Community Capacity Building TDM program
  - Regional Trails and Cycling Plan
  - Disruptive Mobility Strategy
  - Okanagan Gateway Transportation Study
- Coordination with MoTI on Highway Planning Studies

### Next Generation Strategic Partnerships with Senior Government (pg. 6)

Focuses on opportunities for the membership to coordinate regional transportation priorities in sustainable transportation, governance and funding with senior government.

- Engagement of senior levels of government
- Explore possibilities for independently funded governance models
- Goal is to have 2021-2024 model that is independently funded



No.	Program/project name	Description	Funding source	2018 Status & 2019	Deliverable / Milestones / Timelines
	Demand Management TDM Programs) Accountable Manager: Jerry Dombowsky			Delivered (Ongoing) Delivered (Ongoing)	<ul style="list-style-type: none"> <li>Class rides free transit program</li> <li>Companion pass transit program</li> </ul>
1.4	<b>Bike Share Pilot</b> Accountable Manager: Jerry Dombowsky	This project would include a dockless bikeshare program within the City of Kelowna that could be implemented, on a pilot basis, at no cost to the City of Kelowna. Results and effectiveness will be monitored to determine if the pilot should become a permanent program and key findings and recommendations will be summarized and shared with regional partner jurisdictions.	Partnerships - Pending	Delivered Delivered (in progress) <ul style="list-style-type: none"> <li>2019</li> </ul>	<ul style="list-style-type: none"> <li>Bikeshare pilot program</li> <li>Bikeshare Pilot Results summary &amp; evaluation</li> <li>Bike share evolution</li> </ul>
1.5	<b>Open Streets Pilot</b> Accountable Manager: Jerry Dombowsky	Open Streets events help to support, promote, and encourage active and sustainable transportation and are becoming more popular throughout North America.	Pilot 1: CoK + Partnerships-Pending	Strategy developed, delivery is On hold	<ul style="list-style-type: none"> <li>Open Streets Pilot Event</li> <li>Open streets Pilot Summary &amp; evaluation</li> </ul>
1.6	<b>Transit Infrastructure Implementation</b> Accountable Managers: Jerry Dombowsky/Rafael Villarreal	New infrastructure New and renewal bus stops, shelters, Level of Service	Local governments Operation – Staff	In progress  Delivered  In progress 2019 2019  2019	<ul style="list-style-type: none"> <li>Mission, Mid-Town, Glenmore, UBCO connector (<b>Expected delivery, 2019-2020</b>)</li> <li>Rutland Exchange Phase II</li> <li>U-Pass card reader technology implementation</li> <li>Development of regional bus exchange, stop and shelter standards</li> <li>Level of service (LOS) standards (continuous improvement)</li> </ul>
1.7	<b>Major Transit Infrastructure Proposals</b>	Major facilities and exchanges in preparation for the Government	Grant – Pending	In progress  In progress	<ul style="list-style-type: none"> <li>Transit Operations Centre/Facility (Structuring 2018, Capital 2019-2021)</li> <li>Mid-Town Exchange</li> </ul>



No.	Program/project name	Description	Funding source	2018 Status & 2019	Deliverable / Milestones / Timelines
	(Grant proposals- PTIF) Accountable Managers: Jerry Dombowsky/Mariah VanZerr/Rafael Villarreal	of Canada's Public Transit Infrastructure Fund (PTIF)		In progress  In progress  In progress	(Structuring 2018, Capital 2019-2021) • Springfield/Enterprise Transit Priority Corridor (Structuring 2018, Capital 2019-2021) • Queensway Security Pavilion Structuring 2018, Capital 2019-2020 • Peachland intra-regional hub Structuring 2018, Capital 2019-2021
1.8	<b>Fare Products</b> Accountable Manager: Jerry Dombowsky	Communication/marketing plan Fare products and technology review Board/Councils reports U-Pass relationship management Marketing strategy (operating) Service reliability (hours)	Operating	In progress In progress 2019	• Vendor network expansion • New fare products – presentations to councils • Digital ticketing strategy
1.9	<b>Handydart Service Management</b> Accountable Manager: Jerry Dombowsky	Eligibility Travel Options Policy and protocols Service Standards & Service Levels	Operating	Delivered Delivered In progress In progress	• Fare policy • Eligibility management system • Conventional transit training pilot • Service level standard development
2	<b>Strategic Transportation Planning</b>				
2.1	<b>Regional Land Use Scenario Modeling (Phase 2)</b> Accountable Manager: Mariah VanZerr	In 2014 STPCO led a series of Land Use projections, as part of the Regional Transportation Plan, various land use scenarios need to be evaluated.	Grant - Funded	Delivered Delivered	• Draft Regional Land Use Scenarios • Preferred Regional Land Use Scenario
2.2	<b>Regional Transportation Plan (Phase 2)</b> Accountable Manager: Mariah VanZerr	The RTP will engage regional partners to identify a regional transportation network, a preferred regional growth scenario, and identify and prioritize strategic transportation investments that will support a multi-modal transportation network that contributes to and	Grant - Funded	Consultant Engaged Draft 1  Delivered Delivered/Draft 1 Delivered 2019 2019	• Consultation and Public Engagement Strategy • Multiple Account Evaluation Framework (Prioritization) • Regional Hubs & Regional Transportation Network • Transportation Modeling • Regional congestion index study • Operations Plan (Asset Management & Renewal) • Implementation, monitoring and evaluation approach



No.	Program/project name	Description	Funding source	2018 Status & 2019	Deliverable / Milestones / Timelines
		enhances the quality of life in the Central Okanagan Region.			
2.3	<b>Regional Trails and Cycling Plan</b> Accountable Manager: Mariah VanZerr	Regional trail networks have been contemplated for years, but coordination and leadership is required amongst all members for implementation. As part of the RTP, active transportation projects, programs, and policies that affect the regionally-significant multi-modal transportation network will be identified and evaluated. The vision for the network will include alignment with major intra-regional projects. Final recommendations will be incorporated into an updated Regional Trails and Cycling Plan.	Grant - Funded	Scoping Scoping 2019-2020	<ul style="list-style-type: none"> <li>Updated Regional Active Transportation Plan</li> <li>Prioritized active transportation projects, programs and policies</li> <li>The plan should identify, coordination during development approvals, capital funding, strategies to approach senior government for such funding, and designation of future right-of-way.</li> </ul>
2.4	<b>Regional Community-Capacity TDM Program</b> Accountable Manager: Mariah VanZerr	As part of the RTP, this project will seek to identify community organizations across the region that can help to facilitate and support culture and behavior change towards sustainable transportation options, using a bottom-up, community-capacity building approach.	Grant- Funded	Consultant engaged USL 2019	<ul style="list-style-type: none"> <li>Community partner organizations</li> <li>Capacity-building opportunities</li> <li>Updated Regional TDM Program</li> </ul>
2.5	<b>Regional Disruptive Mobility Strategy</b> Accountable Manager: Mariah VanZerr	As part of the RTP, this strategy will take a detailed look at the potential benefits and impacts of changing transportation technologies (such as driverless vehicles) in the Central	Grant 1 – Funded Grant 2 - Pending	In progress 2019	<ul style="list-style-type: none"> <li>Regional Disruptive Mobility Policy Options Toolkit</li> </ul>



No.	Program/project name	Description	Funding source	2018 Status & 2019	Deliverable / Milestones / Timelines
		Okanagan, and develop a policy options toolkit for regional partner jurisdictions.			
2.6	<b>Transit Infrastructure Plan and Prioritization</b> Accountable Manager: Mariah VanZerr	As part of the RTP, this project will identify regionally-significant transit infrastructure needs. The project will also explore the potential for regional “mobility hubs” at key transit exchange locations to help provide first-last mile transit solutions.	Grant - Funded	As part of RTP in progress 2019-2020	<ul style="list-style-type: none"> <li>Regional Transit Infrastructure Capital Plan</li> </ul>
2.7	<b>Okanagan Gateway Transportation Study</b> Liaison: Mariah VanZerr/Rafael Villarreal	A partnership with MoTI, Kelowna International Airport, the City of Kelowna and UBCO to develop a comprehensive plan for the Airport/University area	Grant - Pending	Funding agreement with MoTI, UBCO, and Airport. RFP issued and in process to sign a Consultant 2019-2020	<ul style="list-style-type: none"> <li>Okanagan Gateway Transportation Plan (2019)</li> <li>Conceptual designs (2020)</li> </ul>
2.8	<b>Central Okanagan Planning Study (HYW Planning)</b> External lead: MoTI	Ongoing	Operating	On going	<ul style="list-style-type: none"> <li>Continue the collaboration with MoTI and its consultant</li> </ul>
2.9	<b>Regional Household Travel Survey</b> Accountable Manager: Mariah VanZerr	A regional travel survey that collects daily travel pattern information from residents. Results are critical for looking at changes in travel patterns over time and achievement of targets, such as shifts in mode share.	Reserve - Pending – various sources	Delivered and administered, funding agreement with MoTI and City of Vernon, results expected spring 2019	<ul style="list-style-type: none"> <li>2018 Regional Household Travel Survey               <ul style="list-style-type: none"> <li>Delivery Fall 2018</li> <li>Reporting spring 2019</li> </ul> </li> </ul>
3	<b>Next Generation Strategic Partnerships with Senior Government</b>				
3.1	<b>Engage provincial government at a strategic level</b>	Invite senior governments to participate in STPCO	Operating	Letter sent to Provincial government In progress	<ul style="list-style-type: none"> <li>Include a senior representative from the Ministry of Municipal Affairs to attend the LGA Board meetings</li> </ul>



No.	Program/project name	Description	Funding source	2018 Status & 2019	Deliverable / Milestones / Timelines
	Executive Committee and Local Government Advisory Board				
3.2	<b>Advocacy strategy</b> Accountable Manager: Rafael Villarreal	Develop a strategy to engage senior government in the regional partnership	Operating	In progress	<ul style="list-style-type: none"> <li>Road map to engage senior levels of government</li> </ul>
3.3	<b>STPCO next evolution</b> Accountable Manager: Rafael Villarreal	Structure a proposal for a Governance Model that is funded and mandated by a senior level of government	Operating	2018-2019	<ul style="list-style-type: none"> <li>Engagement with senior levels of government</li> <li>Proposal submission</li> </ul>
3.4	<b>STPCO Evaluation and options for the future</b> Accountable Manager: Rafael Villarreal	Report outlying the options for the STPCO moving into the next 3-year term.	Operating	2019	<ul style="list-style-type: none"> <li>Report to be provided to each Council</li> <li>Ideal outcome is a model with independent funding</li> </ul>

#### Overall accountability

##### Strategic Direction: STPCO LGA Board

Mayors of: City of Kelowna, City of West Kelowna, District of Peachland, District of Lake Country  
 Chair of the Regional District of the Central Okanagan  
 Chief of Westbank First Nation

##### STPCO Executive Committee

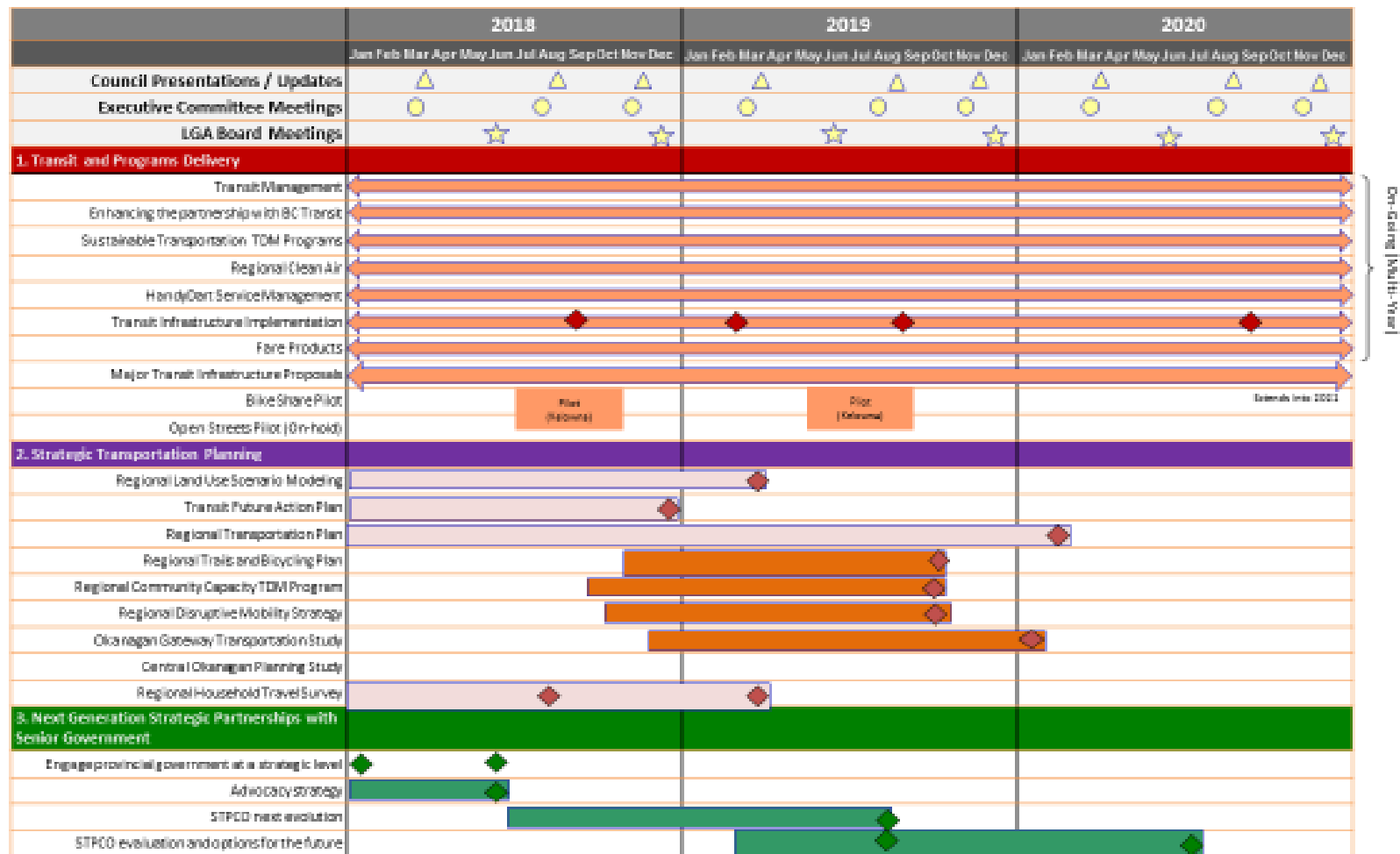
CAO or representatives from all partners

##### STPCO staff:

STPCO Administration and Supervision: Rafael Villarreal  
 Programs and Transit: Jerry Dombowsky  
 Matt Worona: Active Transportation Coordinator  
 Alix Matthews-Mahé: Communications Advisor  
 Regional Transportation Planning: Mariah VanZerr  
 Cameron Noonan: Transportation Planner



## STPCO Work Plan Reporting and Schedule 2018-2020







---

---

---

---

---


---

---

---

### Outline

- 1. Administration
- 2. STPCO items
  - a. Year end report and 3 year work plan
    - i. Year-end report
    - ii. 2019 Work Plan
  - b. Call for submissions on ride hailing
  - c. Upcoming STPCO Updates to Councils
- 3. Delegation Ministry of Transportation
- 4. Other items



---

---

---

---

---

---

---

---



---

---

---

---

---

---

---

---



---

---

---

---

---

---




---

---

---

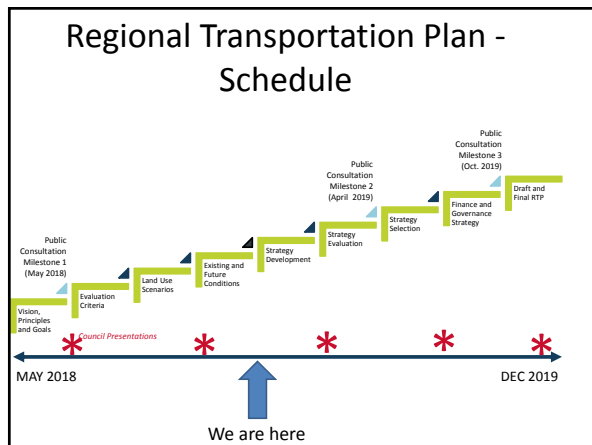
---

---

---

---

---




---

---

---

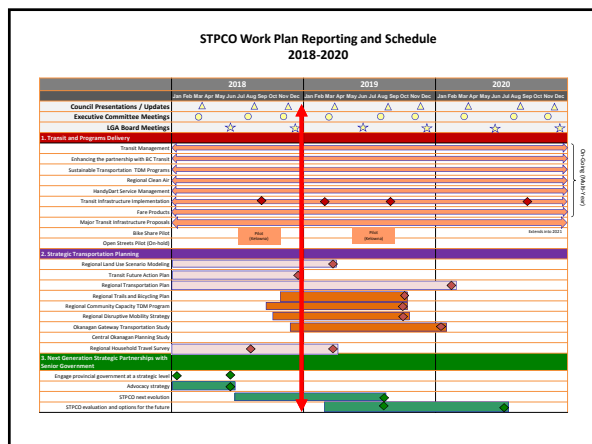
---

---

---

---

---




---

---

---

---

---

---

---

---

## Ride-hailing and Transportation Network Companies (TNC)

Mobile technology

Rating system

Dynamic supply

Benefits

Challenges






---

---

---

---

---

---


---

---

## Provincial Ride-hailing Inquiry

**Guiding principles:**

1. Safe and flexible:  
*The STPCO is interested in ride-hailing regulation flexible enough to meet variable demand in the passenger transportation market while delivering a safe transportation option to the region's residents and visitors.*
2. Overall Support to ride-hailing:  
*The STPCO supports the introduction of Transportation Network Companies (TNC) that facilitate ride-hailing, as it aligns with regional goals to reduce car dependency, increase mobility options, reduce the need for parking, lower impaired driving rates, and prepare the region for new mobility and technology change in transportation.*




---

---

---

---

---


---

---

---

## 4 Questions

1. What criteria should be considered when establishing boundaries?
2. How should regulations balance the supply of service with consumer demand?
3. What criteria should be considered when establishing prices and fares?
4. What class of drivers' license should be required for ride-hailing drivers?




---

---

---

---

---

---

---

---

## Recommendation

- That the board direct STPCO staff to prepare a letter on behalf of the LGA Board for Mayors signature and submission.
- That STPCO staff provide a letter template for use by each partner Council/Board for their own endorsement if desired.




---

---

---

---

---

---

---

## SPTCO Updates to Councils

*Presentations to Councils and Regional Board in mid and late March*




---

---

---

---

---

---

---

## Delegation Ministry of Transportation and Infrastructure

Mr. Steve Sirett, District Manager  
Okanagan-Shuswap District




---

---

---


---

---

---

---

Other Items



---

---

---

---

---

---

---



QUESTIONS?

smartTRIPS.ca



---

---

---

---

---

---

---