

Transportation Advisory Committee

Report

The 7th Meeting of the Transportation Advisory Committee
July 23, 2019
Committee Room #4

Attendance PRESENT: D. Foster (Chair), A. Abiola, D. Doroshenko, Z. Gorski, T. Kerr, T. Khan, P. Moore, M. Rice and S. Wraight and J. Bunn (Committee Secretary)

ABSENT: G. Bikas, B. Gibson, M.D. Ross and J. Zhu

ALSO PRESENT: G. Dales, T. Hitchon, P. Kavcic, D. MacRae, M. Metcalfe and A. Miller

The meeting was called to order at 12:15 PM.

1. **Call to Order**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. **Scheduled Items**

2.1 Dundas Street Infrastructure Renewal

That it BE NOTED that the Memo, dated July 15, 2019, as well as a verbal delegation from T. Hitchon, Technologist II, with respect to the Dundas Street Infrastructure Renewal Project, was received.

3. **Consent**

3.1 6th Report of the Transportation Advisory Committee

That it BE NOTED that the 6th Report of the Transportation Advisory Committee, from its meeting held on June 25, 2019, was received.

3.2 Municipal Council Resolution - 2020 Annual New Sidewalk Program

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 25, 2019, with respect to the 2020 Annual New Sidewalk Program, was received.

3.3 Municipal Council Resolution - 5th Report of the Transportation Advisory Committee

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 25, 2019, with respect to the 5th Report of the Transportation Advisory Committee, was received.

3.4 Notice of Study Completion - Clark Road Improvements Municipal Class Environmental Assessment - Veterans Memorial Parkway Extension to Fanshawe Park Road East

That it BE NOTED that the Notice of Study Completion, dated July 18, 2019, from P. Kavcic, City of London and I. Bartlett, Stantec Consulting Ltd., with respect to the Clarke Road Improvements Municipal Class

Environmental Assessment for the Veterans Memorial Parkway Extension to Fanshawe Park Road East, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

None.

6. Adjournment

The meeting adjourned at 1:07 PM.