

2ND REPORT OF THE
LTC LONG TERM GROWTH REPORT WORKING GROUP

Meeting held on May 21, 2015, commencing at 4:02 PM, Committee Room #4, Second Floor, London City Hall.

PRESENT: Councillor P. Squire (Chair); Councillors J. Helmer, P. Hubert, M. Salih, H.L. Usher and M. van Holst; D. Sheppard and J. Martin (Secretary).

ABSENT: E. Southern.

ALSO PRESENT: G. Barrett, J. Braam, K. Burns, J. Ford, L. Palarchio, K. Paleczny, and E. Soldo.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Shift Rapid Transit Preliminary Recommended Routes

Recommendation: That it **BE NOTED** that the attached presentation from E. Soldo, Director, Roads and Transportation, with respect to the Shift Rapid Transit Preliminary Recommended Routes was received.

3. Final Route Structure and Service Guideline Review

Recommendation: That it **BE NOTED** that the attached presentation from J. Ford, Director, London Transit Commission and a communication dated May 14, 2015, from K. Paleczny, General Manager, London Transit Commission, with respect to the final Route Structure and Service Guideline Review, were received.

III. CONSENT ITEMS

4. 1st Report of the LTC Long Term Growth Report Working Group

Recommendation: That it **BE NOTED** that the 1st Report of the London Transit Commission Long Term Growth Report Working Group, from its meeting held on March 12, 2015, was received.

5. London Transit Commission Long-Term Growth Working Group Terms of Reference

Recommendation: That it **BE NOTED** that the London Transit Commission Long-Term Growth Working Group Terms of Reference were received.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

None.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. CONFIDENTIAL

None.

IX. ADJOURNMENT

The meeting adjourned at 5:05 PM.

Next Meeting Date – TBD