4TH REPORT OF THE

TRANSPORTATION ADVISORY COMMITTEE

Meeting held on September 1, 2015, commencing at 12:15 PM, in Committee Room #5, Second Floor, London City Hall.

PRESENT: A. Stratton (Chair), S. Brooks, G. Debbert, S. Greenly, J. Kennedy, J. Kostyniuk, J. Peccia and A. Penney and B. Mercier (Secretary).

ABSENT: A. Farahi, H. Ketelaars. L. Norman and T. Siddique.

ALSO PRESENT: K. Burns, M. Elmadhoon, T. Koza, T. MacBeth, A. Miller and L. Perkins.

I. CALL TO ORDER

Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 3rd Report of the Transportation Advisory Committee

That it **BE NOTED** that the 3rd Report from the Transportation Advisory Committee from its meeting held on May 5, 2015, was received.

3. Appointment to the Transportation Advisory Committee

That it **BE NOTED** that the communication dated April 29, 2015, from H. Lysynski, Committee Secretary, with respect to the appointment of L. Norman as the Community Safety and Crime Prevention Advisory Committee representative on the Transportation Advisory Committee, was received.

4. Update: Regional Rideshare Program

That it **BE NOTED** that the following communications with respect to the Regional Rideshare Program, were received:

- a) a Municipal Council resolution adopted at its meeting held on April 28, 2015; and,
- b) a Report dated April 20, 2015, from Director of Environment, Fleet and Solid Waste.
- 5. Wonderland Road South Class Environmental Assessment

That it **BE NOTED** that the Notice of Study Completion, dated August 18, 2015, from the City of London, with respect to the Wonderland Road South Class Environmental Assessment, was received.

6. Notice of Second Draft of The London Plan

That it **BE NOTED** that the Notice dated May 21, 2015, from H. McNeely, Senior Planner, with respect to an application submitted by the City of London relating to the second draft of The London Plan, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

7. Transportation Growth Program - Major Roadworks 20 Year Summary

That it **BE NOTED** that the Report dated June 2, 2015, from the Manager, Transportation Planning and Design, with respect to the Transportation Growth Program, major roadworks 20-year summary, was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Cycling Advisory Committee Update

(ADDED) That it **BE NOTED** that the <u>attached</u> presentation, from D. Szoller, Cycling Advisory Committee (CAC), with respect to an update from the CAC, was received.

VII. ADJOURNMENT

The meeting adjourned at 12:45 PM.

NEXT MEETING DATE: October 6, 2015