

1ST REPORT OF THE
TRANSPORTATION ADVISORY COMMITTEE

Meeting held on December 1, 2015, commencing at 12:16 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: A. Stratton (Chair), S. Brooks, G. Debbert, A. Farahi, S. Greenly, J. Kostyniuk and L. Norman, and B. Mercier (Secretary).

ABSENT: L. Firby, H. Ketelaars, J. Peccia, A. Penney and T. Siddique.

ALSO PRESENT: M. Elmadhoon, A. Miller and A. Wilson.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. The International Toronto Charter for Physical Activity

That it **BE NOTED** that the ~~attached~~ presentation from B. McCall and E. Van Kesteren, Middlesex-London Health Unit, with respect to moving the International Toronto Charter for Physical Activity forward, was received.

III. CONSENT ITEMS

3. 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 November 3, 2015, was received.

4. Red Light Camera Program Update

That the following actions be taken with respect to the Report dated December 1, 2015, from the Director, Roads and Transportation, related to an update on the Red Light Camera Program:

- a) the Civic Administration **BE ADVISED** that the Transportation Advisory Committee (TAC) expressed its support of the red light camera initiative; and,
- b) the Civic Administration **BE REQUESTED** to consider the above-noted initiative to target revenue neutrality for budgetary purposes.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. TAC 2016 Work Plan

That the revised ~~attached~~ 2016 Work Plan for the Transportation Advisory Committee **BE FORWARDED** to the Municipal Council for consideration.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

6. TAC Resignation

That it **BE NOTED** that a communication dated November 25, 2015, from J. Kennedy, with respect to his resignation from the Transportation Advisory Committee (TAC), was received; it being noted that the TAC expressed thanks to Mr. Kennedy for his contribution on the TAC.

7. Election of Chair and Vice Chair

That A. Stratton and J. Kostyniuk **BE APPOINTED** as Chair and Vice Chair, respectively, for the term ending November 30, 2016.

VII. ADJOURNMENT

The meeting adjourned at 1:27 PM.

NEXT MEETING DATE: February 2, 2016