

4TH REPORT OF THE

TRANSPORTATION ADVISORY COMMITTEE

Meeting held on April 5, 2016, commencing at 12:19 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: A. Stratton (Chair), G. Bikas, G. Debbert, A. Farahi, J. Kostyniuk, J. Peccia and A. Penney and B. Mercier (Secretary).

ABSENT: S. Brooks, S. Greenly, H. Ketelaars, L. Norman and A. Wilson.

ALSO PRESENT: M. Elmadhoon, K. Grabowski, D. Hull (LTC), T. MacBeth, A. Miller and E. Soldo.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. Overview of the City's Transportation Demand Management (TDM) Program

That it **BE NOTED** that the ~~attached~~ presentation from A. Miller, Transportation Demand Management (TDM) Coordinator, with respect to an overview of the TDM Program, was received.

III. CONSENT ITEMS

3. 3rd Report of the Transportation Advisory Committee

That it **BE NOTED** that the 3rd Report of the Transportation Advisory Committee from its meeting held on March 1, 2016, was received.

4. Municipal Council Resolution - 2nd Report of the Transportation Advisory Committee

That it **BE NOTED** that the Municipal Council resolution from its session held on March 22, 2016, with respect to the 2nd Report of the Transportation Advisory Committee from its meeting held on February 2, 2016, was received.

5. 2016 Renew London Infrastructure Construction Program

That it **BE NOTED** that a Report dated March 29, 2016 to the Civic Works Committee, from the Managing Director, Environmental and Engineering Services and City Engineer, with respect to the 2016 Renew London Infrastructure Construction Program, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

6. CAC Update

That it **BE NOTED** that the Cycling Advisory Committee update was not available at this meeting.

7. 2016 Work Plan

That the following actions be taken with respect to the Transportation Advisory Committee (TAC) 2016 Work Plan:

- a) it **BE NOTED** that the Transportation Advisory Committee (TAC) reviewed and updated its 2016 Work Plan;
- b) item #6 on the 2016 Work Plan relating to the appointment of a TAC Member to identify relevant matters to the committee **BE REMOVED** and a Review Sub-committee **BE ESTABLISHED** to review and bring to the attention of the TAC matters that come before the various Standing Committees that may be relevant to the TAC; and,
- c) it **BE NOTED** that a communication from A. Stratton, with respect to this matter, was received;

it being noted that the revised TAC Work Plan will be placed on its June 2016 agenda for further updates, if required.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 1:25 PM.

NEXT MEETING DATE: May 3, 2016