

**4TH REPORT OF THE**  
**RAPID TRANSIT IMPLEMENTATION WORKING GROUP**

Meeting held on February 9, 2017, commencing at 4:35 PM, in Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor P. Squire (Chair), Mayor M. Brown; Councillors B. Armstrong, J. Helmer, A. Hopkins, P. Hubert and H. L. Usher; S. Rooth and D. Sheppard and J. Martin (Secretary).

ABSENT: Councillor T. Park and E. Southern.

ALSO PRESENT: Councillor M. van Holst; G. Barrett, A. Dunbar, J. Fleming, J. Ford, K. Graham, D. MacRae, K. Paleczny, K. Scherr, E. Soldo and S. Spring.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**II. SCHEDULED ITEMS**

2. Business Case Update

That it BE NOTED that the Rapid Transit Implementation Working Group received the attached presentation from B. Hollingsworth, IBI Group and K. Graham, Director, Community and Economic Innovation, with respect to an update to the Rapid Transit Business Case.

3. Rapid Transit Master Plan Overview

That it BE NOTED that the Rapid Transit Implementation Working Group received the attached presentation from E. Soldo, Director of Roads and Transportation, with respect to an overview of the Rapid Transit Master Plan.

4. Corridor Concepts

That it BE NOTED that the Rapid Transit Implementation Working Group received the attached presentation from E. Peissel, WSP Group, with respect to the Corridor Concepts.

5. Public Consultation Event

That it BE NOTED that the Rapid Transit Implementation Working Group received the attached presentation from E. Soldo, Director of Roads and Transportation, with respect to the next public consultation event to be held February 23, 2017.

6. Schedule Outlook

That it BE NOTED that the Rapid Transit Implementation Working Group received the attached presentation from B. Hollingsworth, IBI Group and E. Soldo, Director of Roads and Transportation, with respect to the schedule outlook for the Environmental Assessment and Transit Project Assessment Process.

**III. CONSENT ITEMS**

7. 3rd Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 3rd Report of the Rapid Transit Implementation Working Group, from its meeting held on January 12, 2017, was received.

**IV. ITEMS FOR DISCUSSION**

None.

**V. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VI. ADJOURNMENT**

The meeting adjourned at 6:14 PM.

**NEXT MEETING DATE: March 9, 2017**