

**5TH REPORT OF THE**  
**TRANSPORTATION ADVISORY COMMITTEE**

Meeting held on April 25, 2017, commencing at 12:22 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** A. Stratton (Chair), G. Bikas, S. Brooks, G. Debbert, A. Farahi, J. Madden, H. Moussa and A. Penney and J. Bunn (Secretary).

**ABSENT:** S. Greenly, H. Ketelaars, J. Kotyniuk and L. Norman.

**ALSO PRESENT:** Councillor M. van Holst; M. Elmadhoon, D. Hall and T. Macbeth.

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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. London Road Safety Strategy Update

That it BE NOTED that the Transportation Advisory Committee heard a presentation, as included on the agenda, from A. Penney, London-Middlesex Road Safety Committee and M. Elmadhoon, Traffic Planning Engineer with respect to the London Road Safety Strategy.

**III. CONSENT ITEMS**

3. 4th Report of the Transportation Advisory Committee

That it BE NOTED that the 4th Report of the Transportation Advisory Committee from its meeting held on April 4, 2017, was received.

4. Matters of Potential Interest

That it BE NOTED that the Matters of Potential Interest list from A. Stratton, was received.

**IV. SUB-COMMITTEES & WORKING GROUPS**

None.

**V. ITEMS FOR DISCUSSION**

5. Terms of Reference Review

That it BE NOTED that the Transportation Advisory Committee (TAC) held a general discussion with Councillor M. van Holst with respect to the 2017 Work Plan and the Terms of Reference for the Transportation Advisory Committee with further discussion deferred to the next meeting of the TAC; it being noted that a presentation from a representative of Transportation Design Management is expected at the next meeting of the TAC.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VII. ADJOURNMENT**

The meeting adjourned at 1:51 PM.

**NEXT MEETING DATE: May 23, 2017**