

6TH REPORT OF THE
TRANSPORTATION ADVISORY COMMITTEE

Meeting held on May 23, 2017, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: A. Stratton (Chair), S. Brooks, G. Debbert, S. Greenly, H. Ketelaars, J. Kostyniuk, H. Moussa, L. Norman and A. Penney and J. Bunn (Secretary).

ABSENT: G. Bikas, A. Farahi and J. Madden.

ALSO PRESENT: M. Elmadhoon.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that J. Kostyniuk disclosed a pecuniary interest in clause 8 of this Report, having to do with the Wonderland Road Improvements Class Environmental Assessment Study, by indicating that his employer is involved in the study.

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 5th Report of the Transportation Advisory Committee

That it BE NOTED that the 5th Report of the Transportation Advisory Committee, from its meeting held on April 25, 2017, was received.

3. Construction Notice - 2017 Bradley Avenue West Extension

That it BE NOTED that the Construction Notice dated May 1, 2017, from T. Koza, Transportation Design Engineer, with respect to the 2017 Bradley Avenue West Extension, was received.

4. Stakeholder Workshop Invitation - City of London Complete Streets Design Manual Project

That it BE NOTED that A. Stratton will attend the City of London Complete Streets Design Manual Project Stakeholder Workshop on behalf of the Transportation Advisory Committee.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

5. Vision Zero - London Road Safety Strategy

That it BE NOTED that the staff report dated May 9, 2017, from the Managing Director, Environmental and Engineering Services and City Engineer, with respect to the Vision Zero - London Road Safety Strategy, was received.

6. Transportation Advisory Committee Terms of Reference

That the Civic Works Committee BE REQUESTED to provide guidance to the Transportation Advisory Committee (TAC) with respect to its expectations for the TAC as it relates to the attached current Terms of Reference; it being noted that the TAC held a general discussion related to this matter.

7. Transportation Advisory Committee Work Plan

That the revised attached 2017 Work Plan for the Transportation Advisory Committee BE FORWARDED to the Municipal Council for consideration.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. (ADDED) Wonderland Road Improvements - Class Environmental Assessment Study - Notice of Study Commencement

That it BE NOTED that the Notice of Study Commencement for the Wonderland Road Improvements Class Environmental Assessment Study from T. Koza, Transportation Design Engineer, J. Ackworth, Technologist II and J. Johnson and S. Stanlake-Wong, Dillon Consulting, was received.

9. (ADDED) Notice of Application - 2810 Sheffield Place - Sifton Properties Limited

That it BE NOTED that the Notice dated May 18, 2017, from L. Mottram, Senior Planner, with respect to an application by Sifton Properties Limited relating to the property located at 2810 Sheffield Place, was received.

10. (ADDED) Notice of Application - 1742 Hamilton Road - Thames Village Joint Venture Corporation

That it BE NOTED that the Notice dated May 17, 2017, from L. Mottram, Senior Planner, with respect to an application by Thames Village Joint Venture Corporation, related to the property located at 1742 Hamilton Road, was received.

11. (ADDED) Notice of Application - 1738, 1742, 1752 and 1756 Hamilton Road - Thames Village Joint Venture Corporation

That it BE NOTED that the Notice dated May 17, 2017, from L. Mottram, Senior Planner, with respect to an application by Thames Village Joint Venture Corporation, related to the properties located at 1738, 1742, 1752 and 1756 Hamilton Road, was received.

VII. ADJOURNMENT

The meeting adjourned at 1:40 PM.

NEXT MEETING DATE: June 27, 2017

Terms of Reference Transportation Advisory Committee

Role

While it is the legislative mandate of the Municipal Council to make the final decision on all matters that affect the Municipality, the role of an advisory committee is to provide recommendations, advice and information to the Municipal Council on those specialized matters which relate to the purpose of the advisory committee, to facilitate public input to City Council on programs and ideas and to assist in enhancing the quality of life of the community, in keeping with the Municipal Council's Strategic Plan principles. Advisory committees shall conduct themselves in keeping with the policies set by the Municipal Council pertaining to advisory committees, and also in keeping with the Council Procedure By-law.

Mandate

The Transportation Advisory Committee reports to the Municipal Council through the Civic Works Committee. The Transportation Advisory Committee will advise and support City Council in the implementation of the City's Transportation Master Plan (TMP), including the Active Transportation and Transportation Demand Management (with the exception of the cycling components of these City plans and programs*), and the London Road Safety Strategy (LRSS) aspects by:

- reviewing the following for conformity with the objectives of effective transportation planning:
 - transportation master planning studies and implementation projects carried out for the City of London;
 - the long term capital plans for pedestrians, transit, road and parking facilities;
 - significant land use plans that affect transportation matters;
 - Area Planning Studies, Secondary Plans and Official Plan Reviews.
- publicizing the benefits and importance of the initiatives designed to achieve the objectives of the TMP and LRSS;
- assisting the development of new active transportation and transportation demand management policies, strategies and programs;
- encouraging public participation in the initiatives designed to achieve the objectives of the TMP and LRSS;
- advising on measures required to implement the City's commitment to active transportation;
- recommending and advising on new transportation planning initiatives in the context of available approved budgets and under future potential budget allocations; and
- assist in monitoring the effectiveness of active transportation facilities and support programs.

(*Note: The cycling functions of transportation mobility are handled by the Cycling Advisory Committee.)

Composition

Voting Members

Thirteen members consisting of:

- Four members-at-large
- One representative from each of the following:
 - Cycling Advisory Committee
 - Advisory Committee on the Environment
 - Community Safety & Crime Prevention Advisory Committee
 - Accessibility Advisory Committee
 - London Middlesex Road Safety Committee
 - Canadian Automobile Association (CAA)
 - Urban League of London
 - Chamber of Commerce representative (preferably with an interest in transportation demand management)
 - London Development Institute

Non-Voting Resource Group

One, or more representatives from the staff of the following service areas/organizations will be available to attend committee meetings when necessary:

- Environmental & Engineering Services
- Planning Services
- Development & Compliance Services
- London Transit Commission
- London Police Service
- Middlesex-London Health Unit
- One Post-Secondary Student

Sub-committees and Working Groups

The Advisory Committee may form sub-committees and working groups as may be necessary to address specific issues; it being noted that the City Clerk's office does not provide secretariat support to these sub-committees or groups. These sub-committees and working groups shall draw upon members from the Advisory Committee as well as outside resource members as deemed necessary. The Chair of a sub-committee and/or working group shall be a voting member of the Advisory Committee.

Term of Office

Appointments to advisory committees shall be for a four-year term, commencing March 1 of the first year of a Council term and ending on February 28 or, in the case of a leap year, February 29 of the first year of the following Council term.

Appointment Policies

Appointments shall be in keeping with Council Policy.

Qualifications

Any person who has a general interest in transportation issues may be appointed as a member-at-large. Members shall be chosen for their special expertise, experience, dedication and commitment to the mandate of the Committee. The representatives must be members of the organizations they represent.

Conduct

The conduct of Advisory Committee members shall be in keeping with Council Policy.

Meetings

Meetings shall be once monthly at a date and time set by the City Clerk in consultation with the advisory committee. Length of meetings shall vary depending on the agenda. Meetings of working groups that have been formed by the Advisory Committee may meet at any time and at any location and are in addition to the regular meetings of the Advisory Committee.

Remuneration

Advisory committee members shall serve without remuneration.

**TRANSPORTATION ADVISORY COMMITTEE
2017 WORK PLAN
(as at May 2017)**

	Project/Initiative	Background	Lead/ Responsible	Proposed Timeline	Proposed Budget	Link to Strategic Plan	Status
	Vision Zero Road Safety Strategy	TAC will receive the annual report from the London Middlesex Road Safety Committee on the overall progress of the LRSS, and may provide comment on that report, creating a valuable opportunity to inform and engage the public on those initiatives.	Alyssa Penney	ongoing		<u>Strengthening Our Community</u> 5. H & I <u>Building a Sustainable City</u> 1. A	Received LRSS report and PXO update in April.
	Transportation Master Plan (TMP) and Transportation Demand Management (TDM)	liaise with appropriate staff to arrive at action items that support the TMP and TDM. One topic of particular interest is land use policies related to TDM.	Jon Kostyniuk	ongoing		<u>Strengthening Our Community</u> 5. C, H, and I <u>Building a Sustainable City</u> 1. A 5. B	Will present suggested action items to TAC.
	Create a program of education to ensure that TAC committee members are well-informed on the matters that fall within its mandate.	Recognizing that an advisory committee is made up of stakeholders bringing expertise and perspectives from various backgrounds, it would be helpful to ensure that all members are “up to speed” on practices and procedures by allowing 10-15 minutes per meeting to explore relevant topics. As TAC meetings are open to the public, these sessions would also create an opportunity for other citizens and stakeholders to become better educated about transportation policies and procedures.	Amanda Stratton	ongoing		<u>Strengthening Our Community</u> 2. B	
	Rapid Transit	The TAC is in an excellent position to determine, in concert with the city and other key organizations, how community stakeholders can best support progress on the city’s Rapid Transit Strategy, including funding requests to government, as well as inform Londoners on its progress.	Gordon Debbert Amir Farahi	ongoing		<u>Building a Sustainable City</u> 1. A	Have requested that rapid transit items at Council, CWC, and RTIWG be copied to TAC; standing item on agenda.

	Project/Initiative	Background	Lead/ Responsible	Proposed Timeline	Proposed Budget	Link to Strategic Plan	Status
	Dundas Place	TAC will provide input on Dundas Place design and implementation plans as the project progresses.	Sarah Brooks	ongoing		<u>Beautiful Places and Spaces</u> 5. B	Will review detailed drawings when available.
	Traffic Signals & Intersections	The committee will review the standards and practices surrounding the design and operation of traffic signals and intersections. The committee will better understand current practices, how citizens can provide input or report issues on particular intersections, and what new opportunities may exist to integrate emerging technologies into our infrastructure and practices.	Henk Ketelaars / Jon Kostinyuk	ongoing		<u>Strengthening Our Community</u> 5. G, H, and I	Requesting a presentation by staff at earliest convenience.
	Pedestrian Charter	In 2016, the committee received a citizen presentation suggesting that it look into the possibility of implementing a Pedestrian Charter in London.	Amanda Stratton	ongoing		<u>Building a Sustainable City</u> 2. A <u>Strengthening Our Community</u> 5. I.	Will report back with information and proposed motion in Fall 2017
	Emerging Technologies Automated Vehicle (AV) preparedness	Exploring opportunities to utilize existing and emerging technologies to optimize transportation performance and create efficiencies in our transportation system as well as to encourage active transportation. Identify technologies to explore over the course of the term.	Julian Pecchia / Amir Farahi	ongoing		<u>Growing Our Economy</u> 3. A. <u>Building a Sustainable City</u> 1., 3., 5. <u>Strengthening our Community</u> 1.	Will report to TAC in May/June 2017.