

6TH REPORT OF THE
RAPID TRANSIT IMPLEMENTATION WORKING GROUP

Meeting held on September 14, 2017, commencing at 4:30 PM, in Council Chambers, Second Floor, London City Hall.

PRESENT: Councillor P. Squire (Chair), Mayor M. Brown; Councillors J. Helmer, and M. van Holst; S. Rooth, D. Sheppard and E. Southern and J. Martin (Secretary).

ABSENT: Councillors B. Armstrong, P. Hubert, T. Park and H. L. Usher.

ALSO PRESENT: G. Barrett, A. Dunbar, J. Ford, D. MacRae, B. O'Hagan, K. Paleczny, J. Ramsay, M. Ribera, A. Rosebrugh, K. Scherr 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. DELEGATION - J. Ramsey, Project Director, Rapid Transit - SHIFT - London's Rapid Transit Initiative

That it BE NOTED that the presentation with respect to the SHIFT Project Management Plan: Updated and Expanded Scope and the Communications and Consultation Plan, from J. Ramsey, Project Director Rapid Transit, was received.

III. CONSENT ITEMS

3. 5th Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 5th Report of the Rapid Transit Implementation Working Group, from its meeting held on March 9, 2017, was received.

4. Municipal Council Resolution - 13th Report of the Strategic Priorities and Policy Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held June 13, 2017 with respect to the 13th Report of the Strategic Priorities and Policy Committee, was received.

IV. ITEMS FOR DISCUSSION

None.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

5. (ADDED) Municipal Council Resolution – Request from Councillor M. van Holst

That it BE NOTED that the Municipal Council resolution adopted at its meeting held May 16, 2017 with respect to the request of Councillor M. van Holst, related to the use of an agile and low impact strategy for the roll out of the Bus Rapid Transit Strategy, was received.

VI. ADJOURNMENT

The meeting adjourned at 5:21 PM.

NEXT MEETING DATE: October 12, 2017