

2ND REPORT OF THE
RAPID TRANSIT IMPLEMENTATION WORKING GROUP

Meeting held on February 8, 2018, commencing at 4:30 PM, in Council Chambers, Second Floor, London City Hall.

PRESENT: S. Rooth (Chair), Mayor M. Brown, Councillors J. Helmer, P. Hubert, T. Park, P. Squire, H.L. Usher and M. van Holst; D. Sheppard and E. Southern, and B. Westlake-Power (Acting Secretary).

ABSENT: Councillors P. Hubert and H. Usher.

ALSO PRESENT: A. Dunbar, H. Beecroft, K. Burns, B. Hollingworth (IBI), C. James, A. Kemick, K. Paleczny, J. Ramsay, A. Rosebrugh, K. Scherr, S. Spring 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. Brief Project Status presentation covering RTIO Team changes, PIC#5 Outcomes, and TPAP Next Steps.

That it BE NOTED that the Rapid Transit Implementation Working Group received a presentation from J. Ramsay, Project Director Rapid Transit, as included in the February 8, 2018 agenda.

III. CONSENT ITEMS

3. 1st Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 1st Report of the Rapid Transit Implementation Working Group, from its meeting held on December 6, 2017, was received.

4. Municipal Council resolution from its meeting held on January 16, 2018 - 1st Report of the Rapid Transit Implementation Working Group

That it BE NOTED that a Municipal Council resolution, from its meeting held on January 16, 2018, with respect to the 1st Report of the Rapid Transit Implementation Working Group, was received.

IV. ITEMS FOR DISCUSSION

5. Brief to Rapid Transit Implementation Working Group - B. Brock

That the communication dated January 25, 2018, from B. Brock, with respect to a brief to the Rapid Transit Implementation Working Group on various matters, BE RECEIVED.

6. Expert Peer Review Panel

That it BE NOTED that the Rapid Transit Implementation Working Group (RTIWG) held a general rapid transit implementation discussion with the Peer Review Panel consisting of: P. May, Vice-President, Project Implementation, York Region Rapid Transit Corporation, W. Taveira, Project Manager, York Region, J. Gonsalves, BRT National Practice Leader, Parsons Brinckerhoff and B. Radstrom, Manager of Service Development, Winnipeg Transit; it being noted that the ~~attached~~ backgrounder and presentation, was provided to the RTIWG members with respect to this matter.

7. Pilot High Occupancy Vehicle Lanes

That it BE NOTED that the proposal submitted by Councillor M. van Holst, with respect to a pilot project for high occupancy vehicle lanes, as a test of bus rapid transit traffic modelling, was received.

8. Proactive Planting of Replacement Trees

That it BE NOTED that the proposal submitted by Councillor M. van Holst, with respect to proactively planting replacement trees for use along the rapid transit route, was received.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Resignation of Councillor Armstrong

That it BE NOTED that a Municipal Council Resolution, from its meeting held on January 30, 2018, regarding Councillor Armstrong's resignation from the Rapid Transit Implementation Working Group, was received.

VI. ADJOURNMENT

The meeting adjourned at 6:35 PM.

NEXT MEETING DATE: April 12, 2018.