

# Rapid Transit Implementation Working Group

## Report

3rd Meeting of the Rapid Transit Implementation Working Group  
March 8, 2018  
Council Chambers

Attendance                   PRESENT: S. Rooth (Chair), Councillors J. Helmer, P. Hubert, P. Squire, and M. van Holst; D. Sheppard and E. Southern, and B. Westlake-Power (Acting Secretary).

ABSENT: Mayor M. Brown; Councillors T. Park and H. Usher.

ALSO PRESENT: Councillor S. Turner, H. Beecroft, K. Burns, C. James, K. Paleczny, A. Rammeloo, J. Ramsay, C. Saunders, K. Scherr, S. Spring and E. Soldo.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

#### 2.1 Public Open House Materials and Design Renderings - Preferred Design Options for the Bus Rapid Transit Corridors

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 March 8, 2018 Agenda.

### 3. Consent

#### 3.1 2nd Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 2nd Report of the Rapid Transit Implementation Working Group, from its meeting held on February 8, 2018, was received.

### 4. Items for Discussion

None.

### 5. Deferred Matters/Additional Business

None.

### 6. Adjournment

The meeting adjourned at 6:20 PM.