

Transportation Advisory Committee

Report

6th Meeting of the Transportation Advisory Committee
July 24, 2018
Committee Room #4

Attendance PRESENT: A. Stratton (Acting Chair), G. Bikas, S. Brooks, D. Doroshenko, D. Foster, T. Khan, L. Norman, and J. Scarterfield and J. Bunn (Committee Secretary)

ABSENT: G. Debbert, A. Farahi, J. Madden and H. Moussa

ALSO PRESENT: D. Chang, M. Elmadhoon, D. Hall, P. Kavcic, J. Kostyniuk, T. Koza, T. Macbeth, D. MacRae and S. Shannon

The meeting was called to order at 12:15 PM.

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 Municipal Class Environmental Assessment - Clarke Road Widening from the Veterans Memorial Parkway Extension to Fanshawe Park Road East

That the attached presentation from I. Bartlett, Stantec Consulting Ltd., with respect to the Municipal Class Environmental Assessment related to the Clarke Road Widening from the Veterans Memorial Parkway Extension to Fanshawe Park Road East, BE REFERRED to the Review Sub-Committee, led by T. Khan and D. Foster, for review and a report back to the Transportation Advisory Committee at the next meeting.

2.2 London Transportation Alliance – Mobility Plan

That it BE NOTED that a verbal presentation from R. Moretti, London Transportation Alliance, with respect to the London Transportation Alliance's Mobility Plan, was received.

3. **Consent**

3.1 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 June 26, 2018, was received.

3.2 Municipal Council Resolution - Appointment of Danny Chang

That it BE NOTED that the Municipal Council resolution, from its meeting held on June 26, 2018, with respect to the appointment of Danny Chang to the Transportation Advisory Committee, was received.

3.3 Notice of Public Information Centre - Clarke Road Improvements - Veterans Memorial Parkway Extension to Fanshawe Park Road East - Municipal Class Environmental Assessment

That it BE NOTED that the Notice of Public Information Centre from P. Kavcic, City of London and I. Bartlett, Stantec Consulting Ltd., with respect to the Clarke Road Improvements from the Veterans Memorial Parkway Extension and Fanshawe Park Road East Municipal Class Environmental Assessment, was received.

3.4 Highbury Avenue/Hamilton Road Intersection Improvements - Environmental Assessment Study - Notice of Completion

That it BE NOTED that the Notice of Completion from B. Huston, Dillon Consulting Limited and M. Elmadhoon, City of London, with respect to the Highbury Avenue/Hamilton Road Intersection Improvements Environmental Assessment Study, was received.

4. Sub-Committees and Working Groups

4.1 2018 TAC Work Plan Working Group

That the Transportation Advisory Committee (TAC) Work Plan Working Group BE DIRECTED to submit the following items for the September 25, 2018 TAC Agenda:

- an integrated Work Plan document for the purpose of developing a detailed Work Plan for presentation to and approval of the TAC;
- a draft detailed Work Plan; and,
- a draft process for the addition of new items to the integrated Work Plan for review and adjustment by the TAC;

it being noted that the presentation from T. Khan and D. Foster, as appended to the Added Agenda, was received with respect to this matter.

5. Items for Discussion

None.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 2:50 PM.