

# Rapid Transit Implementation Working Group

## Report

4th Meeting of the Rapid Transit Implementation Working Group  
July 5, 2018  
Council Chambers

Attendance PRESENT: S. Rooth (Chair), Mayor M. Brown, Councillors J. Helmer, and H.L. Usher; D. Sheppard and E. Southern, and B. Westlake-Power (Acting Secretary).

ABSENT: Councillors P. Hubert , T. Park, M. van Holst and P. Squire.

ALSO PRESENT: A. Kemick, K. Paleczny, A. Rammeloo, J. Ramsay, M. Ribera, A. Rosebrugh and K. Scherr.

The meeting was called to order at 4:59 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 J. Ramsay, Project Director - Bus Rapid Transit Project Updates

That it BE NOTED that the Bus Rapid Transit Project Update presentation from J. Ramsay, Project Director, as included on the July 5, 2018 Rapid Transit Implementation Working Group Agenda, was received.

#### 2.2 Josipa Petrunic - Executive Director and CEO of the Canadian Urban Transit Research and Innovation Consortium (CUTRIC)

That it BE NOTED that the attached presentation from J. Petrunic, Executive Director and CEO of the Canadian Urban Transit Research and Innovation Consortium (CUTRIC), with respect to the Pan-Canadian Electric Bus Demonstration and Integration Trial: Phase I, was received.

### 3. Consent

#### 3.1 3rd Report of the Rapid Transit Implementation Working Group

That it BE NOTED that the 3rd Report of the Rapid Transit Implementation Work Group, from its meeting held on March 8, 2018, was received.

### 4. Items for Discussion

#### 4.1 Briefing Package - Upcoming Public Consultation for London's Bus Rapid Transit System

That it BE NOTED that the Briefing Package with respect to the Upcoming Public Consultation for London's Bus Rapid Transit System, from J. Ramsay, Project Director, was received.

**5. Deferred Matters/Additional Business**

5.1 Update on Proposed Audit - Rapid Transit Project

That it BE NOTED that a verbal update from K. Scherr, Managing Director Environmental & Engineering Services and City Engineer, with respect to the rescheduling of the proposed internal audit of the Rapid Transit Project, on the recommendation of the outsourced internal auditor, was received; it being noted that the adjusted schedule is expected to better align to milestones the audit was originally matched to.

**6. Adjournment**

The meeting adjourned at 6:19 PM.