Rapid Transit Implementation Working Group Report

1st Meeting of the Rapid Transit Implementation Working Group February 21, 2019 Council Chambers

Attendance

PRESENT: M. Cassidy (Chair), Councillors J. Helmer, S. Hillier, A. Hopkins, A. Kayabaga, S. Lehman, E. Peloza, P. Squire and M. van Holst, T. Khan, T. Park, S. Rooth; and P. Shack (Secretary)

ALSO PRESENT: K. Burns, J. Kostyniuk, D. MacRae, S. Maguire, K. Paleczny, A. Rammeloo, J. Ramsay, C. Saunders, S. Spring, B. Westlake-Power

The meeting was called to order at 4:30 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Organizational Matters

2.1 Election of Chair and Vice Chair for the Term Ending November 30, 2019

That it BE NOTED that the Rapid Transit Implementation Working Group elected M. Cassidy and M. van Holst as the Chair and Vice Chair, respectively, for the term ending November 30, 2019.

3. Scheduled Items

3.1 Autonomous Vehicle and Ridesharing

That it BE NOTED that the Rapid Transit Implementation Working Group, held a general discussion, with respect to Autonomous Vehicle and Ridesharing; it being noted the <u>attached</u> presentations, were received:

- J. Kostyniuk, Traffic and Transportation Engineer, City of London;
- B. Kirk, B.Sc., P. Eng, Executive Director, Canadian Automated Vehicles Centre of Excellence;
- · E. Olson, Ph.D., CEO May Mobility Inc.; and
- Dr. A. Shalaby, Ph.D. P. Eng., Associate Director of the iCity Centre for Automated and Transformative Transportation System.

4. Consent

4.1 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 November 8, 2018, was received.

4.2 Municipal Council resolution adopted at its meeting held on December 5, 2018, with respect to the Appointments to the Rapid Transit Implementation Working Group

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on December 5, 2018, with respect to the Appointments to the Rapid Transit Implementation Working Group, was received.

5. Items for Discussion

None.

6. Deferred Matters/Additional Business

None.

7. Adjournment

The meeting adjourned at 7:20 PM.