

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

February 12, 2020

Chair and Members
Transportation Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on February 11, 2020 resolved:

That the following actions be taken with respect to the 1st Report of the Transportation Advisory Committee, from its meeting held on January 28, 2020:

- a) the following actions be taken with respect to the Transportation Advisory Committee (TAC) 2020 Work Plan:
- i) D. Doroshenko BE APPOINTED to observe any upcoming meetings of the Rapid Transit Implementation Working Group and report back to the TAC with updates;
- ii) M. Rice BE APPOINTED to take the lead on item 18.5 on the TAC Work Plan, having to do with Connected and Automated Vehicles and 5G Network;
- iii) the revised attached 2020 Work Plan for the TAC BE APPROVED;
- iv) the Civic Works Committee BE ADVISED that the TAC considers items 18.5, 18.11, 18.12, 19.10, 20.7 and 20.8, on the above-noted Work Plan, to be the top priorities; and,
- v) clause 5.1 e) of the 1st Report of the TAC BE DEFERRED to the next meeting of the CWC to allow time for consideration of the request; it being noted that the above-noted clause read as follows:

"the Civic Works Committee BE REQUESTED to advise the TAC as to which items on the above-noted Work Plan should be the top priorities for the TAC."; and,

b) the remainder of the report BE RECEIVED. (5.2/2/CWC)

C. Saunders City Clerk

/ap