

# Transportation Advisory Committee

## Report

The 1st Meeting of the Transportation Advisory Committee  
January 26, 2021  
Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Attendance                   PRESENT: D. Foster (Chair), A. Abiola, G. Bikas, D. Doroshenko, B. Gibson, T. Kerr, T. Khan, M. Rice and S. Wraight and J. Bunn (Committee Clerk)

ABSENT: P. Moore and M.D. Ross

ALSO PRESENT: Councillor E. Pelozza; G. Dales, J. Dann, Sgt. S. Harding, H. Lysynski, A. Jain, D. MacRae, A. Miller, K. Scherr, J. Stanford and B. Westlake-Power

The meeting was called to order at 12:16 PM.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.2 Election of Chair and Vice Chair for the remainder of the current term

That it BE NOTED that the following actions were taken with respect to the election of Chair and Vice-Chair for the remainder of the current term:

- notwithstanding section 4.12 of the General Policy for Advisory Committees, D. Foster was elected as Chair; and,
- notwithstanding section 4.12 of the General Policy for Advisory Committees, T. Khan was elected as Vice-Chair.

### 2. Scheduled Items

None.

### 3. Consent

#### 3.1 2nd Report of the Transportation Advisory Committee

That it BE NOTED that the 2nd Report of the Transportation Advisory Committee, from the meeting held on February 25, 2020, was received.

#### 3.2 Multi-Year Budget Update - TAC Review

That it BE NOTED that the communication from D. Foster, dated November 24, 2020, with respect to the Transportation Advisory Committee review of the City of London Multi-Year Budget Update, was received.

#### 3.3 Neighbourhood Street Reconstructions – New Sidewalk Considerations

That it BE NOTED that the Memo from D. MacRae, Director, Roads and Transportation, dated January 20, 2021, with respect to the 2021 Neighbourhood Street Reconstruction Projects Complete Streets Sidewalk Assessments, was received.

**4. Sub-Committees and Working Groups**

None.

**5. Items for Discussion**

5.1 Respectful Workplace Policy

That it BE NOTED that the Respectful Workplace Policy document, as appended to the agenda, was received.

5.2 TAC Terms of Reference

That it BE NOTED that the Transportation Advisory Committee (TAC) held a general discussion with respect to the TAC Terms of Reference document, as appended to the agenda.

5.3 Advisory Committee Review

That it BE NOTED that the Transportation Advisory Committee held a general discussion with respect to the ongoing Advisory Committee Review.

5.4 Service Area Work Plan for 2021

That it BE NOTED that the Service Area Work Plan for 2021 presentation, as appended to the Added Agenda, from K. Scherr, Managing Director, Environmental and Engineering Services and City Engineer, D. MacRae, Director, Roads and Transportation, J. Stanford, Director, Environment, Fleet and Solid Waste and J. Dann, Director, Major Projects, was received.

5.5 Transportation Advisory Committee Work Plans:

That the following actions be taken with respect to the Transportation Advisory Committee (TAC) Work Plan:

- a) the final 2020 TAC Work Plan BE RECEIVED; and,
- b) the revised attached draft 2021 TAC Work Plan BE FORWARDED to the Civic Works Committee for review and feedback to the TAC.

**6. Adjournment**

The meeting adjourned at 2:07 PM.