



TRANSPORTATION COMMITTEE

MINUTES

March 9, 2016 – River Valley Room

PRESENT

M. Oshry, S. McKeen, E. Gibbons

ABSENT

T. Caterina

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk
T. Orbell, Office of the City Clerk

TABLE OF CONTENTS

ITEM		PAGE	DECISION
1.	CALL TO ORDER AND RELATED BUSINESS	2	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	
1.3	Adoption of Minutes	2	Carried
1.4	Protocol Items	2	Carried
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	None
2.1	Select Items for Debate	3	
2.2	Requests to Speak	3	See minutes
2.3	Requests for Specific Time on Agenda	3	None
3.	COUNCILLOR INQUIRIES	3	None
4.	REPORTS TO BE DEALT WITH AT A FUTURE MEETING	3	None
5.	STATUS REPORT	3	None
5.1	LRT Concept Planning – Future Requirements	3	
5.2	Valley Line LRT Phase 1 – Intersection		Carried
	Performance Estimates	3	
5.3	Possible Additional Road Classifications	4	Carried
5.4	Gorman Park and Ride Strategy	4	Carried
5.5	Options to Increase the Sales and Usage of the		Carried
	ETS Bus Pass	5	
5.6	Low Income Transit Pass – Creative Distribution	5	Carried
5.7	Options for Alley Rehabilitation and Renewal	5	Carried
5.8	Regional Cost Sharing Strategy – Heritage Valley		Carried
	Park and Ride	6	

6.	REPORTS	6	Carried
6.1	Managing the Availability of Park and Ride Facilities - Edmonton Transit System Advisory Board	6	
6.2	Strategy for Park and Ride Locations	7	Action
7.	RESPONSES TO COUNCILLOR INQUIRIES	8	Carried
8.	PRIVATE REPORTS	8	None
8.1	Civic Agency Recruitment - Chair Interview and Short Listing - Verbal report	8	
9.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	9	Action
10.	ADJOURNMENT	9	None

DECISION SUMMARY

ITEM	DECISION
1. CALL TO ORDER AND RELATED BUSINESS	
1.1 Call to Order	

Councillor M. Oshry called the meeting to order at 9:32 a.m.

1.2 Adoption of Agenda

Moved S. McKeen:

That the March 9, 2016, Community Services Committee meeting agenda be adopted.

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

1.3 Adoption of Minutes

Moved E. Gibbons:

That the February 24, 2016, Transportation Committee meeting minutes be adopted.

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

1.4 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

The following items were selected for debate: 6.1, 6.2 and 8.1.

S. Kaffo, Office of the City Clerk; and D. Wandzura, City Operations, answered the Committee's questions.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. COUNCILLOR INQUIRIES

There were no Councillor Inquiries.

4. REPORTS TO BE DEALT WITH AT A FUTURE MEETING - NONE

5. STATUS REPORT

5.1 LRT Concept Planning – Future Requirements

Moved E. Gibbons:

That the revised due date of April 13, 2016, be approved.

Integrated
Infrastructure
Svcs.

Due by:
Apr. 13, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.2 Valley Line LRT Phase 1 – Intersection Performance Estimates

Moved E. Gibbons:

That the revised due date of April 13, 2016, be approved.

Integrated
Infrastructure
Svcs.

Due by:
Apr. 13, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.3 Possible Additional Road Classifications

Moved E. Gibbons:

That the revised due date of March 23, 2016, be approved.

City
Operations

Due by:
Mar. 23, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.4 Gorman Park and Ride Strategy

Moved E. Gibbons:

That the revised due date of April 27, 2016, be approved.

City
Operations

Due by:
Apr. 27, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.5 Options to Increase the Sales and Usage of the ETS Bus Pass

Moved E. Gibbons:

That the revised due date of April 27, 2016, be approved.

City
Operations

Due by:
Apr. 27, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.6 Low Income Transit Pass – Creative Distribution

Moved E. Gibbons:

That the revised due date of April 27, 2016, be approved.

City
Operations

Due by:
Apr. 27, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

5.7 Options for Alley Rehabilitation and Renewal

Moved E. Gibbons:

That the revised due date of April 13, 2016, be approved.

City
Operations

Due by:
Apr. 13, 2016

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

Moved E. Gibbons:

That the revised due date of 4th Quarter 2016, be approved.

Integrated Infrastructure Svcs.

Due by:
Fourth
Quarter 2016

In Favour:**Carried**

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

6. REPORTS

6.1

Managing the Availability of Park and Ride Facilities - Edmonton Transit System Advisory Board

M. Samji, Edmonton Transit System Advisory Board, made a presentation and answered the Committee's questions. A. Pye, Edmonton Transit Advisory Board; D. Wandzura, General Manager, and K. Koropeski, City Operations; N. Lazurko, Sustainable Development; and A. Laughlin, General Manager, Integrated Infrastructure Services, answered the Committee questions.

Moved E. Gibbons:

That Transportation Committee recommend to City Council:

That Administration proceed to implement the following solutions by September 2016:

1. Conversion of free Park and Ride stalls to paid reserved stalls.
2. Increasing the price to park in reserved Park and Ride stalls.
3. Designating time-limits and/or charging fees for unreserved stalls.

D. Wandzura, General Manager, City Operations; S. Kaffo, Office of the City Clerk; and A. Laughlin, General Manager, Integrated Infrastructure Services, answered the Committee's questions.

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

Moved E. Gibbons:

<p>Park and Ride Management Options – Feasibility and Implications</p> <p>That Administration provide a report on the feasibility, implications and details of implementing the following Park and Ride management option:</p> <p>Identifying alternatives to increase the supply of Park and Ride stalls using existing, conveniently-located, parking facilities (private or public),</p>	<p>Sustainable Dev.</p> <p>Due by: Third Quarter 2016</p>
<p>That Administration incorporate the long term strategies and goals of the Park and Ride policy in conjunction with the Transit Strategy while implementing short term solutions to adhere to the high demand and the increase in users of Park and Ride.</p>	<p>Sustainable Dev.</p>

In Favour:

M. Oshry, S. McKeen, E. Gibbons

Carried

Absent:

T. Caterina

6.2 Strategy for Park and Ride Locations

D. Wandzura, General Manager, City Operations, made a presentation.

Moved S. McKeen:

That Transportation Committee recommend to City Council:

1. That the expenditure of funds to implement Capital Profile #16-66-7006 Heritage Valley Park and Ride, be approved.
2. That the revised policy C554A - Park and Ride, as set out in Attachment 2 of the March 9, City Operations report CR_1987, be approved.

In Favour:

Carried

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

7. RESPONSES TO COUNCILLOR INQUIRIES

8. PRIVATE REPORTS

8.1 Civic Agency Recruitment - Chair Interview and Short Listing - Verbal report

S. Kaffo, Office of the City Clerk, answered the Committee's questions.

Moved E. Gibbons:

That the Committee meet in private pursuant to sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

The Committee met in private at 11:04 a.m.

Moved S. McKeen:

That the Committee meet in public at 11:35 a.m.

In Favour:

Carried

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

The Committee met in public at 11:35 a.m.

Moved E. Gibbons:

1. That Attachment 1, Short List of Candidates for Civic Agencies, be added to the March 9, 2016, Civic Agencies Recruitment - Chair Interview and Short Listing Verbal report.

Office of the City Manager

- | | |
|---|--|
| 2. That Administration arrange interviews with the short listed candidates.
3. That the Civic Agency Recruitment - Chair Interview and Short Listing Verbal report and Attachment 1 remain private pursuant to sections 17 and 24 of the <i>Freedom of Information and Protection of Privacy Act</i> . | |
|---|--|

In Favour:

Carried

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

Moved S. McKeen:

- | | |
|---|----------------------------|
| That Administration work with the Edmonton Transit System Advisory Board to identify any barriers for attaining diversity on the Board, prior to the next general recruitment campaign. | Office of the City Manager |
|---|----------------------------|

In Favour:

Carried

M. Oshry, S. McKeen, E. Gibbons

Absent:

T. Caterina

9. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Councillor M. Oshry asked whether there were any Notices of Motion. There were none.

10. ADJOURNMENT

The meeting adjourned 11:36 a.m.

Chair

City Clerk