



LRT GOVERNANCE BOARD

MINUTES

September 17, 2013 – River Valley Room

PRESENT

A. Maurer, D. Hickey, I. Ing, T. Ball

ABSENT

K. Chisholm

ALSO IN ATTENDANCE

S. Kaffo, Office of the City Clerk
L. Long, Office of the City Clerk

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DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

A. Maurer, called the meeting to order at 10:30 a.m.

Election of Vice-Chair

A. Maurer, called for nominations for the position of Vice-Chair, LRT Governance Board.

I. Ing nominated D. Hickey for the position of Vice-Chair.
A. Maurer asked if there were any further nominations.
There being no other nominations, D. Hickey was elected by acclamation, Vice-Chair, LRT Governance Board.

1.2 Adoption of Agenda

Moved I. Ing:

That the September 17, 2013, LRT Governance Board agenda be adopted.

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

1.3 Adoption of Minutes

Moved T. Ball:

That the June 25, 2013, LRT Governance Board minutes be adopted.

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

1.4 Protocol Items

1.4 Transportation Services General Manager (N. Alampi)

N. Alampi, Transportation Services introduced Dorian Wandzura, the new General Manager of Transportation Services.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Requests to Speak

There were no requests to speak.

2.2 Requests for Specific Time on Agenda

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

3. REPORTS

3.1 LRT Governance Board Vacancy Recruitment Options

V. Gunderson, Office of the City Clerk, made a presentation and answered the Board's questions.

Moved T. Ball:

1. That the LRT Governance Board continue with five members.	Corporate Svcs.
Vacancy Recruitment Options – LRT Governance Board	
2. That Administration bring forward vacancy recruitment options as a recurring item at the next two meetings of the LRT Governance Board as well as information from the last recruitment campaign.	Due Date: Oct. 8, 2013

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

3.2 LRT Governance Board 2013 - 2014 Annual Meeting Schedule

S. Kaffo, Office of the City Clerk, made a presentation and answered the Board's questions.

Moved T. Ball:

1. That the following LRT Governance Board schedule of meetings be approved: October 8, 2013 December 17, 2013 February 4, 2014 April 17, 2014 June 19, 2014 December 16, 2014.	Corporate Svcs.
2. That the meetings begin at 10:30 a.m. and end by 4 p.m., and be held in the River Valley Room.	

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

Moved T. Ball:

LRT Governance Board Meeting Schedule	Corporate Svcs.
That Administration review the calendar and propose additional meeting dates for 2013 and 2014.	Due Date: Oct. 8, 2013

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

3.3 Project Update - Valley Line LRT - Verbal report

N. Alampi, Transportation Services, made a presentation and answered the Board's questions.

Moved T. Ball:

That the September 17, 2013, Transportation Services verbal update on the Project Update - Valley Line LRT, be received for information.	Transportation Svcs.
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In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

K. Chisholm

3.4 Fairness Monitor - Valley Line LRT

N. Alampi, Transportation Services, made a presentation and answered the Board's questions. W. Mandryk, Transportation Services, answered the Board's questions.

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_604, be received for information.	Transportation Svcs.
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In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

K. Chisholm

4. PRIVATE REPORTS

The LRT Governance Board met in private at 11:24 a.m. pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

The LRT Governance Board met in public at 3:53 p.m.

4.1 Request for Qualification Process - Valley Line LRT

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_605, be received for information and remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

K. Chisholm

4.2 Request for Proposal Process - Valley Line LRT

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_607, be received for information and remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

K. Chisholm

4.3 Project Agreement - Valley Line LRT

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_608, be received for information and remain private pursuant to sections 24 and 25 of the <i>Freedom of Information and Protection of Privacy Act</i> .	Transportation Svcs.
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In Favour:

Carried

A. Maurer, D. Hickey, I. Ing, T. Ball

Absent:

K. Chisholm

4.4 Key Commercial and Financial Terms - Valley Line LRT

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_609, be received for information and remain	Transportation Svcs.
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private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

4.5 **Alberta Public Private Partnership - P3 Model Overview**

Moved T. Ball:

That the September 17, 2013, Transportation Services report CR_602, be received for information and remain private pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Transportation Svcs.

In Favour:

A. Maurer, D. Hickey, I. Ing, T. Ball

Carried

Absent:

K. Chisholm

5. **NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE**

A. Maurer asked whether there were any Notices of Motion. There were none.

6. **ADJOURNMENT**

The meeting adjourned at 3:54 p.m.

Chair

City Clerk