



Administration Recommendation

That the Green Line Committee:

1. Receive this update report for information.
2. Receive the amended Green Line Committee Terms of Reference – Appendix: Guiding Principles for the Committee.
3. Direct the Green Line Committee to bring the Guiding Principles forward to Council for approval and inclusion into the Green Line Committee Terms of Reference as an appendix.

7.1 Report to the Green Line Committee

Green Line Committee Update
GC2019-1591

17 December 2019

Report 1: Guiding Principles for
Green Line Committee



Green Line Committee Terms of Reference



The Green Line Committee will receive reports related to both Stage 1 and future stages of the Green Line LRT project.

The Green Line Committee will:

- Receive quarterly reports from the Green Line Project Team;
- Receive quarterly reports from the Green Line Technical and Risk Committee;
- Receive various technical, financial, and risk update reports from the Green Line Project Team;
- Refer reports to the SPC on Transportation and Transit if the Green Line Committee members determine that public input is required; and
- Provide recommendations to Council.

Guiding Principles ☐

Guiding Principles (definition): are a broad philosophy that reflects the vision, mission, strategic interests, and core values of an organization.

They serve as a basis for reasoning and action used to guide an organization throughout its life and in all circumstances, irrespective of changes in its goals, strategies or type of work.

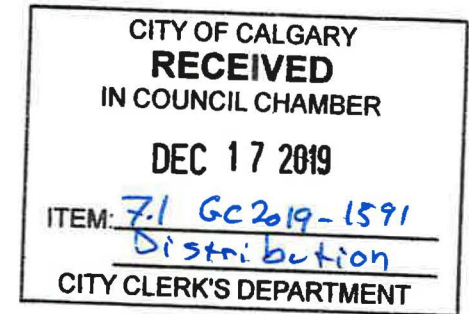
They create an organizational culture where everyone understands what's important.



Green Line Committee Guiding Principles



1. Guide the Green Line project in achieving the Project Vision and Outcomes for Calgarians.
2. Promote fiscal responsibility so that the Green Line project optimizes costs to residents and businesses, considers life cycle costs and demonstrates value for money.
3. Consider and respect public input received with the objective of being responsive to community values and concerns.
4. Maintain accountability by following project management best practices.
5. Focus governance and oversight on the following project goals:
 - a. Safety
 - b. Stakeholders
 - c. Regulatory
 - d. Environment
 - e. Schedule
 - f. Cost
 - g. Risk



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