

## 2019 July 29 Council Direction

At the 2019 July 29 Combined Meeting of Council, 11 recommendations were approved. Updates on the directions are summarized in the following three tables:

- Table 1 – Directions Successfully Addressed
- Table 2 – Directions Scheduled for Q1 2020 Completion
- Table 3 – Directions Currently Being Addressed

*Table 1. Directions Successfully Addressed*

<p><b>Direction 1</b></p> <p>Direct Administration to split the procurement of the Green Line Stage 1 project into multiple contracts from 16 Avenue North to 126 Avenue Southeast.</p> <p><u>Completion Date:</u> August 2019</p> <p><u>Additional information:</u></p> <ol style="list-style-type: none"> <li>1. The procurement documentation was split into two contracts in August 2019: Contract 1, Segment 1, 4 Street SE to 126 Avenue Station including the Shepard Maintenance and Storage Facility; and Contract 2, Segment 2, 16 Avenue N to 4 Street SE Station.</li> <li>2. Segment 1 Request for Qualifications (RFQ) was released on 2019 August 13 and closed on 2019 October 24.</li> </ol>
<p><b>Direction 5</b></p> <p>Direct Administration not to release the Request for Qualifications (RFQ) to the market for Contract 1 (4 Street SE to Shepard SE) until the RFQ has been reviewed by the Green Line Technical and Risk Committee.</p> <p><u>Completion Date:</u> August 2019</p> <p><u>Additional information:</u> The RFQ for Contract 1 was reviewed by the TRC in advance of its 2019 August 13 release.</p>
<p><b>Direction 6</b></p> <p>Direct Administration to have the Green Line Technical and Risk Committee report to the SPC on Transportation &amp; Transit Committee as part of the Green Line quarterly updates with respect to their independent reviews over the previous quarter.</p> <p><u>Completion Date:</u> September 2019</p> <p><u>Additional information:</u></p> <ol style="list-style-type: none"> <li>1. The TRC began reporting as part of the Green Line Quarterly Update at the September 2019 SPC on Transportation &amp; Transit Committee.</li> </ol>

2. TRC reporting alongside Green Line Quarterly Updates to the Green Line Committee will continue until the Green Line Committee Directs otherwise.

*Table 2. Directions Scheduled for Q1 2020 Completion*

<p><b>Direction 2</b></p> <p>Direct Administration not to proceed with construction of the Green Line Light Rail Transit Project – Contract 1 (4 Street SE to Shepard SE) until the alignment review from 16 Avenue N to 4 Street SE has been completed and any potential changes have been approved by Council.</p> <p><u>Scheduled completion date:</u> 2020 March 31</p> <p><u>Additional information:</u> The Green Line will only move ahead with Contract 1 (4 Street SE to 126 Avenue SE) following Council approval. Administration will bring forward the updated Stage 1 recommendation to the Green Line Committee on 2020 March 31.</p>
<p><b>Direction 3</b></p> <p>Direct Administration to conduct a feasibility review of potentially including the North Pointe to 16 Avenue corridor along Centre Street in Stage 1 if the 16 Avenue to 4 Street corridor is not resolved by January 2020 to be included only once confirmed with our funding partners.</p> <p><u>Scheduled completion date:</u> 2020 March 31</p> <p><u>Additional information:</u> Administration to report through the Green Line Committee on 2020 March 31 with an update on the review completed to date.</p>
<p><b>Direction 9</b></p> <p>Direct Administration to develop a scoping study to examine opportunities for improvements to interim rapid transit services from North Pointe south along the Centre Street corridor and report back to the SPC on Transportation and Transit by Q1 2020. The scoping study will identify the next steps required to deliver functional planning, preliminary and detailed designs.</p> <p><u>Scheduled completion date:</u> 2020 March 31</p> <p><u>Additional information:</u> Administration to report through the Green Line Committee on 2020 March 31 with recommendations for investment on interim rapid transit services from North Pointe south along the Centre Street corridor.</p>

**Direction 11**

Direct Administration to undertake a review of risks associated with any potential alignment decisions that affect downtown real estate development values, and City Assessment values.

Scheduled completion date:

2020 March 31

Additional information:

Administration to report through the Green Line Committee on 2020 March 31 with a Property Economics Impact Assessment.

*Table 3. Directions Currently Being Addressed*

**Direction 4**

Direct Administration to have the Green Line Technical Risk Committee carry out an independent peer review of the following:

- Overall project budget and scope;
- Sufficiency of funding for the Project;
- Suitability of the proposed technical solution with respect to Contract 2;
- Deliverability of the Project;
- Risk identification, quantification and mitigation process; and
- Suitability and adequacy of the governance and resourcing of the Project;

Additional information:

The Technical Risk Committee to report through the Green Line Committee on 2020 February 21 regarding their findings to date.

**Direction 7**

Direct Administration to work with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 (16 Avenue N to 126 Avenue SE) project will be applied to the required land assembly, corridor preparation, and design and construction of extensions north and south (outside the Stage 1 project), with sequencing of the extensions to be determined utilizing the Route Ahead Project Prioritization Framework.

Additional information:

1. The direction has been raised with the Governments of Canada and Alberta.
2. A letter was sent to Government of Alberta to initiate this discussion and has been raised in Administration's discussions with the Government of Canada.

**Direction 8:**

Direct Administration to initiate land assembly on an opportunity basis north of 16 Avenue N, for Green Line future stages utilizing the Transportation Future Land Fund or the Revolving Fund for General Land Purchases, as a funding source.

Additional information:

1. Prior to Direction 8 being given, the Green Line had identified land acquisitions that would support Green Line future stages. Direction 8 approved funding to allow Green Line to begin acquisitions for future stages on an opportunity basis.

2. Green Line is developing a work program to further support strategic acquisition of land for Green Line future stages.

### **Direction 10**

Continue advocacy efforts with our funding partners to secure funding to complete the full Green Line LRT.

Additional information:

1. Administration has continued to advocate to our funding partners to secure funding to complete the full Green Line LRT.
2. The Green Line Project was included in advocacy through the YYC Matters campaign during the recent federal election.
3. The Green Line Project has been included in pre-budget submissions to both the federal and provincial government.