



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**July 22, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor D. Farrell (Remote Participation)

ALSO PRESENT: A/General Manager D. Morgan
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Groot

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:00 p.m.

ROLL CALL:

Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Davison, Councillor Chahal (joined at 1:02 p.m.) and Councillor Farrell.

2. OPENING REMARKS

Councillor Davison provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 July 22 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 Minutes of the Standing Policy Committee on Transportation and Transit, 2020 June 24

Moved by Councillor Keating

That the Minutes of the 2020 June 24 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

5.1 DEFERRALS AND PROCEDURAL REQUESTS

None

5.2 BRIEFINGS

None

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-0837

The following document was electronically distributed and displayed with respect to Report TT2020-0837:

- A presentation entitled "TT2020-0837 Mobility Trends in Calgary: COVID-19 Transportation System Monitoring", dated 2020 July 22.

Moved by Councillor Chu

That with respect to Report TT2020-0837, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council receive this presentation for the Corporate Record.

MOTION CARRIED

- 7.2 Calgary Transit Ridership, Revenue and RouteAhead Update, TT2020-0722

The following document was electronically distributed and displayed with respect to Report TT2020-0722:

- A presentation entitled "Calgary Transit Ridership, Revenue and Route Ahead Update", dated 2020 July 22.

Moved by Councillor Chu

That with respect to Report TT2020-0722, the following be approved:

That the Standing Policy Committee on Transportation and Transit recommend that Council:

1. Approve Administration's request to defer the review of seniors and youth pass pricing to no later than Q3 2021 to allow for stakeholder engagement using the guiding principles outlined in Attachment 1; and
2. Request Administration to report back to the Standing Policy Committee on Transportation and Transit no later than Q3 2020 with the Route Ahead Project Prioritization.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None

8.2 NOTICE(S) OF MOTION

None

9. URGENT BUSINESS

None

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

10.2 URGENT BUSINESS

None

11. ADJOURNMENT

Moved by Councillor Chu

That this meeting adjourn at 1:46 pm.

MOTION CARRIED

The following items have been forwarded to the 2020 September 14 Combined Meeting of Council:

CONSENT

- Mobility Trends in Calgary - Covid-19 Transportation System Monitoring (Verbal), TT2020-0837
- Calgary Transit Ridership, Revenue and Route Ahead Update, TT2020-0722

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2020 September 30 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED