



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**November 17, 2020, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor J. Davison, Chair
Councillor S. Chu, Vice-Chair (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Councillor D. Farrell (Remote Participation)

ABSENT Councillor S. Keating

ALSO PRESENT: A/General Manager D. Morgan
Legislative Advisor A. de Grood
Legislative Advisor L. Gibb

1. CALL TO ORDER

Councillor Davison called the Meeting to order at 1:03 p.m.

2. OPENING REMARKS

No opening remarks were given.

ROLL CALL

Councillor Chu, Councillor Carra, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca and Councillor Davison.

Absent at Roll Call: Councillor Keating

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu

That the Agenda for the 2020 November 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

Moved by Councillor Chu

That the following sets of Minutes be confirmed in an omnibus motion:

- 4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 October 26
- 4.2 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2020 October 21

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), TT2020-1259

A presentation entitled "TT2020-1259 Mobility Trends in Calgary COVID-19 Transportation System Monitoring" was distributed with respect to Report TT2020-1259.

Moved by Councillor Chu

That with respect to Report TT2020-1259 the following be approved:

That the Standing Policy Committee on Transportation and Transit receive this report for the Corporate Record.

For (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.2 Mobility Status Report, TT2020-1258

A presentation entitled "Mobility Status Report: Report to the SPC on Transportation and Transit" was distributed with respect to Report TT2020-1258.

Moved by Councillor Chu

That with respect to Report TT2020-1258 the following be approved:

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

For: (8): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Carra, and Councillor Farrell

MOTION CARRIED

7.3 RouteAhead: Prioritization of Future Capital Projects, TT2020-1289

A presentation entitled "RouteAhead: Prioritization of Future Capital Projects" was distributed with respect to Report TT2020-1289.

Moved by Councillor Chu

That with respect to Report TT2020-1289 the following be approved:

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

1. Use the results of the prioritization analysis to advance projects to the corporate prioritization processes to align with all City priorities and make the best match with available funding.
2. Conduct ongoing advocacy with the federal and provincial government for capital funding for rapid transit expansion projects, fleet purchase/maintenance, and state of good repair.
3. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead.
4. Direct Administration to use the analysis in this Report to create Appendix 1 of RouteAhead that will identify priority transit projects to be used for infrastructure prioritization.

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, Councillor Carra, and Councillor Farrell

Against: (1): Councillor Farkas

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 1:45 p.m.

MOTION CARRIED

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

CONSENT

- Mobility Status Report, TT2020-1258
- RouteAhead: Prioritization of Future Capital Projects, TT2020-1289

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held 2020 December 16 at 1:00 p.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK