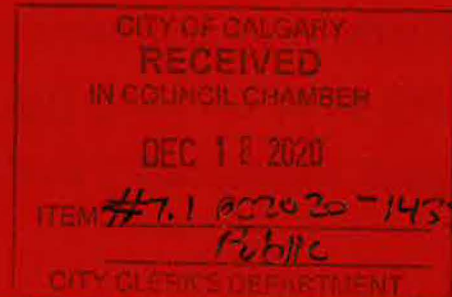


# GC2020-1435 Green Line Committee – Terms of Reference Update

Green Line Committee

Asif Kurji, Green Line

2020 December 18



15 June 2020 – Combined Meeting of Council

### Recommendation 13:

Direct that the primary focus of the Green Line Committee shift to planning for Stage 2 of the Green Line (the balance of 160 Avenue N to Seton) with an emphasis on North Central Calgary and the creation of a flexible and convertible mobility corridor in preparation for LRT that accommodates BRT and transit-on-demand as interim options until full funding for LRT can be secured, as well as the process of LRT and Transit- Oriented Development planning, with the goal of improving transit in North Central Calgary in the short and long term. Any updates to the Terms of Reference for the Green Line Committee as a result of this new focus shall be presented to the Committee no later than end of Q3 2020;



## Background

- Prior to the Green Line Committee, the Green Line Program Team was providing reports to Council through multiple committees.
- The Green Line Committee was established on 2019 September 30 to consider all Green Line LRT related reports except for reports within the mandate of SPC on Utilities and Corporate Services and Audit Committee.

## Mandate

- Green Line Committee – Shift focus to planning for Stage 2 of the Green Line (the balance of 160 Avenue N to Seton).
- Green Line Board – Focus on successful execution and delivery of Stage 1.

## Section 2 - Mandate

- Updating the mandate to reflect Green Line Committee's focus to shift to planning for Stage 2 of the Green Line.
- Clarifying the role of Green Line Committee and Green Line Board.

## Section 8.1 – Public Input During Meetings

- Clarifying input from the public and commitment to note where the public can provide input in the published agenda.

## Section 10 – Governance

- Removing the principles within the body of the TOR due to duplication.
- Guiding principles are included in the Appendix and were approved by Council via GC2019-1591 – Guiding Principles for Green Line Committee.

## Recommendation

That Green Line Committee recommend that Council adopt the updated Terms of Reference.



Calgary



Questions?

Thank you