



Livery Transport Advisory Committee

Terms of Reference

Mandate: The purpose of LTAC is to provide advice and recommendations to Council to ensure high quality livery transport services and 'to create and maintain a sustainable ... industry' as specified in Bylaw 6M2007. The objective is to ensure public safety, service quality and consumer protection for customers and service providers. LTAC will follow the direction of Council by responding to Council requests and making recommendations to City Council.

Composition: 1 Member for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services
1 Member for limousine brokers, who holds a Brokerage Licence in good standing with Livery Transport Services
1 Member of Transportation Network Companies, who holds a Transportation Network Company Licence in good standing with Livery Transport Services
1 Member for taxi drivers who holds a Taxi Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence
1 Member for limousine drivers who holds a Limousine Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence
1 Member for Transportation Network drivers who holds a Transportation Network Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence
1 Representative, nominated by Calgary Airport Authority
1 Representative, nominated by Tourism Calgary
1 Representative, nominated by Calgary Hotel Association
1 Representative from the Calgary Police Service (non-voting)
1 Representative from Transportation Planning (non-voting)
1 Representative from Livery Transport Services (non-voting)
5 Representatives of the general public, selected by Council from respondents to a public notice
1 Representative of the Advisory Committee on Accessibility

The Chair of LTAC is appointed by Council from the five (5) representatives of the general public.

The following skills & experience are an asset:

- 3 to 5 yrs experience as a board member
- Conflict resolution training or experience
- Policy & public administration knowledge
- Budget planning & financial management experience
- Research & analysis experience
- Good verbal & written communication skills

Term: A member's term will be for a one or two year term to allow for staggering. A member may service up to a maximum of six consecutive years. A member may serve more than six consecutive years by a Two-Thirds Vote

of Council.

Term Expiry Month: October

Meetings: Monthly

Day: Wednesday or Friday

Time: 10:00 a.m.

Location: Suite 101, 1212 - 31 Avenue NE

This Schedule is subject to change by either date, time and/or location

Quorum: 5, as follows:

- 2 members representing the public;
- 1 member representing the Advisory Committee on Accessibility, Calgary Airport Authority, Tourism Calgary or Hotel Association;
- 1 member representing Brokerages, Transportation Network Companies or drivers;
- 1 member from either:
 - the Advisory Committee on Accessibility, Calgary Airport Authority, Tourism Calgary or Hotel Association; or
 - the Brokerages, Transportation Network Companies or drivers categories.

Resource Staff: Andreychuk, Ms. Marcia (403-648-6314[®])

Administrative Contact: Ms. Kathleen Miller-Letendre (Livery Transport Service Administrative Assistant)
Calgary Community Standards
City of Calgary mail code #128
P.O. Box 2100 Station M
Calgary AB T2P 2M5
Bus: 403-648-6317[®]
E-mail: ltac@calgary.ca

Reports To: SPC on Community and Protective Services

Website: Livery Transport Advisory Committee

Chair	Vice Chair	Member	Role	Current Appointment	Expiry Year
		Andrew Rodych	Representative, nominated by Tourism Calgary	2016	2018
		Ms. Lauri Brunner	Representative, Advisory Committee on Accessibility	2015	2018
		Ms. Linda Ciurysek	Representative of the general public	2013	2017
		Mr. Kurt Enders	Representative for taxi brokers	2015	2017
		Mr. Ian Lawson	Representative for limousine brokers	2014	2017
		Mr. F. Gordon Lowe	Representative of the general public	2013	2017
		Mr. Robert McGregor	Member for limousine drivers	2016	2017
		Mrs. Cheryl McLaughlin	Representative of the general public	2015	2017

PROPOSED URGENT BUSINESS

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		Ms. Kay She	Representative of the general public	2015	2017
	x	Mr. Spencer Villam	Representative, nominated by Hotel Association	2014	2017
		Ms. Shawnah Whittaker	Representative, nominated by Calgary Airport Authority	2013	2017
x		Mr. Tongjie Zhang	Representative of the general public	2012	2018
		Mr. Steve Dawson	Representative, Livery Transport Services (non-voting)	2015	2017
		Mr. Travis Gaede	Representative, Transportation Planning (non-voting)	2016	2017
		Staff Sergeant Paul Stacey	Representative, Calgary Police Service (non-voting)	2014	2017
		{Vacant}	Member for Transportation Network Companies	0	N/A
		{Vacant}	Member for taxi drivers	0	N/A
		{Vacant}	Member for Transportation Network drivers	0	N/A