



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**April 21, 2021, 9:30 AM
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 S. Keating (Remote Participation)
Councillor J. Magliocca (Remote Participation)

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

1. **CALL TO ORDER**

Councillor Davison called the Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

ROLL CALL

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

Councillor Davison provided opening remarks.

Councillor Davison introduced a group of Grade 4/5 students from Hillhurst School, in Ward 7, along with their teacher.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Chu

That the Agenda for the 2021 April 21 Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Minutes of the Regular Meeting of the Standing Policy Committee on Transportation and Transit, 2021 March 17

Moved by Councillor Chu

That the Minutes of the 2021 March 17 Regular Meeting of the Standing Policy Committee on Transportation and Transit be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

That the Consent Agenda be approved as follows:

5.1 DEFERRALS AND PROCEDURAL REQUESTS

- 5.1.1 Deferral Request of Report back on Interim Alternative Uses of Future LRT Rights-of-Way, TT2019-0204 from Q2 2021 to Q2 2022, TT2021-0227

5.2 BRIEFINGS

- 5.2.1 Goods Movement Strategy Update, TT2021-0484

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2021-0568

A presentation entitled "Mobility Trends in Calgary" was distributed with respect to Verbal Report TT2021-0568.

Moved by Councillor Keating

That with respect to Verbal Report TT2021-0568, the following be approved:

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

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

- 7.2 Mobile Ticket (My Fare) Update (Verbal), TT2021-0517

A presentation entitled "My Fare Update: Calgary Transit's Mobile Ticketing" was distributed with respect to Verbal Report TT2021-0517.

Moved by Councillor Colley-Urquhart

That with respect to Verbal Report TT2021-0517, the following be approved:

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

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

7.3 eScooter Update (Verbal), TT2021-0521

A presentation entitled "Shared e-Scooter Update Micromobility Program TT2021-0521" was distributed with respect to Verbal Report TT2021-0521.

Moved by Councillor Gondek

That with respect to Verbal Report TT2021-0521, the following be approved:

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

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

7.4 Seasonal Program Update and Customer Initiatives (Verbal), TT2021-0583

A presentation entitled "TT2021-0583 Seasonal Program Update and Customer Initiatives" was distributed with respect to Verbal Report TT2021-0583.

Moved by Councillor Chu

That with respect to Verbal Report TT2021-0583, the following be approved:

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

For: (7): Councillor Davison, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

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 11:04 a.m.

MOTION CARRIED

The next Regular Meeting of the Standing Policy Committee on Transportation and Transit is scheduled to be held on 2021 May 19 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK