



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**December 8, 2017, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor S. Keating, Chair
Councillor J. Gondek, Vice-Chair
Councillor G. Chahal
Councillor S. Chu
Councillor J. Davison
Councillor J. Farkas
Councillor E. Woolley

ALSO PRESENT: Acting General Manager M. Thompson
Acting City Clerk M. A. Carlo
Legislative Assistant T. Rowe

1. **CALL TO ORDER**

Councillor Keating called the meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Councillor Keating welcomed all new members of the SPC of Transportation and Transit and recognized former Councillor Pootmans in the public gallery.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Farkas

That the Agenda for the 2017 December 08 Regular Meeting of the SPC on Transportation and Transit be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

Moved by Councillor Davison

That the following meetings be confirmed:

- Regular Meeting of the SPC on Transportation and Transit, held 2017 July 19
- Regular Meeting of the SPC on Transportation and Transit, held 2017 October 30

MOTION CARRIED

5. CONSENT AGENDA

5.1 Status of Outstanding Motions, TT2017-1208

CLERICAL CORRECTION

Clerical corrections were noted on Page 5 of 8 of Attachment 1 to Report TT2017-1208 as follows:

- first line and fifth column, by substituting the year "2017" with "2018"
- second line and fifth column, by substituting the year "2017" with "2018"

5.2 Active Modes Reports – Deferral, TT2017-1239

5.3 Transportation Corridor Study Policy Update – Deferral, TT2017-1217

Moved by Councillor Chu

That the Recommendations contained in the following Reports, be approved in an omnibus motion:

Status of Outstanding Motions, TT2017-1208, **as corrected**

Active Modes Reports - Deferral, TT2017-1239

Transportation Corridor Study Policy Update - Deferral, TT2017-1217

MOTION CARRIED

5.4 Assessment of Potential for Infill CTrain Stations, TT2017-1138

Moved by Councillor Gondek

That the SPC on Transportation & Transit recommends that Council receive this report for information.

MOTION CARRIED

5.5 Resurfacing of Paved Alleys, TT2017-1104

Moved by Councillor Gondek

That the SPC on Transportation and Transit recommends that Council receive this report for information.

MOTION CARRIED

6. POSTPONED REPORTS

(includes related/supplemental reports)

(None)

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 The Merits of Autonomous Vehicle Testing in Calgary, TT2017-1193

DISTRIBUTION

Copies of the following documents were distributed:

- enlarged coloured copy of Attachment 2 to Report TT2017-1193
- a letter from Duane Macauley, Dynamic Source Manufacturing Inc., dated 2017 November 30
- a letter from Joseph Hlady, Infrastructure Mapping and Autonomy, dated 2017 November 02
- a letter from Lina Kattan, Urban Alliance Professor in Transportation Systems Optimizing, Department of Civil Engineering, dated 2017 December 07
- a letter from Andy McGirr, Murandi Communications Ltd., dated 2017 November 29
- a letter from Ken Brizel, Alberta Centre for Advanced MNT Products (ACMP), dated 2017 December 04

SPEAKERS:

1. Siamak Akhlaghi, ACAMP
 2. Brad Robson, WaVv Strategic Consulting
 3. Susan Skone, University of Calgary
 4. Lina Kattan, University of Calgary
 5. John Molberg, Lockheed Martin
- Councillor Keating left the Chair at 10:49 a.m. and Councillor Gondek assumed the Chair.

6. Steve Fisher, VEERUM

DISTRIBUTION

Copies of a letter from Steve Fisher, VEERUM were distributed.

Councillor Keating resumed the Chair at 10:59 a.m. and Councillor Gondek returned to her regular seat in Committee.

7. Joseph Hlady, IMA
8. Jon Neufeld, Tecterra
9. Richard Roseboom, MicroMech

Moved by Councillor Woolley

That with respect to Report TT2017-1193, the following be approved, **after amendment:**

That the SPC on Transportation and Transit recommend that Council:

1. Direct Administration to forward the report to the Province of Alberta in conjunction with a request to enact legislation that would allow for testing of autonomous vehicles on roads in the Calgary region.

2. In cooperation with Calgary Economic Development, direct Administration to establish an intake process for using City-owned assets that supports the economic development of the autonomous systems industry in Calgary.

And further, that the letters of support as distributed at today's meeting be attached to the report prior to being forwarded to Council.

MOTION CARRIED

Moved by Councillor Woolley

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Committee suspends Sections 78(2)(a), in order that Committee may complete the remainder of today's Agenda prior to the scheduled recess.

MOTION CARRIED

Councillor Keating left the Chair at 11:54 a.m. and Councillor Gondek assumed the Chair.

7.2 Safer Mobility Plan Annual Report 2017, TT2017-1121

Councillor Keating resumed the Chair at 12:01 p.m. and Councillor Gondek returned to her regular seat in Committee.

SPEAKER:

1. Keith Simmons

Moved by Councillor Woolley

That with respect to Report TT2017-1121, the following be approved:

That the SPC on Transportation and Transit recommends that Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit with a proposed traffic safety plan for 2018-2022 by Q3 2018.

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

(None)

11. ADJOURNMENT

Moved by Councillor Chahal

That this meeting adjourn at 12:36 p.m.

MOTION CARRIED

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2017 DECEMBER 18
REGULAR MEETING OF COUNCIL:

CONSENT:

Active Modes Reports – Deferral, TT2017-1239

Transportation Corridor Study Policy Update – Deferral, TT2017-1217

Assessment of Potential for Infill CTrain Stations, TT2017-1138

Resurfacing of Paved Alleys, TT2017-1104

The Merits of Autonomous Vehicle Testing in Calgary, TT2017-1193

Safer Mobility Plan Annual Report 2017, TT2017-1121

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled to be held on 2018 January 18 at 9:30 a.m.