



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**March 8, 2018, 8:30 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
*Councillor G-C. Carra

ALSO PRESENT: General Manager M. Thompson
Acting City Clerk T. Rowe
Legislative Assistant J. Lord Charest

1. **CALL TO ORDER**

Councillor Keating called this meeting to order at 8:30 a.m.

2. **OPENING REMARKS**

Councillor Keating provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Chahal

That the Agenda for the 2018 March 08 Regular Meeting of the SPC on Transportation and Transit be confirmed.

MOTION CARRIED

4. **CONFIRMATION OF MINUTES**

4.1 Unconfirmed Minutes of the SPC on Transportation and Transit, 2018 February 08

Moved by Councillor Davison

That the Minutes of the SPC on Transportation and Transit, held on 2018 February 08, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Chu

That the SPC on Transportation and Transit approve the Administration Recommendations contained in the following reports, in an omnibus motion:

5.1 Status of Outstanding Motions, TT2018-0258

5.2 Deferral - Angle Parking in Cul-de-sacs, TT2018-0225

5.3 Deferral - 25 Avenue S.E. / LRT Grade Separation Study, TT2018-0119

MOTION CARRIED

5.1 Status of Outstanding Motions, TT2018-0258

That the SPC on Transportation and Transit receives this report for information.

5.2 Deferral - Angle Parking in Cul-de-sacs, TT2018-0225

That the SPC on Transportation and Transit recommends that Council defer the report on Angle Parking in Cul-de-sacs and report back to the SPC on Transportation and Transit by 2018 May 3.

5.3 Deferral - 25 Avenue S.E. / LRT Grade Separation Study, TT2018-0119

That the SPC on Transportation and Transit recommend that Council defer the report on 25 Avenue S.E. / LRT Grade Separation Study and report back to the SPC on Transportation and Transit by 2018 May 3.

6. POSTPONED REPORTS

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

7.1 Genesis Centre Parking and Travel Options, TT2018-0129

Moved by Councillor Gondek

That Committee suspend section 77(c) and 109 of the Procedure Bylaw 35M2017 in order that Committee may have additional time for questions of clarification and debate.

MOTION CARRIED

Moved by Councillor Chahal

That with respect to Report TT2018-0129, 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 consider identified missing connections in the Pathways and Bikeways Plan update for prioritization.

MOTION CARRIED

7.2 Green Line Program Update – Future Stages Planning and Design, TT2018-0145

SPEAKERS:

1. Jeff Binks
2. Greg Miller
3. Larry Heather

Moved by Councillor Gondek

Amendment:

3. Direct Administration to explore the ways and means that the existing right of ways (ROWs), north of 16th Avenue N and south of 126 Avenue S, can be activated for community purposes that may include, but are not limited to BRT, pedestrian and bicycle infrastructure, that can then convert to LRT infrastructure. Report back to Council through the SPC on Transportation & Transit by Q4 2018.

MOTION CARRIED

Moved by Councillor Chu

That with respect to Report TT2018-0145, the following be approved, **as amended:**

That the SPC on Transportation and Transit recommends that Council:

1. Direct Administration to report **to Council through the SPC on Transportation and Transit** in Q4 2018 with a staging recommendation and update on layers 1 (LRT infrastructure design), 2 (station connections), 3 (planning and development), and 4 (City Shaping) for the long-term Green Line vision;
2. Continue land acquisition outside of the Stage 1 project guided by a risk-based process until land requirements are updated with completion of the preliminary design for the North leg; **and**
3. **Direct Administration to explore the ways and means that the existing right of ways (ROWs), north of 16th Avenue N and south of 126 Avenue S, can be activated for community purposes that may include, but are not limited to BRT, pedestrian and bicycle infrastructure, that can then convert to LRT infrastructure. Report back to Council through the SPC on Transportation & Transit by Q4 2018.**

MOTION CARRIED

7.3 Calgary Transit Park and Ride – Guiding Principles for Future Improvements, TT2018-0126

Moved by Councillor Chu

Amendment:

That Recommendation 1(b) contained in Report TT2018-0126 be amended by deleting the words 'some free stalls', following the word 'offer', and by substituting with the words 'up to 50% of reserve stalls per lag'

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report TT2018-0126, the following be approved, **as amended**:

That the SPC on Transportation and Transit recommend that Council:

1. Approve the following principles to guide future improvements to the operations and customer experience of Calgary Transit park and ride lots:
 - a. Make park and ride easier to use by increasing the certainty of finding a space
 - b. Offer **up to 50% of reserved stalls per lag** on all CTrain lines
 - c. Build transit ridership by pricing competitively with alternatives and optimizing the use of available stalls
 - d. Respond to changing technology that improves the customer experience; and
2. Direct Administration to continue to review intermunicipal transit solutions including regional satellite park and ride lots outside of the Calgary city limits through the Calgary Metropolitan Region Board and report back with an update on the feasibility of such lots by Q2 2019.

MOTION CARRIED

Moved by Councillor Chu

That subject to Section 17(2) of the Procedure Bylaw 35M2017, Committee approve the cancellation of the 2018 April 12 Regular Meeting of the SPC on Transportation and Transit.

MOTION CARRIED

8. ITEMS DIRECTLY TO COMMITTEE

8.1 REFERRED REPORTS

None.

8.2 NOTICE(S) OF MOTION

None.

9. URGENT BUSINESS

10. CONFIDENTIAL ITEMS

10.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None.

10.2 URGENT BUSINESS

None.

11. ADJOURNMENT

Moved by Councillor Gondek

That this meeting adjourn at 11:19 a.m.

MOTION CARRIED

THE FOLLOWING ITEMS HAVE BEEN FORWARDED TO THE 2018 MARCH 19
COMBINED MEETING OF COUNCIL:

CONSENT:

Deferral - Angle Parking in Cul-de-sacs, TT2018-0225

Deferral - 25 Avenue S.E. / LRT Grade Separation Study, TT2018-0119

Genesis Centre Parking and Travel Options, TT2018-0129

Green Line Program Update - Future Stages Planning and Design, TT2018-0145

Calgary Transit Park and Ride - Guiding Principles for Future Improvements, TT2018-0126

The next Regular Meeting of the SPC on Transportation and Transit has been scheduled for 2018 May 03.

CONFIRMED BY COMMITTEE ON 2018

CHAIR

ACTING CITY CLERK