



MINUTES

SPC ON TRANSPORTATION AND TRANSIT

**October 4, 2018, 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
*Councillor D. Farrell

ALSO PRESENT: General Manager M. Thompson
Acting City Clerk D. Williams
Legislative Assistant M. A. Carlo

1. CALL TO ORDER

Councillor Keating called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Councillor Keating provided opening remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Davison

That the Agenda for the 2018 October 04 Regular Meeting of the SPC on Transportation and Transit be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

4.1 Minutes of the Regular Meeting of the SPC on Transportation and Transit, 2018 September 06

Moved by Councillor Chahal

That the Minutes for the Regular Meeting of the SPC on Transportation and Transit held 2018 September 06, be confirmed.

MOTION CARRIED

5. CONSENT AGENDA

Moved by Councillor Farkas

That the following Committee Recommendations be approved by omnibus motion:

- 5.1 Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110
- 5.2 Status of Outstanding Motions, TT2018-1142

MOTION CARRIED

6. POSTPONED REPORTS

None

7. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 7.1 Hyperloop Development and Testing in Calgary, TT2018-1054

Speaker

Greg Hart

Moved by Councillor Gondek

That Report TT2018-1054 be postponed to be dealt with at the call of the Chair.

MOTION CARRIED

Moved by Councillor Woolley

That with respect to Report TT2018-1054, the following be approved:

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

MOTION CARRIED

- 7.2 Transportation Corridor Study Policy Review, TT2018-0979

A PowerPoint presentation entitled "Transportation Corridor Study Policy Review", dated 2018 October 04, with respect to Report TT2018-0979, was distributed.

Moved by Councillor Chu

That with respect to Report TT2018-0979, the following be approved:

That the SPC on Transportation & Transit receive the Transportation Corridor Study Policy Review Report for information.

MOTION CARRIED

7.3 Green Line Update, TT2018-1089

A PowerPoint presentation entitled "Green Line Update", dated 2018 October 04, with respect to Report TT2018-1089, was distributed.

Moved by Councillor Gondek

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Sections 77(c) and 109 be suspended, to allow Members additional time for questions to Administration and debate.

MOTION CARRIED

Moved by Councillor Farrell

That with respect to Report TT2018-1089, the following be approved:

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

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 Gondek

That this meeting adjourn at 11:58 a.m.

MOTION CARRIED

The following items were forwarded to the 2018 October 15 Regular Meeting of Council:

Consent

Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110

Hyperloop Development and Testing in Calgary, TT2018-1054
Green Line Update, TT2018-1089

The next Regular Meeting of the SPC on Transportation and Transit is scheduled to be held on 2018 November 08 at 9:30 a.m.

CONFIRMED BY COMMITTEE ON

CHAIR

ACTING CITY CLERK

UNCONFIRMED