



LIVERY TRANSPORT ADVISORY COMMITTEE

MINUTES of MEETING COMMENCING 2017, OCTOBER 25 AT 10:00 AM

MEMBERS PRESENT: Tongjie Zhang-General Public, Chair
Spencer Villam-Calgary Hotel Association, Vice Chair
Kay She-General Public
Kurt Enders-Taxi Broker
Robert McGregor-Limousine Driver
Lauri Brunner-Advisory Committee on Accessibility
Ian Lawson-Limousine Broker
Cheryl McLaughlin-General Public
Shawnah Whittaker-Calgary Airport Authority
Jaskaran Randhawa-Taxi Driver
Clement Gulston-Transportation Network Company Driver
Travis Gaede-City Transportation Planning (non-voting)
Ken Richards-Calgary Police Services (non-voting)
Steve Dawson-Livery Transport Services (non-voting)

MEMBERS ABSENT: Linda Ciurysek-General Public
Andrew Rodych-Tourism Calgary
Gordon Lowe-General Public
Vacant- Transportation Network Company

CITY SUPPORT STAFF PRESENT:
Kathleen Miller-Letendre-LTAC Admin. Support
Jodi Hughes-Issue Strategist

ASCERTAIN QUORUM

The Chair ascertained that quorum was present.

CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Cheryl McLaughlin that the Agenda for today's meeting be confirmed. **CARRIED**

CONFIRMATION OF MINUTES

CONFIRM MINUTES, Moved by Lauri Brunner that the Minutes of the 2017, September 20 meeting of the Livery Transport Advisory Committee be confirmed. **CARRIED**

DECLARATION OF PECUNIARY INTEREST

The following persons declared a pecuniary interest:

Kurt Enders, Taxi Broker
Robert McGregor, Limousine Driver
Ian Lawson, Limousine Broker
Jaskaran Randhawa, Taxi Driver
Clement Gulston, Transportation Network Company Driver

CHAIR'S OPENING REMARKS

The Chair thanked everyone for attending.

For the month of September 2017, the office of Livery Transport Services received the following three (3) taxi driver compliments:

- TDL 6860 Ibrahim DIAB, good Accessible service, professional and courteous
- TDL 10833 Sukhjit SOHI, courteous, professional, and had a clean vehicle
- TDL 10525 Belkacem HALOUANE, readily available accessible taxi at airport, driver was courteous and vehicle was clean

On behalf of LTAC, congratulation to these drivers for their commitment to service excellence.

The Chair announced that Ginger Greenwood, LTAC Representative for Transportation Network Company resigned from LTAC on October 16, 2017. Ginger was appointed by City Council December 19, 2016 for a two-year term. Also, Andrew Rodych, Representative for Tourism Calgary is resigning effective October 30, 2017. Andrew was appointed by City Council on October 24, 2016 for a two-year term. We thank both Ginger and Andrew for their service this past year.

This is the last regular meeting of LTAC before the organizational meeting of council. Abdul Rafih, Chief Livery Inspector with The City of Calgary thanked the following two members:

-Kay She, Representative of the General Public who has served a two-year term on LTAC and

-Shawnah Whittaker, Representative of Calgary Airport Authority, who served two consecutive two-year terms on LTAC.

NEW ITEMS

LTAC2017-47 2016 CENSUS RESULTS AND PLATE NUMBERS

Written by: Marcia Andreychuk-LTAC Business Analyst (no presentation made)

Motion by Ian Lawson that LTAC receive this report for information. **CARRIED**

LTAC2017-48 SEPTEMBER 2017 FLEET UTILIZATION AND CONCERNS

Presented by: Jodi Hughes-Issue Strategist

Motion by Robert McGregor that LTAC receive this report for information. **CARRIED**
(note Kay She was not in the meeting room at the time and did not vote pursuant to s.80(2)(a) of the Policy and Procedure Manual for Meetings of the Livery Transport Advisory Committee)

LTAC2017-49 DEFERRAL - LTS REVENUES AND EXPENDITURES OVERVIEW

Presented by: Jodi Hughes-Issue Strategist

Motion by Jaskaran Randhawa that LTAC receive this report for information.
CARRIED

The following individuals came forward to address the Committee: Cam Naghshineh, John Bliss and Jeff Garland

LTAC2017-50 VERBAL UPDATE – THE 30TH IATR CONFERENCE

Presented by: Tongjie Zhang- General Public Representative-LTAC Chair, Lauri Brunner- LTAC Representative Advisory Committee on Accessibility and Spencer Villam-LTAC Representative of Calgary Hotel Association

Attendees of the 2017 30th Annual Conference - International Association of Transportation Regulators (IATR) Austin Texas September 24-27th, 2017 representing LTAC reflected on the information gained and the value of attending the conference.

2017 IATR Program at a Glance

- Day 1 'Basic Training for new Regulators'
 - Understanding the Regulatory Paradigm
 - Licensing, Enforcement, Data Management & Performance Measures
 - Regulatory Policymaking & Legislative/Rulemaking Drafting & Procedures
 - Recap and further Research Materials/Continuing Education
- Day 2 'Transportation Technology & Data'
 - New Technology & Policies for Enhanced Service Delivery & Safety
 - Automated & Connected Vehicles-The Future Role of Regulation
 - New Technology & Data Platforms to Manage Motility: Benchmarking & Building the IATR Data Commons
- Day 3 'Solving the Accessible Transportation Service Challenge'
 - The History of Accessibility in Transportation & the Future of Civil Rights for Passengers with Disabilities
 - New Trends in Accessible Service Delivery – The Intersection of Public Paratransit, Taxicab, For-Hire Services

- Accessible Solutions
 - Best Regulatory Practices for Accessible Transportation – Service Delivery, Vehicle Design, Safety and Costs
 - Accessible Data Challenge
 - Accessible Solutions – A Future of Equity and Service for All
- Day 4 'The Next 30 Years: Future Policy, Governance & Business Models'
 - Safety First! – Pedestrian, Motorist & Driver Safety Policy Initiatives, Research & Technology
 - The Future of Regulatory Governance & Evolution of Taxi cab & For-Hire Services: De-Regulation; Self-Regulation; New Business Models; and Third-Party Validation (Regulatory Outsourcing)

LTAC2017-51 AUTHORIZATION OF EXPENDITURES REQUEST-LAURI BRUNNER

Presented by: Lauri Brunner- Chair, Advisory Committee on Accessibility and ACA Representative to LTAC

Motion by Spencer Villam,

1. That LTAC authorize expenditures of \$218.96 for recent trips. **LOST** (against: Robert McGregor, Clement Gulston, Cheryl McLaughlin, Kay She, Jaskaran Randhawa, Kurt Enders, Shawnah Whittaker and Ian Lawson)

2. That LTAC authorize expenditures for future on-demand trips to attend meetings of LTAC for LTAC members who require wheelchair accessible transportation services where the meeting venue is other than the City of Calgary Municipal Building. **LOST** (against: Robert McGregor, Clement Gulston, Cheryl McLaughlin, Tongjie Zhang, Spencer Villam, Kay She, Jaskaran Randhawa, Kurt Enders, Shawnah Whittaker and Ian Lawson)

(Note that Lauri Brunner did not vote due to a conflict of interest)

The following individuals came forward to address the Committee: John Bliss

ORAL SUBMISSIONS FROM MEMBERS OF THE PUBLIC: NONE

Motion to go In Camera:

Motion: At 11:59am moved by Kurt Enders that in accordance with Section 197 of the *Municipal Government Act*, Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, and section 13 of the LTAC Policy and Procedure Manual, LTAC will now move In Camera to discuss the Governance Review Subcommittee membership and Terms of Reference. **CARRIED**

Motion to return to the public meeting:

Motion: At 12:08pm moved by Kurt Enders that LTAC will now return to the public meeting. **CARRIED**

Rise and Report

Motion by Spencer Villam,

1. That LTAC appoint Gordon Lowe, Cheryl McLaughlin, Tongjie Zhang, Ian Lawson, Kurt Enders to the Governance Review Subcommittee, subject to Council's appointment on October 30, 2017 Organizational Meeting.
2. That LTAC modify the Governance Review Subcommittee's Terms of Reference to extend the end date of the Subcommittee to 2018 Council Organizational Meeting

CARRIED

LTAC Chair appointed Gordon Lowe to be Chair of the Governance Review Subcommittee, subject to Council's appointment on October 30, 2017 Organizational Meeting.

Motion by Ian Lawson that In Camera discussions and confidential material distributed at the meeting remain confidential under Sections 17(1) and 19 of *the Freedom of Information and Protection of Privacy Act*. **CARRIED**

EXCUSING ABSENCE OF MEMBERS: All absent members gave prior notice to the Chair.

ADJOURNMENT

ADJOURN, Moved by Robert McGregor that the meeting adjourn. (12:16 p.m.)
CARRIED

Special Meeting of Livery Transport Advisory Committee on Wednesday 2017, November 15 at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.
The next Regular Meeting of the Livery Transport Advisory Committee is scheduled Wednesday 2017, November 29 at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.

T Zhang, Chair

Vacant, Vice Chair