



## LIVERY TRANSPORT ADVISORY COMMITTEE

### MINUTES of MEETING COMMENCING 2017, July 26 AT 10:02 AM

**MEMBERS PRESENT:** Tongjie Zhang-General Public, Chair  
Spencer Villam-Calgary Hotel Association, Vice Chair  
Kay She-General Public  
Kurt Enders-Taxi Broker  
Gordon Lowe-General Public  
Robert McGregor-Limousine Driver  
Ian Lawson-Limousine Broker  
Cheryl McLaughlin-General Public  
Shawnah Whittaker-Calgary Airport Authority  
Clement Gulston-Transportation Network Company Driver

Steve Dawson-Livery Transport Services (non-voting)

**MEMBERS ABSENT:** Lauri Brunner-Advisory Committee on Accessibility  
Andrew Rodych-Tourism Calgary  
Linda Ciurysek-General Public  
Jaskaran Randhawa-Taxi Driver  
Ginger Greenwood-Transportation Network Company  
Travis Gaede-City Transportation Planning (non-voting)  
Ken Richards-Calgary Police Services (non-voting)

#### **CITY SUPPORT STAFF PRESENT:**

Marcia Andreychuk-LTAC Business Analyst  
Kathleen Miller-Letendre-LTAC Admin. Support

#### **ASCERTAIN QUORUM**

The Chair ascertained that quorum was present.

#### **CONFIRMATION OF AGENDA**

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

## **CONFIRMATION OF MINUTES**

CONFIRM MINUTES, Moved by Kurt Enders that the Minutes of the 2017, June 28 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  
Clement Gulston, Transportation Network Company Driver

## **CHAIR'S OPENING REMARKS**

The Chair thanked everyone for attending.

For the month of June 2017, the office of Livery Transport Services received the following six (6) taxi driver compliments:

- Mr. Gurbir Sandhawalia (TDL 1840); Comment: Driver took time to help customer find lost phone
- Mr. Aheibam Singh (TDL 11980); Comment: Driver offered gum and water bottle, was very sincere in conversation
- Mr. Harvinder Singh (TDL 12342); Comment: Driver was extremely kind and friendly. Regular Checker customer and this was the best driver
- Mr. Hassan Farah (TDL 8121); Comment: Driver was professional and courteous, took direct route
- Mr. Mohammad Azami (TDL 8878); Comment: Driver was timely and efficient in choosing route
- Mr. Donatus Odoemenam (TDL 4617); Comment: Clean car and kind driver. Safe and smooth ride

On behalf of LTAC, congratulations to Mr's. Sandhawalia, Aheibam Singh, Harvinder Singh, Farah, Azami and Odoemenam for their commitment to service excellence.

## **NEW ITEMS**

### **LTAC2017-37 STATUS UPDATE ON THE DEVELOPMENT OF PLATE REDISTRIBUTION POLICY**

Presented by: Marcia Andreychuk-LTAC Business Analyst

Motion by Clement Gulston that LTAC receive this report for information. **CARRIED**

The following individuals came forward to address the Committee: Roger Richard, John Bliss and Guchi Sidhu.

**LTAC2017-38      JUNE 2017 FLEET UTILIZATION AND CONCERNS**

Presented by: Marcia Andreychuk-LTAC Business Analyst

Motion by Spencer Villam that LTAC receive this report for information. **CARRIED**

The following individuals came forward to address the Committee: John Bliss, Roger Richard and Naeem Chaudhry.

**LTAC2017-39      2018 LTAC ACTION PLAN AND BUDGET**

Presented by: Marcia Andreychuk-LTAC Business Analyst, on behalf of Tongjie Zhang, Chair, LTAC.

Motion by Gord Lowe,  
WHEREAS at the June LTAC planning session the matter of the industry's funding of the LTS budget and the status of the LTS reserve was discussed; and

WHEREAS LTAC expressed a need to better understand the funding model, revenues, expenditures and reserve.

NOW THEREFORE BE IT RESOLVED that Administration be requested to provide an updated report not later than the 2017 October meeting of LTAC indicating 2016/17 revenues and expenditures, proposed (budgeted) 2017/18 revenues and expenditures (actual where available), and the most recent reserves report for the LTS Reserve.

**CARRIED**

The following individuals came forward to address the Committee: None

**ORAL SUBMISSIONS FROM MEMBERS OF THE PUBLIC**

The following persons came forward to address the committee with respect to Oral submissions: None

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

**ADJOURNMENT**

ADJOURN, Moved by Kurt Enders that the meeting adjourn. (11:27 a.m.) **CARRIED**

The next Regular Meeting of the Livery Transport Advisory Committee is scheduled Wednesday, 2017, August 30, at 10:00 a.m. at Suite 101, 1212 31 Avenue NE Calgary.

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T Zhang, Chair

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S Villam, Vice Chair