

2018 LTAC ACTION PLAN AND BUDGET

SUMMARY

LTAC has two key priorities for 2018: to review the recommendations of Administration on the Accessible Taxi Review and to review the recommendations of Administration on the implementation of the TNC bylaw and fee pilot.

Other actions anticipated for 2018 are derived from the LTAC Terms of Reference, as summarized below.

BACKGROUND INFORMATION

On 2016 September 26 through CPS2016-0633, Council amended LTAC's Terms of Reference to remove the following requirement:

- *To make an annual submission to Council that includes an action plan and a budget allocation for the operation of LTAC;*
 - *The LTAC budget allocation may include funds for clerical support, research, legal advice, report writing, meeting facilities, annual planning meetings, member honorariums and other needs as determined by committee;*

Although LTAC is no longer required to make an annual action plan and budget submission to Council, the Committee continues to hold an annual planning session to discuss its action plan for the upcoming year.

INVESTIGATION

LTAC held its annual planning session on 2016 June 28. Anticipated actions for 2018 include the following:

To review all recommendations of The City of Calgary administration related to the livery transport industry prior to presentation to Council. The following two reports are Council-directed of Administration as follows:

1. TNC pilot/status update – Q1 2018

On 2016 November 28 through C2016-0918 *Livery Industry Improvements*, Council directed Administration *to report to Council in 2018 Q1 with an update regarding the one-year pilot for the combined Transportation Network Company (TNC) Licence fee option.* (This report is also anticipated to include the *status update on the implementation of Bylaw 12M2016 as directed by Council on 2016 February 22 through C2016-0144 Transportation Network Company Amendments*).

2. Accessible Taxi Review Recommendations – Q1 2018

On 2017 March 20 through C2017-0250 *Accessible Taxi Review Update*, Council directed Administration *to report to Council no later than 2018 Q1 with an options analysis and assessment that will seek to conclude the Calgary Transit Access (CTA) and Livery Transport Services (LTS) scoping review which will provide recommendations for collaboration on service delivery and accountability with the accessible taxi industry.*

Annually, or as the need is identified, report to Council on submissions received and actions taken or not taken on submission proposals and requests.

3. 2017 Livery Transport Advisory Committee Annual Report – Q2 2018

This item would include LTAC reporting on Subcommittee activities, including Communication, Engagement & Research, Plate Utilization and Governance Review.

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Other Terms of Reference-mandated responsibilities.

This reporting will be internal to LTAC unless a specific recommendation to Council is required. Included are recommendations pertaining plate numbers, fares, rates, fees, bylaw amendments, stakeholder submissions, as well as regular LTAC-requested reports (monthly fleet utilization, monitoring of hybrid/electric vehicle fleet composition, Stampede operations, annual action plan, LTS revenues/expenditures).

During the planning session, LTAC also discussed changing the day and time of Regular Meetings from the last Wednesday to the third Wednesday of each month. This would better align LTAC recommendations with Standing Policy Committee report-writing deadlines. This change will be confirmed later this year.

STAKEHOLDER ENGAGEMENT AND RESEARCH CONDUCTED

Stakeholders have the opportunity to have items added to any LTAC agenda through either oral or written submissions in accordance with the submission procedures as outlined on calgary.ca.

CURRENT AND FUTURE FINANCIAL IMPACTS

Through The City's 2015-2018 Action Plan process, LTS received approval for an annual LTAC budget of \$185,000. The amounts allocated to LTAC for planning, honorariums, policy research, legal advice and consultation is funded through Livery Transport Services license fees. There is no impact on mill rate.

RECOMMENDATIONS FOR LTAC TO CONSIDER

None

SUBMISSION PRESENTED BY: Marcia Andreychuk, LTAC Business Analyst, on behalf of Tongjie Zhang, Chair, LTAC.