2016 Livery Transport Advisory Committee Annual Report



What is the Livery Transport Advisory Committee (LTAC)?

LTAC is an advisory committee to Calgary City Council. Our goal is to support public safety, service quality, and consumer protection for customers and service providers within the vehicle-for-hire industry.

Working in equal partnership with City Administration, the Livery Transport Advisory Committee (LTAC) is a trusted advisor to Council on vehicle-for-hire policy matters, including the number of taxi plates, meter rates, licence fees and changes to the Livery Transport Bylaw.

LTAC facilitates stakeholder engagement on policy matters through regular monthly meetings with well-established written and oral submission procedures (see Appendix 1).

As the livery industry evolves, The City of Calgary remains well-positioned to deal with policy matters through the existing LTAC engagement process.

In 2016, LTAC heard from stakeholders at 22 meetings (regular, special and subcommittee) with between 2 and 108 attendees in the public gallery (other than LTAC members, City staff and media) for an average of 22. Two policy matters were prevalent: the sustainability of on-demand wheelchair accessible taxi service and the integration of Transportation Network Companies (TNCs) into the regulatory scheme.

The committee consists of members from the general public, designated stakeholder groups (Calgary Airport Authority, Tourism Calgary, Advisory Committee on Accessibility, Calgary Hotel Association), industry and City Administration.

Data: 2016 Fleet Utilization and Customer Satisfaction

Utilization of taxi services declined in 2016 compared to 2015, from 68 to 63 per cent of Calgarians. Satisfaction meanwhile remained high at 85 per cent and is on an upward trend, with post-Stampede satisfaction at 87 per cent and post-holiday satisfaction at 90 per cent.

TNC utilization was surveyed at six per cent of Calgarians in May/June 2016 and increased to 27 per cent when surveyed again in Dec. 2016/Jan. 2017. Early indicators are that satisfaction among TNC users is high. This will be measured again in May/June 2017.

For additional detail, see Appendix 2, 2016 Fleet Utilization data.

Summary of Key 2016 Recommendations to Council

In 2016, LTAC diligently reviewed a number of issues, including those brought forward via the research and engagement process. Our recommendations to Council were as follows:

- LTAC supported the Broker Accountability Model to enable the sustainability of wheelchair accessible taxi service (2016 December 19; CPS2016-0898).
- LTAC unanimously supported the TNC Framework adopted by Council on (C2015-0886);
 however, the committee did not support the associated license fees (C2016-0144), citing lack of detailed financial information on which to make a recommendation.
 - Likewise, the committee did not support the one-year pilot for the combined TNC licence fee option (C2016-0918).
- LTAC supported the release of 222 additional Taxi Plate Licences (TPLs), adopted by Council on 2016 November 28 (C2016-0918), bringing the number of TPLs released relative to census population to one taxi for every 657 people. This leaves a remaining 28 plates to be released from the 383 approved by Council in September 2014 (CPS2014-0664).
- Based on an analysis of the Council-adopted Taxi Cost Index (TCI), LTAC recommended no change to the taximeter rate (C2016-0144).

Summary of Key 2016 Monitoring Activities

The economic downturn continued to affect the livery industry, resulting in fewer total trips in both 2015 and 2016, and an increase in the total hours of service. Other key points include:

- Demand (in total trips) was 7,022,090, down from 7,472,367 in 2015 and 8,404,108 in 2014.
- Supply (in total hours in service) was 7,929,577 hours, up from 7,883,255 in 2015 and 7,607,961 in 2014 (i.e., drivers need to put in more hours than before to achieve their desired return).
- Overall, taxis arrived on average within 15 minutes 91 per cent of the time, exceeding the service standard (within 15 minutes 85 per cent of the time).
- Accessible taxis arrived on average within 15 minutes 79 per cent of the time, exceeding the service standard (within 15 minutes 77 per cent of the time).
- Livery Transport Services (LTS) handled 1,333 "taxi concern" service requests from 311. Of these, 478 resulted in warnings, 12 in summons and 49 in licence suspensions or revocations.
- Hybrid vehicles now make up 28 per cent of the taxi fleet, up from 26 per cent in 2015
- Corporate Economics undertook a comparable estimated rate of return analysis, looking at taxi
 and limousine returns for Vancouver, Edmonton, Toronto, Calgary, Ottawa and Montreal
 (VETCOM), 2001–2014. Calgary ranked third behind Vancouver and Montreal. Analysis was done
 using the North American Industry Classification System (NAICS) for the Taxi and Limousine
 Service Industry (4853), which includes inputs from relevant Statistics Canada sources.
- Received for information Livery Transport Services (LTS) revenues, expenses and reserve balances to keep LTAC informed of the operating costs associated with the enforcement and administration of the Livery Transport Bylaw.

2016 LTAC Highlights

Transportation Network Company Operations

Throughout 2016, LTAC, in conjunction with Administration, facilitated the participation of new market entrants in the livery system. Through multiple research and engagement initiatives, LTAC determined that although citizens were satisfied with taxi and limousine service in Calgary, there was a growing interest in expanding transportation options while at the same time ensuring public safety.

- With a focus on six strategic outcomes (safety, accessibility, reliability, fairness, competition and customer focus), LTAC considered a framework to expand the livery industry to include Transportation Network Companies (TNCs).
- With the exception of the proposed fee structure for TNCs, LTAC recommended that Council approve the framework and associated Livery Transport Bylaw amendments. Council adopted the framework and legal TNC operations began in Calgary in April 2016.

Following several months of TNC operations, areas for improvement were identified. Additional Livery Transport Bylaw amendments were considered by LTAC, with the intention of improving TNC processing times and allowing TNCs to either use the existing fee structure or select a new licence fee option through a one-year pilot project.

- LTAC was not in support of the alternate fee structure and recommended that any bylaw
 amendments should coincide with new Taxi Plate Licences (TPLs) being released and
 operational, if Council chose to approve the new fee structure. This recommendation was based
 on thorough consideration and engagement with industry and the public through the LTAC
 process.
- Council adopted the alternate fee structure for a one-year pilot period. Based on industry engagement, citizen feedback and data analysis, LTAC and Administration will provide recommendations on the one-year pilot to Council in Q1 2018.

Terms of Reference Amendments

To reflect the changing livery landscape and align with amendments to the Livery Transport Bylaw, LTAC endorsed changes to the committee's Terms of Reference to include TNCs and Transportation Network Drivers (TNDs) and to change the name from the Taxi and Limousine Advisory Committee to the Livery Transport Advisory Committee.

- These amendments allow the committee to better represent all industry participants, to retain history and knowledge within the membership and be more flexible in its operations. The Terms of Reference Amendments were approved by Council in September 2016.
- Given the accelerated evolution of the livery industry in Calgary, Council gave direction to
 Administration to, in collaboration with LTAC, conduct a review of the governance model and a
 more in-depth review of LTAC's Terms of Reference. LTAC itself is a key collaborator in this
 review.
- To facilitate input and feedback with Administration, a Governance Review Subcommittee of LTAC has been formed.

Release of Taxi Plate Licences

In November 2016, LTAC recommended to Council the release of 222 TPLs. To make this recommendation, LTAC considered feedback from industry through the LTAC process and the Council-adopted taxi demand ratio formula.

- The release of TPLs not only gives existing drivers without a taxi plate the chance to become an owner/operator, it also gives the taxi industry as a whole a greater ability to compete on the basis of supply with Transportation Network Companies.
- LTAC recommended withholding the release of Accessible Taxi Plate Licences (ATPLs), pending the results of the Accessible Taxi review. Council approved the release of 222 TPLs.

Efforts to Improve the Accessible Taxi System

LTAC focused considerable efforts in 2016 on improving the accessible taxi system. The goals of the accessible taxi review are to: improve customer service for accessible taxi users; reduce the financial burden on accessible taxi drivers and owners; and respond to the evolving livery industry, insuring that TNC operations do not erode accessible taxi service.

Through data analysis, research and engagement, LTAC and Administration prepared three options to present to Council. The first option, the Broker Accountability Model, was favored by drivers, brokers and accessible taxi users, and was the recommendation from LTAC and Administration. This option involved shifting responsibility and accountability for accessible service from the individual driver to the broker by providing ATPLs to brokers.

- For each ATPL a broker deployed, they would be provided two regular TPLs in an effort to reduce the financial burden.
- Existing ATPLs holders would be given the opportunity to switch to a TPL.

The second option was a subsidization model where a fee would be added to every taxi and TNC trip. Those fees would be collected and redistributed to those providing accessible service, as an incentive to seek out those trips. Finally, the third option was to maintain the status quo, making no change to the system at this time.

Council considered these options in December 2016, and asked Administration to undertake an accessible transportation policy scoping report between Calgary Transit Access and Livery Transport Services which: addresses the immediate impact of TNC operations; explores opportunities to collaborate on service delivery; develops short term fixes for the situation; and considers the three options described above. LTAC is committed to improving the accessible taxi system and continues working towards this goal into 2017.

Industry Trends and Developments

As the livery industry evolves rapidly, it's important for LTAC to maintain its subject matter expertise of industry trends, customer preferences and opinions, as well as potential developments that could impact the livery system.

Customer Satisfaction Research

Feedback from the annual satisfaction survey is used by LTAC to inform important policy recommendations to Council. The LTAC Communication and Engagement Subcommittee is integral to this process, which includes providing recommendations on how to improve customer satisfaction and effectively communicate with both citizens and members of the livery industry.

Findings from the 2016 "Satisfaction with Taxi Services" telephone survey from Leger Research highlighted that citizen satisfaction remains high; however, there is a declining sense of value for money. Feedback also illustrates that fewer Calgarians report taking taxis in the past year, but those who do use taxis are using them more often; irritants such as broken debit/credit card machines, insufficient change and drivers using cell phones continue to take their toll on user satisfaction; and dispatching remains a key driver, with online booking options becoming increasingly popular.

Hybrid Vehicle Analysis

LTAC regularly monitors the proportion of hybrid vehicles in the livery fleet. From February 2015 to February 2016, the number of registered hybrid vehicles increased from 428 to 464. This brings the overall taxi fleet composition to 28 per cent hybrid—a significant increase since tracking began in 2010. The expansion of hybrid vehicles in the livery fleet aligns with City policy efforts related to sustainability.

Fleet Utilization Analysis

On a quarterly basis, LTAC receives information from Administration on the number of taxi trips taken, the average length of trips, the number of drivers participating in the industry, and compliments and concerns received by Livery Transport Services (LTS). This information is collected by LTS through GPS and taximeter data for the purpose of developing policy in partnership with LTAC. See Appendix 2.

• In order to provide advice and recommendations to LTAC in regards to the utilization of taxi, limousine and TNC services within the city of Calgary, the Plate Utilization Subcommittee continued their work through 2016.

Responding to a Changing Economic Climate

In response to the continued challenges with the current economic downturn, Council adopted LTAC's recommendation to maintain 2017 license fees at 2016 levels.

Presentations on City of Calgary Projects Impacting the Livery Industry

In an effort to ensure that LTAC is informed on important City of Calgary projects that impact the livery industry, several City Business Units presented to the committee (Deerfoot Trail Study, Electric Vehicle Strategy, and work on autonomous and connected vehicles).

Additionally, Calgary Transit Access (CTA) provided information to LTAC in regards to their mandate and operating model in relation to the Accessible Taxi Review. While both the taxi industry and CTA provide service to individuals with mobility disabilities, there are several important distinctions between the two systems. Nevertheless, CTA, LTS and LTAC are committed to continuing discussions related to potential synergies and improvements to accessible transportation in the future.

Submissions Received and Actions Taken

Annually, through the Terms of Reference, LTAC is required to provide Council with a report on submissions received and actions taken. This 2016 LTAC Report document provides a summary of the projects and focus of LTAC and its subcommittees. A full list of activities can be found in Appendix 3.

LTAC plans for 2017

Through 2017, LTAC will continue important work on the Accessible Taxi Review, analysing industry data (including TNCs for the first time), collaborating with Administration on the LTAC Governance Review and forming recommendations on the one-year pilot of the alternate TNC fee structure.

2016 LTAC Members

Tongjie Zhang General public representative
F. Gordon Lowe General public representative
Cheryl McLaughlin General public representative
Kay She General public representative
Linda Ciurysek General public representative

Lauri Brunner Advisory Committee on Accessibility

Spencer Villam Calgary Hotel Association
Shawnah Whittaker Calgary Airport Authority

Andrew Rodych Tourism Calgary
Kurt Enders Taxi broker
Ian Lawson Limousine broker

Ginger Greenwood Transportation Network Company

Jaskaran Randhawa Taxi driver

Robert McGregor Limousine driver

Clement Gulston Transportation Network Company driver
Steve Dawson Livery Transport Services (non-voting)
S/Sgt. Paul Stacey Calgary Police Service (non-voting)

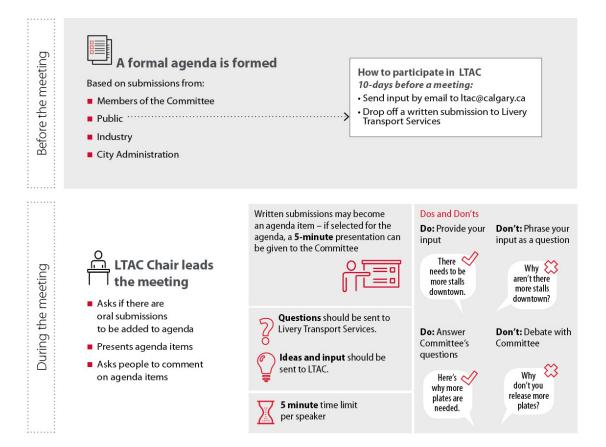
Travis Gaede Calgary Transportation Planning (non-voting)

For General LTAC Inquiries or to contact any LTAC member, please email: LTAC@calgary.ca

APPENDICES:

Appendix 1: How LTAC Meetings Work Appendix 2: 2016 Fleet Utilization data

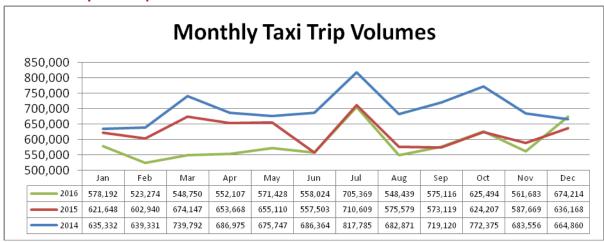
Appendix 1: How LTAC Meetings Work





Appendix 2: 2016 Fleet Utilization Data

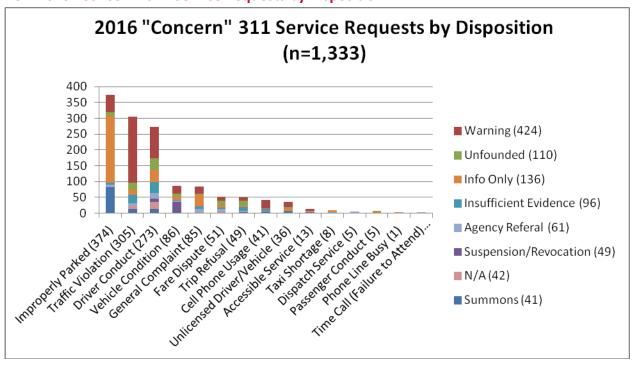
1.1 - Monthly Taxi Trip Volumes



1.2 – 2016 Dispatch Response Times

TOTAL			RESPONSE TIME				
DISPATCH							
TRIPS	Within 15 min	% Within 15 min	0-5 min	5-10 min	10-15 min	15-20 min	>20 min
2,986,349	2,722,624	91%	811,990	1,352,332	558,302	156,388	107,337

1.3 - 2016 "Concern" 311 Service Requests by Disposition



REPORT #	TITLE	LTAC meeting	Direction	MOTION(S)
TLAC2016-01	TRANSPORTATION NETWORK COMPANY BYLAW	January 22	Council direction through report C2015-0886.	TLAC recommends the development of an amending bylaw based on attachments 1 and 2 except where otherwise indicated by TLAC. Also, that Administration present recommendations of TLAC to Council Feb. 22, 2016. CARRIED That TLAC remove the asterisk (*) items from 5 & 6 in Attachment 1 to be discussed in a future meeting. CARRIED
TLAC2016-02	2015 FLEET UTILIZATION AND COMPLIMENTS-CONCERNS	February 19	At the request of LTAC.	That TLAC receive this report for information. CARRIED
TLAC2016-03	2016 HYBRID VEHICLE UPDATE	February 19	Council direction (LPT2010-74).	That TLAC receive this report for information. CARRIED
TLAC2016-04	2016 TLAC COMMUNICATIONS PLANNING UPDATE	February 19	At the request of LTAC.	That TLAC receive this report for information and to approve implementation of this initial plan. CARRIED
TLAC2016-05	2015 ANNUAL REPORT PLAN	February 19	At the request of LTAC.	That TLAC receive this report for information and to garner support to supply 2015 highlights to M. Houston before February 24, 2016. CARRIED
TLAC2016-06	VERBAL UPDATE: FEB 22 COUNCIL DECISION RE TRANSPORTATION NETWORK COMPANY BYLAW AMENDMENTS	March 23	Initiative of Administration.	None
TLAC2016-07	PROPOSED REVISIONS TO TLAC SUBCOMMITTEES' TERMS OF REFERENCE	March 23	At the request of LTAC.	That TLAC adopt the proposed revisions to the subcommittees' terms of reference (Attachments 1, 2 and 3). CARRIED
TLAC2016-08	COMPARABLE ESTIMATED RATE OF RETURN ANALYSIS	March 23	Council direction (LPT2010-74).	That TLAC receive this report for information. CARRIED Motion arising by Spencer Villiam that TLAC refer report TLAC2016-08 to the Plate Utilization Subcommittee to come back to TLAC with a report before going to Council. CARRIED
TLAC2016-09	2015 TLAC Highlights	April 15	LTAC Terms of Reference Requirement.	That TLAC directs Administration to present the 2015 TLAC Highlights to Council on behalf of TLAC with the recommendation to receive for information. CARRIED
TLAC2016-10	Q1 2016 FLEET UTILIZATION, COMPLIMENTS/CONCERNS	April 15	At the request of LTAC.	That TLAC receive this report for information. CARRIED
TLAC2016-11	VERBAL UPDATE – TNC/TNDL LICENCE APPLICATIONS	May 11	Initiative of Administration.	None
TLAC2016-12	VERBAL UPDATE – 2016 STAMPEDE OPERATIONS PLAN	May 11	Initiative of Administration.	None
TLAC2016-13	VERBAL UPDATE – ACCESSIBLE TAXI REVIEW	May 11	Initiative of Administration.	None
TLAC2016-14	VERBAL UPDATE – 2016 CUSTOMER SATISFACTION RESEARCH	May 11	Initiative of Administration.	None

LTAC2017-15 ATTACHMENT

REPORT #	TITLE	LTAC meeting	Direction	MOTION(S)
TLAC2016-15	BUSINESS CASE FOR 2016 TRAVEL/CONFERENCE EXPENDITURES	May 11	At the request of LTAC.	That the Taxi and Limousine Advisory Committee authorize travel and conference registration expenditures for the TLAC Business Analyst, TLAC Legal Counsel and TLAC Chair (or other member, voting or non-voting) to attend the 2016 International Association of Transportation Regulators (IATR) Conference in San Francisco, CA, September 22-25, 2016. Also, those conference attendees would report back to TLAC about the conference. CARRIED
TLAC2016-16	WRITTEN SUBMISSION – PRITPAL S DHALIWAL	May 11	Initiative of Pritpal S Dhaliwal.	That TLAC receive this report for information. CARRIED
NM2016-01	RE: IMPACT OF RECENT METER RATE DECREASES ON TAXI DRIVERS	May 11	Initiative of Robert McGregor.	Refer the Notice of Motion back to the mover for further consideration as to the desired outcome to return back to TLAC no later than Q4 2016. CARRIED
TLAC2016-17	PRESENTATION – DEERFOOT TRAIL PROJECT INTRODUCTION	June 29	Initiative of Administration.	None
TLAC2016-18	PROPOSED TLAC TERMS OF REFERENCE AMENDMENTS	June 29	At the request of LTAC.	Motion by Ian Lawson that TLAC solicit written feedback on the options for amending the TLAC Terms of Reference (Attachments 1 & 2) by email tlac@calgary.ca, mail (PO Box 2100, Stn M, #128, Calgary, AB, T2P 2M5) or in person (#100, 2116 27 Ave NE Calgary Alberta), to be received no later than 4:30 p.m. on Friday, July 22, 2016. CARRIED
TLAC2016-19	2016 STAMPEDE OPERATIONS PLAN	June 29	Initiative of Administration.	That TLAC receive this report for information. CARRIED
TLAC2016-20	PROPOSED 2017 TLAC ACTION PLAN AND BUDGET	June 29	Terms of Reference Requirement.	Motion by Gord Lowe that Administration prepare a report on behalf of TLAC recommending that Council adopt the proposed 2017 TLAC Work Plan (Attachment 1) and budget allocation (Attachment 3). Also, that TLAC authorize expenditures towards the purchase of tablets for use by TLAC members during meetings to move toward technological and administrative efficiencies by reducing the use of paper agendas and reports by members. CARRIED
TLAC2016-21	LIVERY TRANSPORT SERVICES FINANCIAL OVERVIEW	June 29	At the request of LTAC.	That TLAC receive this report for information. CARRIED
TLAC2016-22	SATISFACTION WITH TAXI SERVICES – REPORT OF TELEPHONE SURVEY 2016	August 03	Initiative of Administration.	That TLAC receive this report for information. CARRIED
TLAC2016-23	Q2 2016 FLEET UTILIZATION , COMPLIMENTS/CONCERNS	August 03	At the request of LTAC.	That TLAC receive this report for information. CARRIED
TLAC2016-24	RECOMMENDED TLAC TERMS OF REFERENCE AMENDMENTS	August 03	At the request of LTAC.	Motion by Gordon Lowe that Administration prepare a report to Council with TLAC's recommendation that the Terms of Reference be revised based on Option 2, as attached with clerical revisions and removal of the first sentence in the 'Compensation' section. CARRIED
TLAC2016-25	LIVERY TRANSPORT SERVICES - 2016 STAMPEDE OVERVIEW	August 03	Initiative of Administration.	That TLAC receive this report for information. CARRIED
TLAC2016-26	VERBAL UPDATE – ACCESSIBLE TAXI REVIEW	August 03	Initiative of Administration.	None

TITLE	LTAC meeting	Direction	MOTION(S)
2015 CENSUS RESULTS AND PLATE NUMBERS	August 31	Terms of Reference Requirement.	That TLAC receive this report for information. CARRIED
ACCESSIBLE TAXI REVIEW UPDATE	August 31	Initiative of Administration.	That TLAC receive this report for information. CARRIED
	•		
AND ENGAGEMENT COMMITTEE CHAIR	October 5	At the request of LTAC.	None
ANNUAL PLATE NUMBER RECOMMENDATION - DEFERRAL	October 5	Initiative of Administration.	Motion by Gord Lowe that LTAC refer this deferral report to the November 18, 2016 LTAC meeting in conjunction to the Plate Utilization Report. CARRIED
WRITTEN SUBMISSION – THE DRIVING ALTERNATIVE	October 5	Initiative of The Driving Alternative	Motion by Gord Lowe that LTAC refer this written submission to Admin to report back to LTAC with recommendations in 3 months. CARRIED
VERBAL UPDATE – FLEET UTILIZATION SUBCOMMITTEE CHAIR	October 5	At the request of LTAC.	None
ACCESSIBLE TAXI REVIEW UPDATE	October 5	Initiative of Administration.	That LTAC receive this report for information. CARRIED
RECOMMENDED LIVERY TRANSPORT BYLAW AMENDMENTS	October 20	Initiative of Administration	That: 1. Administration prepare a report to Council for 2016 December which includes LTAC's recommendation of the proposed bylaw and amendments contained in this report and any recommendations from the 2016 November 18 LTAC meeting concerning the release of TPLs and the accessible service review. 2. That the effective date of the proposed bylaw amendments be a date that coincides with the most probable operational date of new TPLs, if any. 3. And that Administration ensures TNC data reporting requirements include, for EACH trip (not in aggregate): • The date and time of each wheelchair accessible vehicle request • The date and time of each request where a service animal is accompanying the rider • The response time from the initial request to an accessible vehicle arriving at the pick-up location, with a notation of any unfulfilled request. 4. And further, Under the principle of Reasonable Accommodation, that Administration holds TNCs to service standards with respect to wheelchair accessible service response times and will enforce the requirement that
	2015 CENSUS RESULTS AND PLATE NUMBERS ACCESSIBLE TAXI REVIEW UPDATE ee name changed to the Livery Transport. VERBAL UPDATE – COMMUNICATIONS AND ENGAGEMENT COMMITTEE CHAIR ANNUAL PLATE NUMBER RECOMMENDATION - DEFERRAL WRITTEN SUBMISSION – THE DRIVING ALTERNATIVE VERBAL UPDATE – FLEET UTILIZATION SUBCOMMITTEE CHAIR ACCESSIBLE TAXI REVIEW UPDATE RECOMMENDED LIVERY TRANSPORT	2015 CENSUS RESULTS AND PLATE NUMBERS ACCESSIBLE TAXI REVIEW UPDATE August 31 ee name changed to the Livery Transport Advisory Committe VERBAL UPDATE — COMMUNICATIONS AND ENGAGEMENT COMMITTEE CHAIR ANNUAL PLATE NUMBER RECOMMENDATION - DEFERRAL WRITTEN SUBMISSION — THE DRIVING ALTERNATIVE VERBAL UPDATE — FLEET UTILIZATION SUBCOMMITTEE CHAIR ACCESSIBLE TAXI REVIEW UPDATE RECOMMENDED LIVERY TRANSPORT October 5 RECOMMENDED LIVERY TRANSPORT October 20	2015 CENSUS RESULTS AND PLATE NUMBERS ACCESSIBLE TAXI REVIEW UPDATE August 31 Initiative of Administration. ee name changed to the Livery Transport Advisory Committee (LTAC) on 2016 September 26 VERBAL UPDATE – COMMUNICATIONS AND ENGAGEMENT COMMITTEE CHAIR ANNUAL PLATE NUMBER RECOMMENDATION - DEFERRAL WRITTEN SUBMISSION – THE DRIVING ALTERNATIVE October 5 Initiative of Administration. WERBAL UPDATE – FLEET UTILIZATION SUBCOMMITTEE CHAIR ACCESSIBLE TAXI REVIEW UPDATE ACCESSIBLE TAXI REVIEW UPDATE RECOMMENDED LIVERY TRANSPORT October 20 Initiative of Administration.

LTAC2017-15 ATTACHMENT

REPORT #	TITLE	LTAC meeting	Direction	MOTION(S)
LTAC2016-35	ELECTION OF VICE CHAIR	November 18	At the request of LTAC.	The Chair announced that a Vice Chair needed to be elected. Spencer Villiam nominated himself. The chair asked 3 times for further nominations. No more were provided. Motion by Cheryl McLaughlin to close nominations. CARRIED. Nominations were then declared closed by the Chair. Due to only one nomination presented, the Chair declared Spencer Villiam as Vice Chair.
LTAC2016-36	VERBAL – LTAC RECRUITMENT CAMPAIGN	November 18	At the request of LTAC.	None
LTAC2016-37	PROPOSED LTAC 2017 LTAC MEETING SCHEDULE	November 18	At the request of LTAC.	That LTAC approve its 2017 meeting schedule as per the Attachment. CARRIED
LTAC2016-38	LTAC POLICY AND PROCEDURE MANUAL UPDATE	November 18	At the request of LTAC.	Motion by Gord Lowe that LTAC approve the LTAC Policy and Procedure Manual (Attachment 1), as amended. (Amendment to section 15: Subcommittees may be established by LTAC for the purpose of conducting LTAC work.): CARRIED
LTAC2016-39	VERBAL – SPECIAL MEETING RECAP/Q&A	November 18	Initiative of Administration.	None
LTAC2016-40	Q3 2016 FLEET UTILIZATION, COMPLIMENTS/CONCERNS	November 18	At the request of LTAC.	That TLAC recommend that Council direct Administration to develop amendments to Livery Transport Bylaw 6M2007 based on Option 3 and report back to Council, through TLAC, on 2015 December 14. CARRIED.
LTAC2016-41	ANNUAL PLATE NUMBER RECOMMENDATION	November 18	Terms of Reference Requirement	Motions combined with LTAC2016-41
TLAC2015-42	ACCESSIBLE TAXI REVIEW RECOMMENDATION	November 18		Motion by Kurt Enders that LTAC recommend that Council maintain the current TNC fee structure and not add the proposed alternate fee structure. Opposed: Cheryl McLaughlin, Spencer Villam CARRIED Motion by Spencer Villam that LTAC endorse the following recommendations for Administration to present to the SPC on Community and Protective Services on 2016 November 30: 1. Endorse LTAC2016-42 Accessible Taxi Review, Attachment 2, Option 1, and direct Administration to bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option in 2017 Q2; 2. Direct Administration to undertake an accessible transportation policy review between Calgary Transit Access and Livery Transport Services to explore opportunities to collaborate on service delivery for the accessible taxi community. And further, that LTAC endorse the following recommendations, as amended, for Administration to present to Council on 2016 November 28: 3. That LTAC recommend the immediate release of 222 class 2 Taxi Plate Licenses (TPLs) to eligible drivers. 4. That, EXCEPT for the alternate TNC licence fee system, LTAC adopt the recom-mendations contained in report LTAC2016-34 RECOMMENDED LIVERY TRANSPORT BYLAW AMENDMENTS, which includes: a) Automated TNC drivers license system b) Data submission requirements

REPORT #	TITLE	LTAC meeting	Direction	MOTION(S)
				c) A freeze of all 2017 license fees to 2016 levels d) The Attachment to the report. 5. That the effective date of the alternate licence fee system, if adopted by Council, be 90 days after the date of third reading. 6. That, with the EXCEPTION of the service animal reporting requirement, the amendments carried at the October 20 Special Meeting pertaining to wheelchair accessible service data reporting and response times be maintained. CARRIED
LTAC2016-43	VERBAL – 2016 IATR CONFERENCE RECAP	December 21	Initiative of Administration	None
LTAC2016-44	VERBAL – COMPARABLE ESTIMATED RATE OF RETURN ANALAYSIS	December 21	Council direction (LPT2010-74).	None
LTAC2016-45	VERBAL – CALGARY TRANSIT ACCESS PRESENTATION	November 18	Initiative of Administration.	None
LTAC2016-46	ESTABLISHING OF 2016-2017 LTAC SUBCOMMITTEES	December 21	At the request of LTAC.	That LTAC makes appointments to the Communications Engagement and Research Subcommittee, the Plate Utilization Subcommittee and the Governance Review Subcommittee. CARRIED
LTAC 2016-47	GORD LOWE – WRITTEN SUBMISSION AS URGENT BUSINESS RE: LTAC2016- 41 AND LTAC2016-42	November 18	Initiated by Gord Lowe	None
LTAC2016-48	WRITTEN SUBMISSION – MODEL OF TAXI INDUSTRY – PRITPAL DHALIWAL	December 21	Initiative of Pritpal Dhaliwal.	That LTAC receive this report for information. CARRIED
LTAC2016-49	PROPOSED LTAC SUBCOMMITTEE TERMS OF REFERENCE	December 21	At the request of LTAC.	That LTAC establish and adopt the subcom-mittee Terms of References for LTAC Plate Utilization Subcommittee (Attachment 1). (Against – Ginger Greenwood, Kay She, Shawnah Whittaker, Kurt Enders and Ian Lawson – 6-5 vote in favor). CARRIED That LTAC establish and adopt the subcommittee Terms of References for the LTAC Communication, Engagement and Research Subcommittee (Attachment 2). CARRIED That LTAC establish and adopt the subcom-mittee Terms of References for the LTAC Governance Review Subcommittee (Attachment 3). CARRIED
LTAC2016-50	VERBAL – DEERFOOT TRAIL STUDY STAKEHOLDER MEETING	December 21	Initiative of Administration	None