



**Transportation Association of Canada (TAC)
Urban Transportation Council's
Transportation Finance Standing Committee (TFSC)**

Meeting held in Toronto on Saturday September 24th, 2016 16:30 EDT

Attendees	Organization
Tamim Raad, Chair	Access Planning
Lisa Salsberg, Vice Chair	Metrolinx
Tim Spurr, Secretary	Agence Métropolitaine de Transport (AMT)
Shannon Noonan	City of Cambridge
Geoff Cross	Translink
Rico Fung	Cement Association of Canada
Pierre Tremblay	Ministère des transports, de mobilité durable et d'électrification des transports du Québec (MTMDET)
Mohammad Tayyan	Transport Canada
Ted Nestor	Government of the Northwest Territories
Eric Genest-Laplante	MTMDET
David Duncan	Manitoba Infrastructure
Faisal Saeed	City of Edmonton
Paul Sabo	City of Toronto
Andrew Liu	Saskatchewan Highways and Infrastructure
David Kriger	David Kriger Consultants Inc.
Erica Vido	Manitoba Infrastructure
Regrets	
Daniel Bergeron	AMT

Draft Meeting Notes

	Item	Member
1.	Review and approval of agenda <ul style="list-style-type: none"> • T. Spurr added two items to the agenda: <ul style="list-style-type: none"> ○ A brief discussion of the UTC progress measurement matrix; ○ A presentation on the reform of public transit governance in the Greater Montreal Area. 	All
2.	Review and approval of April 2016 TFSC Minutes <ul style="list-style-type: none"> • The minutes were approved with minor changes. 	T. Spurr
3.	TFSC projects in development/being scoped: <ul style="list-style-type: none"> • Lessons learned from P3 projects in public transit: <ul style="list-style-type: none"> ○ \$40,000 committed out of \$120,000. More than 18 months have elapsed since the project was approved by UTC. ○ Based on the comments of several attendees, it was decided to proceed based on the outcome of the P3 panel session (see section 4 below). • Performance-based decision making: <ul style="list-style-type: none"> ○ G. Cross summarized the objectives of this potential project: To develop measurable evaluation criteria to assess how objectives are being met; to describe presentation techniques for effective communication with policy-makers and elected officials; to collect best practices from various jurisdictions. ○ A working group will be established to produce a project description for the April meeting. The working group consists of T. Raad, G. Cross, L. Salsberg, T. Spurr and A. Liu. • Other topics: The committee proposed the following issues that could eventually be the subject of TFSC projects and will be discussed further at the next meeting: <ul style="list-style-type: none"> ○ Road pricing (possibly combined with transit fare policy) ○ Transit fare policy (sub-topic: low-income riders) ○ HOT lanes 	All
4.	TFSC events at the 2016 TAC Annual Conference <ul style="list-style-type: none"> • Panel session: “P3 projects in Canada – lessons learned and the road ahead” – Chaired by L. Salsberg: <ul style="list-style-type: none"> ○ Ron Aitken (Crosslinx Transit Solutions Constructors) ○ Fred Cummings (Hatch) ○ John Jensen (Metrolinx) • Panel session: “Getting the prices right – remaking transit fare policy” – Chaired by T. Raad: <ul style="list-style-type: none"> ○ Eve Wyatt (Metrolinx) ○ Daniel Bergeron (AMT) ○ Geoff Cross (Translink) ○ Jennifer Keesmaat (City of Toronto) • “Solving congestion the cheapest way possible – price it” – Chaired by T. 	T. Raad

	Item	Member
	Spurr: <ul style="list-style-type: none"> ○ Murtaza Haider (Ryerson University) ○ Mel Cappe (Canada's Ecofiscal Commission) ○ Bronwyn Cuthbertson (Ontario Ministry of Transportation) ○ Geoff Cross (Translink) 	
5.	Public transportation governance renewal in Montreal Region The presentation described the process currently underway to replace the AMT with two new organizations – a regional transit operator and a regional transit planner.	T. Spurr
6.	UTC Progress Measurement Matrix T. Spurr reported to the committee that the UTC matrix is continually updated as committees complete projects and events. The matrix is due to be updated to accommodate changing priorities. Committee members are invited to participate in this process.	T. Spurr
7.	Summary of Chair's Report to UTC T. Raad indicated that he would present a summary of today's meeting and notify UTC of the TFSC's decision to reevaluate the P3 Transit project on the basis of the panel session.	T. Raad
8.	Roundtable	All