

MANAGEMENT REPORT TO METROLINX

Report Title:	RTP Advisory Committee Report				
Report Number:	P&P 08-011	Date to Board:	April 25, 2008	Date to Committee:	
Report To:	<input checked="" type="checkbox"/> BOARD	<input type="checkbox"/> ADVISORY COMMITTEE <input type="checkbox"/> AUDIT COMMITTEE <input type="checkbox"/> GOVERNANCE COMMITTEE <input type="checkbox"/> HUMAN RESOURCES COMMITTEE <input type="checkbox"/> TECHNICAL ADVISORY GROUP <input type="checkbox"/> OTHER:			
Report Referred From:	N/A				
Author(s):	Jason Thorne		Telephone:	(416) 874-5940	
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Item Class:	IN CAMERA	<input type="checkbox"/>	DECISION	<input type="checkbox"/>	INFORMATION <input checked="" type="checkbox"/>

1.0 RECOMMENDATION:

RESOLVED:

THAT report P&P 08-011 RTP Advisory Committee Report to the Metrolinx Board be received for information.

2.0 PURPOSE & EXECUTIVE SUMMARY:

The purpose of this report is to present to the Board the input and advice from the Regional Transportation Plan (RTP) Advisory Committee on the content and direction of the Green Papers.

3.0 BACKGROUND:

On July 27, 2007 the Metrolinx Board approved By-law #3 creating an Advisory Committee. The mandate of the Advisory Committee is to assist the Board in developing the Regional Transportation Plan. In satisfying this role, the by-law states that the Advisory Committee will:

- Review consultation papers and draft plans;
- Analyze public and stakeholder input;
- Engage in dialogue with the public and other stakeholders;
- Support and promote the release and implementation of the RTP;
- Provide recommendations to the Board in respect of the foregoing and any other specific issues referred to the Advisory Committee by the Board or the Subcommittee; and
- Such other roles relating to the development of the RTP as may be assigned to the Advisory Committee from time to time by the Board or the Subcommittee.

The By-law also states that the Advisory Committee shall provide the Board with periodic reports setting out the Advisory Committee's analysis and recommendations. The reports to the Board shall reflect the collective input and recommendations of the Advisory Committee based on the consensus of the Advisory Committee members.

Advisory Committee members are listed in Appendix A.

4.0 DISCUSSION:

The Advisory Committee met on February 5, March 19 and April 3, 2008 to review and discuss the Green Papers. Presentations on the papers were provided by Metrolinx staff and consultants, and the Committee was presented with an overview of comments received from the public.

The Advisory Committee met again on April 17, 2008 to discuss its advice to the Board and to prepare its report, which is attached as Appendix B.

The attached report represents the consensus position of the Committee members, except in those cases where different points of review are presented.

4.0 FINANCIAL MATTERS:

N/A

5.0 HUMAN RESOURCES MATTERS:

N/A

6.0 ENVIRONMENTAL MATTERS:

N/A

7.0 COMMUNICATION MATTERS:

N/A

8.0 LEGAL MATTERS:

N/A

9.0 CONCLUSION:

The Advisory Committee represents a broad cross-section of stakeholders from across the Greater Toronto and Hamilton Area and their advice to Metrolinx will continue to shape the development of the Regional Transportation Plan.

Respectfully submitted,

Approved for Submission to the Board



Jason Thorne
Director, Policy & Stakeholder Engagement



W. Michael Fenn
Chief Executive Officer

Appendices:

Appendix A: RTP Advisory Committee Members
Appendix B: Report from the RTP Advisory Committee

*Staff & Others
Consulted:*

Name	Telephone
Rob MacIsaac Chair	416-874-5903
Leslie Woo General Manager Transportation Policy & Planning	416-874-5943
Fran Agnew Executive Assistant to the Chair	416-874-5902
Mark Chamberlain Chair Regional Transportation Plan Advisory Committee	

Notifications:

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Special Instructions:

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