

Agenda

Transportation Finance Committee



Monday, April 26, 2021 – 13:00 to 15:30 ET – Webinar

Chair: David Kriger, David Kriger Consultants Inc.

Vice-Chair / Secretary: Jacquelyn Hayward, City of Toronto

Past Chair: Lisa Salsberg, Access Planning

 *Background information available on SharePoint*

CALL TO ORDER		
13:00 – 13:05	1. Welcome and introductions	D Kriger
13:05 – 13:10	2. Administration	D Kriger
	a) Approval of agenda 	D Kriger
	b) Approval of minutes of previous meeting 	J Hayward
	c) Membership update	D Kriger
	d) Membership in other Mobility Council committees	D Kriger
13:10 – 13:15	3. TAC initiatives	G Noxon
13:15 – 13:20	4. Project updates	J Hayward
	a) P3s – Lessons Learned from Major Transit Projects	L Salsberg
	b) Mobility Pricing Opportunities and Challenges (initiated by TPC)	G Keyworth
13:20 – 13:50	5. Presentation	M Routley
	a) Metrolinx’s approach to business cases and how they are used in the project lifecycle process	
13:50 – 14:00	6. Conference planning	J Hayward
	a) 2021 Conference – technical session update	J Hayward
	b) Panel session	L Salsberg
14:00 – 14:15	BREAK	
14:15 – 15:15	7. Going forward	D Kriger
	a) Sub-groups refining topics – outcomes	
15:15 – 15:20	8. Chair’s report to Mobility Council	D Kriger
15:20 – 15:25	9. Other business	All
	a) Next meeting	
	b) Next steps	
15:25 – 15:30	10. Roundtable (news and updates of interest)	All
ADJOURNMENT		