

**PLEASE NOTE THE MEETING WILL BEGIN AT 1:30
P.M.**

CONFIRMATION OF MINUTES

That Transportation Committee approve the Minutes of the meeting of 21 February 1996.

PRESENTATION

PAGE

1. CN Rail - Commuter Rail Proposal

GENERAL

2. 1996 Transportation Department Capital Budget
- Environment and Transportation Commissioner report dated 16 Feb 96 00

That the Transportation Committee and Regional Council approve:

1. **The capital spending authority reductions identified in Annex A of this report;**
2. **The Airport Parkway ramps at Hunt Club Road be identified as an intersection modification eligible for Regional Development Charge funding in 1996.**
3. Response to Transportation Committee on Environment and Transportation Department Report of 1 November 1995 on User Pay
- Environment and Transportation Commissioner report dated 16 Feb 96 00
- Transportation Commissioner report dated 18 Oct 95 00
- Extract of Minute, Transportation Committee 1 Nov 95 00

That Transportation Committee and Council approve that no funds be expended at this time to undertake further public consultation on user pay.

Transportation Committee Agenda
6 March 1996

RESPONSES TO MOTIONS/INQUIRIES

4. Traffic Management - Palladium - Inquiry TC-19
- Director Mobility Services report dated 16 Feb 96

00

That Transportation Committee receive this report for information.

OTHER BUSINESS

INQUIRIES