

Transportation Finance Committee

2023 Spring Technical Meeting -Agenda

Thursday, April 20, 2023 – 13:00 - 16:00 EST

Virtual - Zoom

Chair: Jacquelyn Hayward, City of Toronto

Vice-Chair: Haytham Sadeq, Seero Engineering Consulting

Secretary: Vahid Ayan, City of Edmonton

Documentation available in [TFC Sharepoint Folder](#)

CALL TO ORDER

13:00 – 13:05	1) Welcome	J. Hayward
13:05 - 13:10	2) Administration	
	a) Approval of agenda	J. Hayward
	b) Approval of minutes of previous meeting 📄	V. Ayan
	c) Membership review	J. Hayward
	d) TAC Updates	R. Morrison
13:10 – 13:30	3) 2023 TAC Fall Conference Planning	H. Sadeq
	a) CapEx, OpEx & New Models: Funding, Financing and Delivering Transportation Systems in Changing Times	
	b) Sustainable Transportation Infrastructure: From Strategy to Maintenance	
	c) Lessons Learned in Major Transportation Project Delivery	
	d) Panel Mobility Pricing*	
13:30 – 13:45	4) Pooled-Fund Project Proposal 📄	
	a) Alternative Financing and Procurement Models (AFPs) for Major Transportation Projects: Lessons Learned across Canada	L. Salsberg
13:45 – 14:00	5) Updates on Importance of Transportation Funding Briefing	D. Kriger / J. Hayward for D. Kriger
	a) Significant level of Interest	
	b) Presentation to TAC Board of Directors: April 21	
	c) Webinar with Chief Engineers Panel: June 9	
14:00 – 14:30	6) Presentation: Mobility Pricing: Opportunities and Challenges	N. Elwawi

14:30 – 14:50	7) Feedback on Focus Issue Discussion Topics for Mobility Council	All
	<p>“There have been massive construction cost increases for transportation infrastructure. How are jurisdictions managing this i.e. de-scoping or increasing funding and impacting (deferring/cancelling) other projects; what is appropriate contingency level for budget planning?”</p> <p>“Post-covid funding model challenges for transit operators – how are other regional / local transit authorities dealing with this pressure?”</p>	
14:50 – 15:00	8) TAC initiatives a) Status of Publication Currency Review  b) Suggestions on Committee Lunch & Learn Topics or Webinars for TAC Learning Program	H. Sadeq All
15:00 – 15:15	9) Roundtable Updates <ul style="list-style-type: none"> Member organizational activities and interests 	All
15:15 – 15:20	10) Other business a) Summary of action items b) Next meeting: Summer 2023	J. Hayward

ADJOURNMENT