


December 10th KickOff meeting

December-11-18
8:44 AM



Subject	Parkway Coordination Committee Meeting - Dec 10 Minutes
From	Leishman, Patricia
To	McKinnon, Dan; Soldo, Edward; McGuire, Gord; Ferguson, David; White, Martin; Morello, Raffaella
Sent	December-10-18 3:09 PM
Attachments	 Parkway Coordinati...

Parkway Coordination Committee (PCC)
M♦I♦N♦U♦T♦E♦S
Monday, December 10, 2018
Board Room 320B ~ CITY CENTRE
1:00-2:00 pm

Please review and let me know of any errors or omissions.

Thanks,
Pat

Attendees	<ul style="list-style-type: none"> • Dan McKinnon (Chair), General Manager, Public Works • Gord McGuire, Director, Engineering • Edward Soldo, Director, Roads & Traffic • Dave Ferguson, Superintendent Traffic Engineering • Pat Leishman, Manager Strategy, Continuous Improvement & Quality
Regrets:	<ul style="list-style-type: none"> • Martin White, Manager Traffic Operations & Engineering • Raffaella Morello, Senior Project Manager

	Pat Leishman Manager Strategy, Continuous Improvement & Quality Public Works Department
	City of Hamilton 77 James Street North, Suite 320 Hamilton, ON L8R 2K3 T: 905-546-2424 ext.2629 C: 905.870.2802 Patricia.Leishman@hamilton.ca




1	Group Name	• Decision to use Parkway Coordination Committee (PCC)
2	Annual Maintenance Day	<ul style="list-style-type: none"> • Consider dedicated day 2x/year in future; 1x/year to start. • Would minimize cost of traffic control of trying to keep lanes partially open • Catch basin cleaning, lighting, pole work, grass cutting, tree trimming etc. could all be done at this time • Consider clean & green cleanup as well • Action: Determine list of all work that could be done during a shutdown (Edward). List to be brought to DLT to determine if other Divisions want to participate (Edward).
3	Tracking of outstanding business	Action: Appendix showing all outstanding business to be developed (Raff). Talk to Rebeka regarding OBL list.
4	Reports	<ul style="list-style-type: none"> • All-encompassing report to be drafted including the following: <ul style="list-style-type: none"> ○ Lighting Report ○ Speeding Limits (Red Hill) ○ Use of Photo Radar • Timing of overall report to be determined Action: <ul style="list-style-type: none"> <input type="checkbox"/> • Consider new title for report (Gord)
5	Resurfacing/Paving	<ul style="list-style-type: none"> • Red Hill – programmed for 2019 • Current CIMA Safety Assessment will identify elements that will go into contract for resurfacing (to capture as much as possible). • Action: Contact MTO to determine when they would be ready to discuss the closure of the 403 at the Public Works Committee (Dave). • Linc in 2020 (either eastbound or westbound) <input type="checkbox"/> • Red Hill paving: Three different options were reviewed. Consider milling out 2 lanes, reducing to 1 lane and then letting people drive on the shaved area. Alternate option would be a steady milling operation with a staged closure for paving. Action: Gord to discuss with Susan.
6	Finalization of CIMA Safety Audit	<ul style="list-style-type: none"> • Exec summary/breakout to be provided by CIMA • Review of report completed with final report due from CIMA on Dec 14th • 126 recommendations - 95% guard rail related

		<input type="checkbox"/> • Action: CIMA has requested the original design criteria/plans (Gord/Susan)
7	ITAG – item crossover to PCC	<ul style="list-style-type: none"> • Widening/restriping of Linc to be considered – issue with median curbing to be resolved. Consider high-tensile guide system. <input type="checkbox"/> • Action: Consider consultant project (feasibility study) to access if the Linc can be easily restriped. (Gord) • Action: Reach out to MTO for cost/km of high tensile guide system on 401 (Dave)
8	Internal Audit – Value for Money	<ul style="list-style-type: none"> • Responses to auditor need to be reviewed by Gord/Edward or both first. • Action: 2015 CIMA report to be forwarded to Auditor (Dave).

NEXT MEETING – February 11th@ 8:30-9:30a.m.
Location – Hamilton City Centre, Board Room 320B

Feb 11, 2019 -Parkway Coordination Committee Meeting -

February-07-19
3:58 PM

Subject	Parkway Coordination Committee Meeting - Feb 11, 2019
From	Morello, Raffaella
To	McKinnon, Dan; Leishman, Patricia; Soldo, Edward; McGuire, Gord; White, Martin; Ferguson, David
Cc	Wunderlich, Nancy; Cameron, Diana; Eisbrenner, Rebeka
Sent	February-07-19 3:49 PM
Attachments	 Parkway Coordinati...  PCC Meeti...  Parkway C...

In preparation for the Parkway Coordination Committee meeting scheduled for Monday, February 11, 2019, please find attached:

- Agenda
- Previous minutes from December 10, 2018
- Outstanding Business List (Appendix A)

Thank you,

Raffaella Morello
Senior Project Manager (temp)
General Manager's Office
Public Works Department
City of Hamilton

RE: Parkway Management Committee Meeting - March 12, 2019 Agenda

March-18-19
3:42 PM

Subject	RE: Parkway Management Committee Meeting - March 12, 2019 Agenda
From	Morello, Raffaella
To	McKinnon, Dan; Leishman, Patricia; Soldo, Edward; McGuire, Gord; White, Martin; Ferguson, David; Jacob, Susan
Cc	Cameron, Diana; Eisbrenner, Rebeka; Wunderlich, Nancy
Sent	March-11-19 3:26 PM
Attachments	 Parkway C...


The agenda for the Parkway Management Committee meeting is attached.

Thank you,

Raffaella Morello
Senior Project Manager
General Manager's Office
Public Works Department
City of Hamilton

Minutes - Parkway Maintenance Committee Meeting (Feb 11, 2019)

March-18-19
3:42 PM


Subject	Minutes - Parkway Maintenance Committee Meeting (Feb 11, 2019)
From	Morello, Raffaella
To	Leishman, Patricia; McKinnon, Dan; McGuire, Gord; Soldo, Edward; Ferguson, David; White, Martin; Jacob, Susan
Cc	Cameron, Diana; Eisbrenner, Rebeka; Wunderlich, Nancy
Sent	February-20-19 4:29 PM
Attachments	 Parkway ...

The draft minutes from the Parkway Maintenance Committee meeting held on Feb 11th are attached for your review and follow-up on action items.

Thank you,
Raffaella Morello
Senior Project Manager (temp)
General Manager's Office
Public Works Department
City of Hamilton

FYI: ACTION/INFORMATION: Parkway Management Committee meeting - Tues. Dec. 17, 2019

January 22, 2020
10:45 AM

Subject	FYI: ACTION/INFORMATION: Parkway Management Committee meeting - Tues. Dec. 17, 2019
From	Cameron, Diana
To	McGuire, Gord
Sent	January 22, 2020 8:43 AM
Attachments	 Parkway ...

Diana Cameron

Administrative Assistant II to Gord McGuire, Director
Public Works
Engineering Services, City of Hamilton
(905) 546-2424 Ext. 4867



From: Morello, Raffaella <Raffaella.Morello@hamilton.ca>
Sent: January 22, 2020 8:41 AM
To: Cameron, Diana <Diana.Cameron@hamilton.ca>
Subject: RE: ACTION/INFORMATION: Parkway Management Committee meeting - Tues. Dec. 17, 2019

Hi Diana,

The Parkway Management Committee meetings were cancelled in November, December and January. The last meeting was held on Oct 23, 2019 and the draft minutes are attached. These minutes haven't been formally approved yet due to PMC meeting cancellations.

Please let me know if you need any further information.

Regards,
Raffaella Morello
Senior Project Manager
Business Programs, Environmental Services
Public Works Department
City of Hamilton
Tel: 905-546-2424, ext. 3926

From: Cameron, Diana

Sent: January 22, 2020 8:34 AM

To: Morello, Raffaella <Raffaella.Morello@hamilton.ca>

Subject: RE: ACTION/INFORMATION: Parkway Management Committee meeting - Tues. Dec. 17, 2019

Do you have the December minutes – I can't seem to find.

Diana Cameron

Administrative Assistant II to Gord McGuire, Director

Public Works

Engineering Services, City of Hamilton

(905) 546-2424 Ext. 4867



From: Morello, Raffaella <Raffaella.Morello@hamilton.ca>

Sent: December 11, 2019 9:13 AM

To: Field, Mike <Mike.Field@hamilton.ca>; McKinnon, Dan <Dan.McKinnon@hamilton.ca>; McGuire, Gord <Gord.McGuire@hamilton.ca>; Leishman, Patricia <Patricia.Leishman@hamilton.ca>; Ferguson, David <David.Ferguson@hamilton.ca>; Jacob, Susan <Susan.Jacob@hamilton.ca>; Soldo, Edward <Edward.Soldo@hamilton.ca>

Cc: Wunderlich, Nancy <Nancy.Wunderlich@hamilton.ca>; Eisbrenner, Rebeka <Rebeka.Eisbrenner@hamilton.ca>; Cameron, Diana <Diana.Cameron@hamilton.ca>; Aquila, Diana <Diana.Aquila@hamilton.ca>

Subject: ACTION/INFORMATION: Parkway Management Committee meeting - Tues. Dec. 17, 2019

The next Parkway Management Committee meeting will be held on Tuesday, December 17, 2019 at 2:00 p.m. in the Hamilton City Centre, Board Room 320B.

The meeting materials are attached for your review.

Thank you,

Raffaella Morello

Senior Project Manager

General Manager's Office

Public Works Department

City of Hamilton

Tel: 905-546-2424, ext. 3926