



PUBLIC MEETING AGENDA

Version: February 9, 2018

February 15, 2018, 9:00AM to 10:00AM

TransLink, Room 427/428, 400 – 287 Nelson’s Court, New Westminster, BC

Chair: Mayor Derek Corrigan **Vice-Chair:** Mayor Richard Walton

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|----------------|---|----------------|
| 9:00AM | 1. PRELIMINARY MATTERS | |
| | 1.1. Call to order | |
| | 1.2. Adoption of agenda | Page 1 |
| | 1.3. Approval of Minutes (January 25, 2018) | 2 |
| 9:05AM | 2. REPORT OF THE JOINT FINANCE COMMITTEE | TO COME |
| 9:35AM | 3. REPORT OF TRANSLINK MANAGEMENT | TO COME |
| | 3.1. 2017 ridership report | |
| | 3.2. Progress Report on Phase One Plan Implementation | |
| 9:50AM | 4. PUBLIC DELEGATIONS | ORAL |
| 10:00AM | 5. ADJOURN | |

MEETING OF THE MAYORS' COUNCIL ON REGIONAL TRANSPORTATION PUBLIC MEETING MINUTES

Minutes of the Public Meeting of the Mayors' Council on Regional Transportation (Mayors' Council) held on Thursday, January 25, 2018 at 11:45 a.m. in Rooms 427/428, TransLink Offices, 287 Nelson's Court, New Westminster, BC.

PRESENT:

Mayor Derek Corrigan, Burnaby, Chair
Mayor Richard Walton, North Vancouver District, Vice-Chair (departed at 12:19 p.m.)
Mayor Wayne Baldwin, White Rock
Mayor Malcolm Brodie, Richmond
Mayor Karl Buhr, Lions Bay
Mayor Mike Clay, Port Moody
Mayor Jonathan Coté, New Westminster
Mayor Jack Froese, Langley Township
Director Maria Harris, Electoral Area A

Mayor Linda Hepner, Surrey
Mayor Lois Jackson, Delta
Councillor Craig Keating, North Vancouver City (alternate)
Mayor John McEwen, Anmore
Mayor Greg Moore, Port Coquitlam
Mayor Nicole Read, Maple Ridge
Mayor Gregor Robertson, Vancouver
Mayor Ted Schaffer, Langley City
Chief Bryce Williams, Tsawwassen First Nation

REGRETS:

Mayor John Becker, Pitt Meadows
Mayor Ralph Drew, Belcarra
Mayor Murray Skeels, Bowen Island

Mayor Michael Smith, West Vancouver
Mayor Richard Stewart, Coquitlam

ALSO PRESENT:

Michael Buda, Executive Director, Mayors' Council on Regional Transportation Secretariat

PREPARATION OF MINUTES:

Carol Lee, Recording Secretary, Raincoast Ventures Ltd.

1. Preliminary Matters

1.1 Call to Order

The Chair called the meeting to order at 12:12 p.m.

1.2 Adoption of Agenda

Draft Agenda for the January 25, 2018 Public Meeting of the Mayors' Council on Regional Transportation, version dated January 19, 2018, was provided with the agenda material.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its Public meeting scheduled January 25, 2018, as circulated.

CARRIED

1.3 Approval of Minutes – December 7, 2017

Draft Minutes of the December 7, 2017 Public Meeting of the Mayors' Council on Regional Transportation was provided with the agenda material.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its Public Meeting held December 7, 2017, as circulated.

CARRIED

2. Update on Phase Two Plan of the 10-Year Vision

Presentation titled "Item 2" was provided with the agenda material.

Geoff Cross, Vice President, Transportation Planning and Policy, TransLink, led a review of a presentation providing an update on the progress of the 10-Year Vision for Metro Vancouver Transit and Transportation (10-Year Vision) and highlighted:

- Implementation of Phase One of the 10-Year Vision
- Working timeline for approval of Phase Two of the 10-Year Vision.

Mayor Richard Walton departed the meeting at 12:19 p.m.

It was confirmed that there are two phases to the federal Public Transit Infrastructure Fund (PTIF), and that TransLink's planning for the 10-Year Vision is being conducted in three phases.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the report.

CARRIED

3. Notice of Motion

Report dated January 18, 2018 from Mike Buda, Executive Director, Mayors' Council Secretariat, regarding "Item 3 – January 18, 2018 Notice of Motion by Mayor Moore" was provided with the agenda material.

Mayor Greg Moore spoke to his notice of motion, which was put forward to provide clarity to senior levels of government and the public.

Discussion ensued on:

- Confirmation that Phase Two of the 10-Year Vision cannot proceed until it is fully funded
- The motion sends a clear and strong statement reaffirming the Mayors' Council's commitment to Phase Two of the 10-Year Vision.

It was MOVED and SECONDED

WHEREAS the Mayors' Council on Regional Transportation (Mayors' Council) adopted the 10-Year Vision for Metro Vancouver Transit and Transportation (10-Year Vision) in 2014;

WHEREAS the Mayors' Council and TransLink, in partnership with the Province of B.C and the Government of Canada, began implementation of the 10-Year Vision in November 2016 with the Phase One Plan, which will increase bus service across the region by 10% including five new B-Lines, increase HandyDART service by 15%, and increase rapid transit service by over 20%;

WHEREAS since early-2017, the Mayors' Council has been working to develop and fund the Phase Two Plan of the 10-Year Vision, for approval in early 2018, which will include a further 6-8% increase in bus and HandyDART service and a 30% increase in rapid transit service, and will initiate construction of the SkyTrain Upgrade, Broadway Subway, Surrey LRT and Pattullo Bridge Replacement Projects;

WHEREAS at the direction of the Mayors' Council in the Phase One Plan, TransLink has been preparing to deliver Phase Two Plan projects, including design and pre-construction work on the SkyTrain Upgrade, Broadway Subway, Surrey LRT and Pattullo Bridge Replacement Projects;

WHEREAS the Phase Three Plan of the of 10-Year Vision includes an 8-9% increase in bus and HandyDART service, five new B-Lines and completion of the Surrey-Langley LRT.

THEREFORE BE IT RESOLVED that the Mayors' Council supports the implementation of the Phase Two Plan in early-2018 as planned, including construction of the Surrey-Newton-Guildford LRT, Millennium Line Broadway Extension, the SkyTrain Upgrade Strategy and the replacement of the Pattullo Bridge, along with increases to bus and HandyDART service and funding for walking, cycling and Major Road Network infrastructure across the region;

FURTHER BE IT RESOLVED that Mayors' Council calls on the Province of B.C. to confirm as soon as possible its partnership in delivering the Phase Two Plan as scheduled, including a provincial contribution of a 40% share of capital costs of all projects in the Vision, working with TransLink to support and extend planned increases to HandyDART service and a commitment to work with the Mayors' Council to close the \$60-\$80 million annual regional funding gap fairly and affordably to residents;

FURTHER BE IT RESOLVED that the Mayors' Council wishes to work with and support TransLink in the implementation of the Phase Two Plan;

FURTHER BE IT RESOLVED that the Mayors' Council begin work with TransLink on an implementation and funding strategy for the Phase Three Plan; and

FURTHER BE IT RESOLVED that the above resolutions be forwarded to the Provincial and Federal Governments.

CARRIED UNANIMOUSLY

4. Public Delegations

There were no public delegations.

5. Other Business

5.1 Revised 2018 Mayors' Council Meeting Schedule

Report dated January 18, 2018 from Mike Buda, Executive Director, Mayors' Council Secretariat, regarding "Item 5.1 – 2018 Mayors' Council Meeting Calendar - revised" was provided with the agenda material.

Discussion ensued on:

- Request that the March 15, 2018 meeting be rescheduled as it conflicts with the Union of BC Municipalities (UBCM) Mayors' Caucus meeting
- Concern with conflicts created as a result of rescheduling the February 16, 2018 meeting
- Challenge with establishing meeting dates that are convenient for all Mayors' Council members.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives the report.

CARRIED

6. Termination

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation Public Meeting held January 25, 2018 be now terminated.

CARRIED

(Time: 12:35 p.m.)

Certified Correct:

Mayor Derek Corrigan, Chair

Carol Lee, Recording Secretary
Raincoast Ventures Ltd.