

**MAYORS' COUNCIL ON REGIONAL TRANSPORTATION
IN-CAMERA MEETING RESOLUTIONS**

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **June 27, 2019**.

It was MOVED and SECONDED

1. Endorse the estimate of up to \$39 million, as the amount the City of Surrey should agree to pay for the unnecessarily expended work plan costs on Surrey-Newton-Guildford LRT, pending final technical reconciliation of expenditures;
2. Accept the recommendation of the Joint Finance and Governance Committee to endorse further payment of \$5.4 million by City of Surrey if there is no decision to implement rapid transit along King George Blvd by December 31, 2021.
3. Approve and release the *Public Delegate Policy at Regular Mayors' Council Meetings* as a pilot, with a review in January 2020

CARRIED
