

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **May 23, 2019**.

It was MOVED and SECONDED

1. Ask staff to analyze and propose principles for a new policy framework for the expected basic contributions of rights in land or otherwise to be provided by host municipalities to a regional project without compensation, which could include but are not limited to:
 - Rights of Way, road dedications, etc. for transit purposes;
 - Routine areas provided for construction staging and related activities to be used in the course of a project;
 - Commercial rights normally provided to the region's most recent rapid transit projects;

2. Approve in principle and pending further analysis and final approval by the Mayors' Council the following means, but not limited to, by which the City of Surrey could reimburse TransLink for unnecessary expenditures on the LRT project and meet the contribution expectations for the new SkyTrain project:
 - a. Financial contribution;
 - b. In-kind property contributions - both permanent and temporary use;
 - c. Strategic Right of Way dedications;
 - d. Incremental commercial rights for TransLink; and/or
 - e. Reductions in project costs through either a transfer of scope elements to the City of Surrey or non-standard construction methodologies enabled by the City of Surrey;

3. In the case of property-related contributions, endorse the property valuation methodology for calculating the value of any proposed City of Surrey property contributions towards compensating TransLink;

4. Ask the Screening Panel to prioritize the following skill-sets and backgrounds when recruiting and selecting Board nominees:
 - Geographic diversity;
 - Community leadership;
 - Accountability to elected officials or experience in public office;
 - Public policy and/or intergovernmental relations;
 - Transit use;
 - Residency in Metro Vancouver;
 - Gender, ethnic and mobility diversity;

5. Seek and report on appropriate gender, ethnic and geographic diversity that achieves representation reflective of the diversity of the Metro Vancouver service area in all TransLink appointments, including to the Board and advisory bodies

CARRIED
