

# TransLink Board of Directors

## Open Board Meeting Agenda Items

December 6, 2018 Board Meeting

400 - 287 Nelson's Court  
New Westminster, BC V3L 0E7

Join us on Thursday, December 6 for the Open Board Meeting. Delegations are invited to present after brief opening remarks. The period of public input may be extended at the discretion of the Board. To apply to make a presentation to the Board please complete the [Public Input Application Form](#) before 8 a.m. on Tuesday, December 4, 2018.

The following agenda items will be considered by the Board following the receipt of public input:

- CEO's Report
- Executive Reports from BCRTC, CMBC, Transit Police
- Reports from Board Committee Chairs
- Business Plan, Operating and Capital Budget
- Public Art Policy Update
- Pets on Transit Policy Review
- Customer Washrooms on Transit Policy Review
- Major Road Network Expansion