Minutes of the Joint Public Meeting of the TransLink Board of Directors (Board) and the Mayors’ Council on Regional Transportation (Mayors’ Council) held virtually on Thursday, June 30, 2022.

PRESENT:

**Mayors’ Council on Regional Transportation**
- Mayor Jonathan Coté, New Westminster, Chair
- Mayor Jack Froese, Langley Township, Vice-Chair
- Chief Ken Baird, Tsawwassen First Nation
- Mayor Malcolm Brodie, Richmond
- Mayor Linda Buchanan, North Vancouver City
- Councillor Craig Cameron, West Vancouver
- Mayor Bill Dingwall, Pitt Meadows
- Mayor George Harvie, Delta
- Mayor Mike Hurley, Burnaby
- Mayor Mike Little, North Vancouver District
- Mayor Doug McCallum, Surrey

**TransLink Board of Directors**
- Lorraine Cunningham, Board Chair
- Andy Ross, Board Vice-Chair
- Jennifer Chan
- Sarah Clark
- Jonathan Coté
- Harj Dhaliwal
- Director Jen McCutcheon, Electoral Area A
- Mayor John McEwen, Anmore
- Mayor Ron McLaughlin, Lions Bay
- Mayor Mike Morden, Maple Ridge
- Councillor Alison Morse, Bowen Island
- Mayor Jamie Ross, Belcarra
- Mayor Kennedy Stewart, Vancouver
- Mayor Richard Stewart, Coquitlam
- Mayor Rob Vagramov, Port Moody
- Mayor Val van den Broek, Langley City
- Mayor Darryl Walker, White Rock
- Mayor Brad West, Port Coquitlam

**ALSO PRESENT:**
- Kevin Quinn, Chief Executive Officer, TransLink
- Jennifer Breeze, General Counsel and Corporate Secretary
- Sarah Ross, Vice-President, Transportation Planning and Policy, TransLink
- Andrew McCurran, Director, Strategic Planning and Policy, TransLink

**PREPARATION OF MINUTES:**
- Haely Lindau, Recording Secretary

**1. PRELIMINARY MATTERS**

**1.1. Call to Order**

Co-Chair Jonathan Coté called the meeting to order at 9:59 a.m. Due notice having been given
and a quorum being present, the meeting was properly constituted.

Co-Chair Coté commented that we acknowledge, respect, and celebrate the Indigenous Nations on whose territories we are fortunate to live, work, operate and serve. We recognize that in planning and managing the region’s transportation system, we have a role to play in supporting reconciliation with Indigenous peoples.

1.2. Adoption of Agenda

Draft agenda for the June 30, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors’ Council on Regional Transportation, version dated June 24, 2022, was provided with the agenda material.

It was MOVED and SECONDED

That the agenda for the June 30, 2022 Joint Public meeting of the Mayors’ Council on Regional Transportation and the TransLink Board of Directors be adopted, as presented.

CARRIED

1.3. Approval of Minutes (May 26, 2022)

Draft minutes of the May 26, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors’ Council on Regional Transportation was provided with the agenda material.

It was MOVED and SECONDED

That the minutes of the May 26, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors’ Council on Regional Transportation be adopted, as presented.

CARRIED

2. REPORT OF TRANSLINK MANAGEMENT

2.1. Transport 2050: Ten-Year Priorities

Document titled “Item 2.1 – Transport 2050: 10-Year Priorities”, dated June 24, 2022, was provided with the agenda material.

Sarah Ross, Vice-President, Transportation Planning and Policy, TransLink, led the review of a presentation titled “Transport 2050 Ten-Year Priorities” and highlighted:

- The priorities were informed by the largest public engagement process ever implemented by TransLink
- The Transport 2050: 10-Year Priorities (10-Year Priorities) outline the items that the region will commence work on immediately
- Bus Rapid Transit (BRT) differs from RapidBus in that it has dedicated lanes and uses the existing road structure
- The 10-Year Priorities will be implemented with urgency to address climate action
- Public and stakeholder input has been incorporated into the draft 10-Year Priorities
- Funding for the 10-Year Priorities will require conversations and planning
Discussion ensued on:
• Consideration of a reliable and fast transit network for South Surrey and White Rock
• The procurement strategy for BRT buses.

Change in Chair
Lorraine Cunningham assumed the chair.

3. TRANSLINK BOARD MOTIONS
3.1. Transport 2050 Ten-Year Priorities

It was MOVED and SECONDED
That the TransLink Board of Directors:
1. Endorse Transport 2050: 10-Year Priorities, attached in Annex A, as TransLink’s implementation priorities to begin delivering the 30-year regional transportation strategy, Transport 2050; and
2. Receive this report.

CARRIED UNANIMOUSLY

Change in Chair
Mayor Cote reassumed the chair.

4. MAYORS’ COUNCIL MOTIONS
4.1. Transport 2050 Ten-Year Priorities

Discussion ensued on:
• All communities will see improvements from the 10-Year Priorities
• The importance of the 10-Year Priorities as a guiding document.

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation:
1. Endorse Transport 2050: 10-Year Priorities, attached in Annex A, as TransLink’s implementation priorities to begin delivering the 30-year regional transportation strategy, Transport 2050; and
2. Receive this report.

CARRIED UNANIMOUSLY
5. **ADJOURN**

   **It was MOVED and SECONDED**

   That the June 30, 2022 Joint Public meeting of the Mayors’ Council on Regional Transportation and TransLink Board of Directors be adjourned.

   **CARRIED**
   (Time: 10:44 a.m.)

Certified Correct:

**Original signed by Mayor Jonathan Coté**

Mayor Jonathan X. Coté, Chair
Mayors’ Council on Regional Transportation

**Original signed by Lorraine Cunningham**

Lorraine Cunningham, Board Chair
TransLink Board of Directors

**Original signed by Haely Lindau**

Haely Lindau, Recording Secretary
Mosaic Writing Group