Minutes of the Public Joint Meeting of the Mayors’ Council and TransLink Board of Directors held virtually on May 26, 2022 at 10:05 am.

**DIRECTORS**
- Lorraine Cunningham, Chair
- Jennifer Chan
- Sarah Clark, P.Eng.
- Jonathan Coté
- Harj Dhaliwal, PhD
- Jack Froese
- Andy Ross
- Marcella Szel, Q.C.

**REGRETS:** Karen Horcher, FCPA, FCGA, CFA; Andrea Reimer; Harpinder Sandhu, RI

**MAYORS’ COUNCIL**
- Mayor Jonathan Coté, New Westminster, Chair
- Mayor Jack Froese, Langley Township, Vice-Chair
- Mayor Malcolm Brodie, Richmond
- Mayor Linda Buchanan, North Vancouver City
- Councillor Craig Cameron, West Vancouver
- Mayor Bill Dingwall, Pitt Meadows
- Mayor Mike Hurley, Burnaby
- Councillor Dylan Kruger, Delta (alternate)
- Mayor Mike Little, North Vancouver District
- Mayor Doug McCallum, Surrey
- Mayor John McEwen, Anmore
- Mayor Ron McLaughlin, Lions Bay
- 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

**REGRETS:** Chief Ken Baird, Tsawwassen First Nation; Mayor Mike Morden, Maple Ridge

**MANAGEMENT and CORPORATE SECRETARY**
- Kevin Quinn, CEO
- Jennifer Breeze, Associate General Counsel and Corporate Secretary
- Mike Buda, Executive Director, Mayors’ Council on Regional Transportation Secretariat
- Fran Corlett, Assistant Corporate Secretary

1. **Call to Order and Opening Remarks**

   Co-Chair Lorraine Cunningham called the meeting to order at 10:00 a.m. Due notice having been given and a quorum being present, the meeting was properly constituted.

   Co-Chair Cunningham 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.

2. **2022–2031 Investment Plan**

   Kevin Quinn, Chief Executive Officer, TransLink, led the review of a presentation titled “2022–2031 Investment Plan” and highlighted:
   - Focus on keeping TransLink financially stable through 2024
   - Investments focus on maintaining services and systems while advancing high priority projects
• Affordability impacts will be limited by addressing the funding gap over two investment plans
• Acknowledgement of the federal and provincial government capital contributions and COVID-19 stabilization funding
• Results of public consultation on the 2022–2031 Investment Plan

Discussion ensued on:
• Concern regarding TransLink’s financial stability if transit ridership does not fully recover and if senior government COVID-19 funding is not provided to offset the revenue shortfall.
• The funding for the development of business cases will be allocated when the projects to be included in the Transport 2050: 10-Year Priorities are confirmed.

2.1. TransLink Board Motions

During discussion, the TransLink Board noted the challenge of developing the 2022–2031 Investment Plan within the environment of the COVID-19 pandemic.

It was MOVED and SECONDED

That the TransLink Board of Directors:

1. Approve the “Investment Plan (2022–2031 Investment Plan)”, attached as Appendix A to the May 19, 2022 report titled “2022–2031 Investment Plan”; and

CARRIED

Change in Chair
Co-Chair Coté assumed the chair.

2.2. Mayors’ Council Motions

Discussion ensued on:
• Confirmation that the 2022–2031 Investment Plan includes a small property tax increase, in addition to the 3% annual increase provided in the South Coast British Columbia Transportation Authority Act
• Concern that those municipalities with the highest assessed property values are underserved by transit
• Concern regarding the continued use of property tax to fund transit:
  o The need for the provincial government to provide TransLink with sustainable funding sources
  o The need to advise the provincial government that the Mayors’ Council will not accept further property tax increases to fund future investment plans
• The increased property taxes that were approved by the Mayors’ Council in 2018 were utilized to fund the shortfall in fare revenues during the COVID-19 pandemic
• Benefits of the 2022–2031 Investment Plan:
  o Addresses regional equity
  o Improves service for front-line workers, many of whom are transit dependent
  o Funding for high priority projects, including the Surrey Langley SkyTrain (SLS) and Low Carbon Fleet Strategy.
It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation:

1. Approve the Investment Plan (2022–2031 Investment Plan)”, attached as Appendix A to the May 19, 2022 report titled “2022–2031 Investment Plan”; and
2. Receive this report.

CARRIED UNANIMOUSLY BY WEIGHTED VOTE

Change in Chair

Co-Chair Cunningham assumed the chair.

3. Conclusion of the Joint Public Meeting of the TransLink Board of Directors and the Mayors’ Council on Regional Transportation

The Joint Public Meeting concluded at 11:03 am.

Certified Correct:

Original signed by Lorraine Cunningham

Original signed by Jennifer Breeze

Lorraine Cunningham
Board Chair

Jennifer Breeze
General Counsel and Corporate Secretary