MAYORS’ COUNCIL ON REGIONAL TRANSPORTATION
IN-CAMERA MEETING RESOLUTIONS

Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on
Wednesday, January 27, 2016.

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation adopts the agenda for the In-Camera meeting
scheduled January 27, 2016, as circulated.

CARRIED

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation authorizes the attendance of the following
individuals at the January 27, 2016 In-Camera meeting:
• Lon LaClaire, City of Vancouver
• Councillor Geoff Meggs, City of Vancouver
• John Merkley, Cascadia Partners
• Cathy McLay, Acting CEO, TransLink
• Don Rose, TransLink Board Chair
• Councillor Barb Steele, City of Surrey.

CARRIED

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation adopts the minutes of its In-Camera meeting held
November 25, 2015.

CARRIED

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation releases the approved motions from its November
25, 2015 In-Camera meeting, as listed in the report.

CARRIED

It was MOVED and SECONDED
That the Mayors’ Council on Regional Transportation authorizes the attendance of Geoff Cross,
TransLink, at the January 27, 2016 In-Camera meeting.

CARRIED
It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation:
1. Strikes a small, regionally representative Sub-Committee on a Fair Share Funding Strategy to oversee TransLink’s work to finalize cost estimates and assess TransLink finances, and, with the support of a TransLink-Local Government municipal staff team, analyzes options to close the regional funding gap;
2. Directs the Sub-Committee on a Fair Share Funding Strategy to report back regularly, and as needed, to the Mayors’ Council before bringing back final recommendations on a funding strategy by early-March, 2016;
3. Invites the TransLink Board to appoint representatives to participate in the Sub-Committee on a Fair Share Funding Strategy; and
4. Receives the report.  

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation receives the report from Michael Buda, Executive Director, dated January 13, 2016 titled “Action Items Status Report”.

CARRIED