

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **Friday, September 16, 2016.**

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled September 16, 2016, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members, consultants, and municipal staff at the September 16, 2016 In-Camera meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held July 28, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its May 26 and July 28, 2016 In-Camera meetings, as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- A. Approves the Communications Strategy for the 2017 Investment Plan, with adjustments to the strategy to be made as necessary based on the outcome of the discussion of Item 2.1 in the September 16, 2016 Public Meeting Agenda;
- B. Begins implementation of the Communications Strategy for the 2017 Investment Plan as soon as possible after the September 16, 2016 public meeting of the Mayors' Council; and
- C. Receives the report.

CARRIED

(Mayors Corrigan and Read opposed)

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives, for information, the report dated September 14, 2016 titled "2017 Investment Plan Summer 2016 Engagement with Mayors' Council Members and Senior Staff Summary Report".

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives, for information, the report dated September 9, 2016 titled "Advocacy on Federal "Phase 2".

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives, for information, the report dated September 9, 2016 titled "Action Items Status Report".

CARRIED