

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

---

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Thursday, July 27, 2017.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera Meetings 1 and 2, scheduled July 27, 2017, as circulated, including the attendance of TransLink Board and staff members noted on the agenda for In-Camera Meeting 2.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of the In-Camera Meeting of the Mayors' Council on Regional Transportation and TransLink Board of Directors held June 29, 2017, with the addition of the title of "Director" to Maria Harris' name.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its June 29, 2017 In-Camera meetings as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Requests the new provincial government to announce that it will launch a review of the *South Coast British Columbia Transportation Authority Act* (SCBCTA) to consider governance changes; and
2. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Directs the Chair and Vice Chair to work with the TransLink Board to strike a Joint Committee on Customer Service and Executive Compensation, and bring back a draft Committee Terms of Reference and proposed membership to the Mayors' Council for consideration at a subsequent meeting;
2. Renames the existing Funding Strategy Committee as the Joint Committee on Transportation Planning and Funding, to recognize that it meets concurrently with the Board Investment Planning Committee (to be renamed to match as well); and
3. Receives the report.

**CARRIED**