



# **AGENDA PACKAGE**

**(In-Camera Meeting)**

**Revised Version: May 3, 2017**

**Thursday, May 4, 2017, 9:00 a.m. – 12:00 p.m.**

Room 427/428, TransLink Office, 287 Nelson's Court, New Westminster, BC

- 9:00AM**    **1. Preliminary Matters**
- 1.1 Call to Order
  - 1.2 Adoption of Agenda..... Page 1
  - 1.3 **WITHHELD PER COMMUNITY CHARTER GUIDELINES**
  - 1.4 Public release of approved motions  
(Jan. 26, Feb. 16; March 9; April 7)..... **6**
- 9:05PM**    **2. Report of the Funding Strategy Committee**
- 2.1 #CureCongestion Campaign update ..... ATTACHED
  - 2.2 Phase Two Planning ..... ATTACHED
- 10:10AM**    **3. **WITHHELD PER COMMUNITY CHARTER GUIDELINES****
- 10:35AM**    **4. TransLink Update**
- 4.1 Implementation Update of Phase One Plan ..... ATTACHED
  - 4.2 Ridership Update ..... ATTACHED
  - 4.3 **WITHHELD PER COMMUNITY CHARTER GUIDELINES**
  - 4.4 **WITHHELD PER COMMUNITY CHARTER GUIDELINES**
- 11:15AM**    **5. Report of the Executive Director:**
- 5.1 **WITHHELD PER COMMUNITY CHARTER GUIDELINES**
  - 5.2 **ITEM REFERRED TO NEXT MEETING**
  - 5.3 May 25 Joint Meeting with Board ..... **45**
- 11:25AM**    **6. Other business**
- 6.1 Upcoming meetings:
    - Mobility Pricing Committee (closed):    May 16, 2017 at 1PM
    - Funding Strategy Committee (closed):    May 19, 2017 at 9AM
    - Joint Meeting of Mayors' Council Board: May 25, 2017 at 1PM

**12:00PM**    **TERMINATION**

May 2, 2017

Report to the Mayors' Council on Regional Transportation

**ITEM 1.4: PUBLIC RELEASE OF APPROVED MOTIONS**

Purpose

This report presents the approved motions from previous meetings that are proposed for public release.

Background

The Mayors' Council has generally released approved motions from its in-camera meetings. This was done to provide greater public transparency, given that not all agenda items are held in public. Exceptions to this practice have been made for motions that are usually considered in-camera, in particular related to HR, legal and intergovernmental relations, as well as minor transactional items (i.e approval of minutes). In-camera reports will now also be released to the public following meetings as per the direction from the April 7, 2017 meeting.

Analysis

In order to ensure members are aware of the wording and format of in-camera motions that are proposed for public release, the motions are provided prior to release. This allows members to remove motions they determine meet Community Charter guidelines as confidential, and to ensure members are familiar with the motions in case they receive questions about them from the public or media.

The official record of Mayors' Council meetings, including recorded votes, can be found in the full minutes presented in the preceding agenda item. These minutes are maintained as official records by TransLink.

**RECOMMENDATIONS:**

It is recommended that the Mayors' Council on Regional Transportation:

1. Release the approved motions from its January 26, February 16, March 9, and April 7 meetings, as listed below;
2. Receive this report.

Michael Buda  
Executive Director

**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, January 26, 2017, Thursday, February 16, 2017, Thursday, March 9, 2017 and Friday, April 7, 2017.

**JANUARY 26, 2017:**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled January 26, 2017, 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 January 26, 2017 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 October 12, 2016, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held November 23, 2016, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its October 12, 2016 and November 23, 2016 In-Camera meetings, as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Directs the Funding Strategy Committee to continue its work developing a funding strategy and investment scope for a Phase Two Plan of the 10-Year Vision, with monthly reporting back to the Mayors' Council for updates and direction;
2. Continues to pursue a federal-provincial-regional funding announcement on the entire Phase Two Plan before the writ drops on the 2017 provincial election;

3. In the event that a pre-writ funding announcement on the entire Phase Two Plan is not possible, seeks a provincial down payment to Phase Two, to be announced by early March 2017, to enable the Phase Two Plan to stay on schedule;
4. Directs the Funding Strategy Committee to develop a draft public engagement campaign designed to inform residents about the importance and role of the Provincial Government in supporting the 10-Year Vision, for presentation and regular reporting back to the Mayors' Council in February and March, 2017, for final approval and launch by mid-March 2017;
5. Requests TransLink to ensure that the Phase One roll-out communications and marketing strategy is designed to support Phase Two-related advocacy and public outreach by ensuring the marketing of the 10-Year Vision projects is distinct, high-profile, long-term, region-wide, and clearly communicates the benefits of Phase One investments to all types of residents, including transit users and drivers; and
6. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation defers consideration of the report of the Regional Mobility Pricing Steering Committee to the February 16, 2017 In-Camera meeting of the Mayors' Council.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives, for information, the report dated January 18, 2017 titled "Action Items Status Report".

**CARRIED**

**FEBRUARY 16, 2017:**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled February 16, 2017, 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 elected officials at the February 16, 2017 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 January 26, 2017, as circulated.

**CARRIED**

**]MARCH 9, 2017:**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled March 9, 2017, 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 elected officials at the March 9, 2017 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 February 16, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation authorizes the Mayors' Council Funding Strategy Committee to continue to develop, finalize and launch the public outreach and Communications Campaign, as proposed.

**CARRIED**

That the Mayors' Council on Regional Transportation endorses the direction of the Joint Regional Mobility Pricing Steering Committee regarding the draft terms of reference for the Mobility Pricing Independent Commission, with the removal of references to parking fees in Sections 1.4 and 3.3b, in order for the Committee to initiate recruitment of candidate members for the Mobility Pricing Independent Commission.

**CARRIED**

**APRIL 7, 2017:**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled April 7, 2017, with the deferral of Item 3 – TransLink Update to a future meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members and consultants at the April 7, 2017 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 March 9, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Directs staff to reinstate the historical process for publicly releasing in-camera meeting materials; and
2. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Appoints Peter Judd as its representative on the Screening Panel; and
2. Directs Mr. Judd to work as closely as possible with its Executive Director, and report back regularly to the Mayors' Council at meetings and by email, so that the preferences and direction of the Mayors' Council are collected and shared accurately, as appropriate, with the Screening Panel.

**CARRIED**

**Item 5.3.**

TO: TransLink Board of Directors  
TransLink Mayors' Council on Regional Transportation

FROM: Gigi Chen-Kuo, General Counsel & Corporate Secretary, TransLink

DATE: November 7, 2016

SUBJECT: Proposed Process for Conducting Joint TransLink Board and Mayors' Council Meetings

---

The TransLink Board of Directors and the Mayors' Council on Regional Transportation are two decision-making bodies established and governed by the *South Coast British Columbia Transportation Authority Act*.

From time to time, the bodies may wish to convene joint meetings for the purpose of discussing areas where both bodies have responsibilities under the Act. Since the Act does not provide a formal mechanism for joint decision-making, such joint meetings will be legally constituted as separate meetings of the respective bodies, governed by their respective rules of procedure.

On November 10, the TransLink Board and Mayors' Council will be convening their first joint public meeting. In order to guide the conduct of the November 10 and 23 meetings, the procedures set out in Appendix 1 were prepared, with input from the TransLink Board Chair and the Mayors' Council Chair. Any feedback received from TransLink directors or Mayors' Council members will be forwarded to the TransLink Board Chair and the Mayors' Council Chair for their consideration.

**TransLink Board of Directors and Mayors' Council on Regional Transportation  
Conduct of Joint Meetings**

The TransLink Board of Directors and the Mayors' Council on Regional Transportation are two decision-making bodies established and governed by the *South Coast British Columbia Transportation Authority Act*. From time to time, the bodies may wish to convene joint meetings for the purpose of discussing areas where both bodies have responsibilities under the Act. Since the Act does not provide a formal mechanism for joint decision-making, such joint meetings will be legally constituted as separate meetings of the respective bodies, governed by their respective rules of procedure.

- Meetings will be Co-Chaired by the Chair of the TransLink Board and the Chair of the Mayors' Council.
- The decision to convene a joint meeting will be made by the Co-Chairs. The Co-Chairs will convene meetings of their respective bodies.
- Meeting agendas will be determined jointly, by the Co-Chairs.
- Overall responsibility for chairing each day of joint meetings will alternate between the two Co-Chairs.
- If, during a joint meeting, a member of one body wishes to propose a motion, the chair of that body will temporarily assume the chair role for that portion of the meeting until consideration of the motion has concluded.
- Joint meeting minutes will be prepared. The minutes will capture joint discussions, as well as any motions passed by either the TransLink Board or the Mayors' Council.
- Meeting minutes will be subsequently approved by each body.

# #Cure Congestion Campaign Update

Our “ask” of all  
parties

We need the next provincial government to take the following actions by Fall 2017, so we can complete the 10-Year Vision:

1. Follow through on the current government’s commitment to match the federal government, dollar for dollar, in its investment of \$2.2 billion towards rapid transit improvements and the construction of Broadway Subway and Surrey LRT.
2. Support essential upgrades to the existing SkyTrain network by investing a \$360 million share towards additional rail cars and station upgrades, to address overcrowding and ready the system for expected future demand.
3. Follow through on the existing provincial commitment to provide at least 1/3 of the capital costs towards replacing the aging Pattullo Bridge, and, on an urgent basis, assist in securing an additional federal share in the project.
4. Develop a funding strategy with TransLink to deliver provincial financial support towards improving HandyDART service, in recognition of its critical role in providing access to the provincial healthcare system for residents who can’t use conventional transit services.
5. Commit to authorizing a development cost charge for transit in the fall legislative session so it can be enacted by TransLink by 2020, as one of the regional revenue sources for Phase One of the 10-Year Vision, to keep the plan on track and fairly funded.
6. Support the expansion of bus service region-wide, improvements to road conditions for drivers, and enhanced safety for cyclists and pedestrians — by working with the Mayors’ Council to ensure that remaining operating and capital costs of the Vision are fully funded in a manner that is fair and equitable to Metro Vancouver taxpayers.



# #CureCongestion Campaign Update




## Key campaign activities

- April 5:** Campaign launch in Surrey
- April 9:** NDP and Liberal tolling proposals; MC response
- April 10:** Symptoms of Congestion video release
- April 10:** Liberal election platform; MC response
- April 13:** NDP election platform; MC response
- April 19:** MC Op-ed, “Cure Congestion principles”
- April 19-26:** Candidate briefings on Vision, #CureCongestion, TL
- April 20:** Green Party transit platform; MC response
- April 21:** NDP platform on Metro Vancouver transit
- April 26:** #CureCongestion Voters’ Guide
- May 2:** #CureCongestion Day of Action

# Voters' Guide

Responses to Party Questionnaire and summary of platforms

## COMPLETING THE 10-YEAR VISION COMPARISON OF MAJOR PARTY COMMITMENTS

			
<b>Match \$2.2-billion federal funding for new Rapid Transit Projects</b>	✓	✓	✓
<b>Upgrades to SkyTrain to meet growing demand (\$360 million)</b>	<p>?</p> <p>Not specified. Will “promote investment in clean transportation initiatives and technology” and “will support the Mayors Council 10-year plan to upgrade Metro Vancouver’s transportation system.”</p>	<p>?</p> <p>Not specified, however states commitment to “continuing to work with all of our partners to finalize important details about new rapid transit and other projects.”</p>	<p>✓</p> <p>Commits to fund “the full 40 per cent provincial capital share of the Mayors’ plan, all three phases.”</p>
<b>Replacing the aging Pattullo Bridge (one-third of capital costs and assist with securing federal contribution)</b>	<p>?</p> <p>Not specified. “We support the Mayors’ Council’s plan and will match Federal funding for the plan.”</p>	<p>✓</p> <p>Committed to funding one-third, “subject to a strong business case.” Will continue to work with mayors and the federal government to explore funding options.</p>	<p>✓</p> <p>Will fund 40 per cent provincial capital share</p>
<b>Funding to expand HandyDART service</b>	<p>✓</p> <p>Supports “expansion of transit service that improves accessible public transportation, including improving HandyDART.” Phase Two commitment not specified.</p>	<p>✓</p> <p>Will “continue to work with the Mayors’ Council and TransLink to bring further improvements to HandyDart services.” Phase Two commitment not specified.</p>	<p>✓</p> <p>Commits to the province playing a “bigger role” and “working with TransLink to find long and lasting solutions to improve HandyDART.” Phase Two commitment not specified.</p>
<b>Support completion of the 10-Year Vision (new DCC, work with Mayors’ Council to identify regional funding sources)</b>	<p>✓</p> <p>Will “empower mayors to implement a regional green transportation plan... and give local governments greater certainty and predictability in Provincial support for their transit plans.”</p>	<p>?</p> <p>Legislative requirement that any new revenue source will require holding a referendum.</p>	<p>✓</p> <p>Committed to “working with Mayors to find a fair and equitable long-term solution to fund transit.” Supportive of studying mobility pricing. “We welcome the Mayors to bring any funding options to the table going forward.”</p>

**To be updated**






















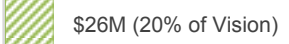

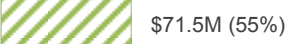


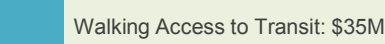
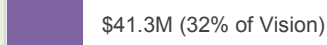
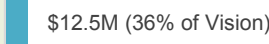
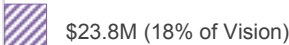
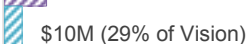
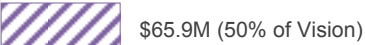


**To be updated**

# Assessment of Party Platforms

## Key election commitments to the 10-Yr Vision

- Minimum **funding commitment** (made by all parties): \$2.2B for rapid transit + ~\$200-\$400M+ for Pattullo
- Total **NDP platform commitment**: ~\$2.89 billion over 10 years for transit + 40% funding for Pattullo Bridge (“\$300M/year for 10 years”)
- Other parties do not specify funding commitments beyond \$2.2B matching funds for rapid transit
- All parties have committed to addressing **HandyDart funding** issue
- **Tolling changes** by NDP and Liberals; mobility pricing commitment by Greens
- NDP and Green commitment to work with MC on **regional revenues**
- Liberal re-commitment to **referendum**;
- NDP commitment to **governance change**

# Phase Two Planning Update: 10-Year Vision Dashboard

	Entire 10-Year Vision	Phase One Approved / Underway	Phase Two Working Assumptions	Phase Three Remaining Investments
Bus Service 	 25% increase 11 new B-Lines	 10% increase 5 new B-Lines	 6% increase 2 new B-Lines	 9% increase 4 new B-Lines
SeaBus Service 	<ul style="list-style-type: none"> <li>• 1 new SeaBus</li> <li>• 10 min peak frequency</li> </ul>	<ul style="list-style-type: none"> <li>• 1 new SeaBus</li> <li>• 10 min peak frequency</li> </ul>		
HandyDART Service 	 30% increase	 15% increase	 7% increase	 8% increase
Expo & Millennium Lines 	<ul style="list-style-type: none"> <li>• 114 Expo/Millennium Line cars</li> <li>• Modernization of power and control systems, expanded storage facilities</li> <li>• Upgrades to Expo/Millennium Line stations</li> </ul>	<ul style="list-style-type: none"> <li>• 28 Expo/Millennium Lines cars</li> <li>• Upgrades to Expo/Millennium stations</li> <li>• Upgrades to power and control systems</li> </ul>	<ul style="list-style-type: none"> <li>• 86 Expo/Millennium Line cars (including Broadway Extension)</li> <li>• Modernization of power and control systems, expanded storage facilities</li> <li>• Upgrades to Expo/Millennium stations</li> </ul>	<ul style="list-style-type: none"> <li>• Upgrades to Expo/Millennium &amp; Canada Line stations</li> </ul>
Canada Line 	<ul style="list-style-type: none"> <li>• 22 Canada Line cars</li> <li>• Upgrades to stations and systems</li> </ul>	<ul style="list-style-type: none"> <li>• 22 Canada Line cars</li> <li>• Upgrades to stations and systems</li> </ul>	<ul style="list-style-type: none"> <li>• Upgrades to stations and systems</li> </ul>	<ul style="list-style-type: none"> <li>• Upgrades to stations and systems</li> </ul>
West Coast Express 	<ul style="list-style-type: none"> <li>• 10 WCE cars + locomotive</li> </ul>	<ul style="list-style-type: none"> <li>• 5 WCE cars + 1 new locomotive</li> </ul>		<ul style="list-style-type: none"> <li>• 5 WCE cars</li> </ul>
Major Projects 	<ul style="list-style-type: none"> <li>• Millennium Line Broadway Extension</li> <li>• South of Fraser Rapid Transit</li> <li>• Pattullo Bridge Replacement</li> </ul>	<ul style="list-style-type: none"> <li>• Pre-construction on Broadway Extension</li> <li>• Pre-construction on Surrey-Newton-Guildford LRT</li> <li>• Design for Pattullo Bridge Replacement</li> </ul>	<ul style="list-style-type: none"> <li>• Construction of Broadway Extension</li> <li>• Construction of Surrey-Newton-Guildford LRT</li> <li>• Construction of Pattullo Bridge Replacement</li> <li>• Pre-construction on Surrey-Langley Line</li> </ul>	<ul style="list-style-type: none"> <li>• Construction of Surrey-Langley Line</li> </ul>
Major Roads Network (MRN) 	<ul style="list-style-type: none"> <li>• MRN expansion: 1% annual increase + one-time 10% increase</li> </ul>  MRN upgrades: \$200M  MRN seismic: \$130M	<ul style="list-style-type: none"> <li>• MRN expansion: 1% annual increase + one-time 10% increase</li> </ul>  \$50M (25% of Vision)  \$32.5M (25% of Vision)	 \$40M (20% of Vision)  \$26M (20% of Vision)	 \$110M (55%)  \$71.5M (55%)
Walking & Cycling 	 Regional Cycling \$131M  Walking Access to Transit: \$35M	 \$41.3M (32% of Vision)  \$12.5M (36% of Vision)	 \$23.8M (18% of Vision)  \$10M (29% of Vision)	 \$65.9M (50% of Vision)  \$12.5M (36% of Vision)
Transit Exchanges 	13 new or expanded transit exchanges	3 updated transit exchanges, in addition to 2 exchanges as part of Surrey pre-construction work	2 upgraded transit exchanges	6 upgraded transit exchanges

Phase One investments dependent on enabling legislation for new regional development fee

Working assumptions as of Feb 2017

Subject to refinement after Phase Two development

DRAFT FOR DISCUSSION

# Phase Two Planning Update

## *Project Partnership Agreements*

- Mayors' Transportation and Transit Plan **introduces requirement** for Agreements on the major capital projects and investments

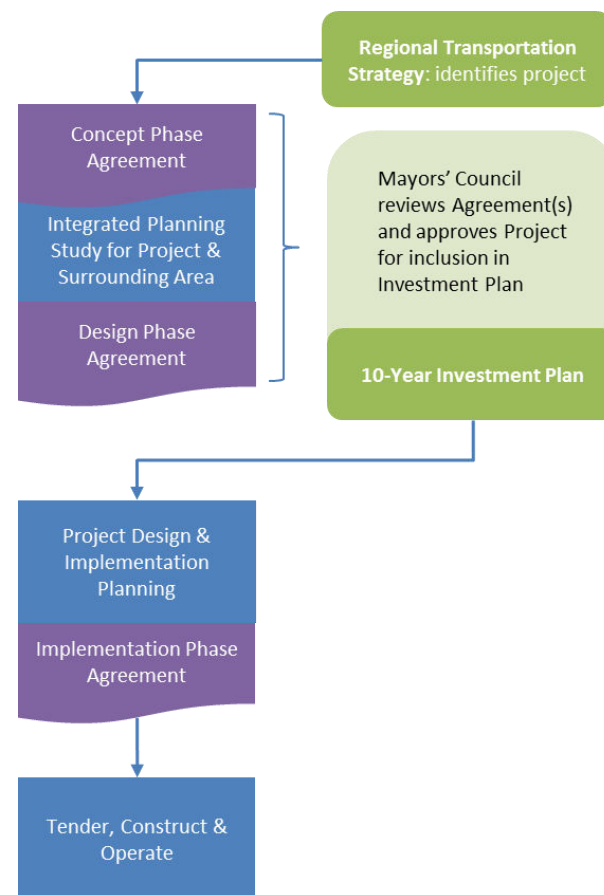
“...we recognize that **the business case for these investments depends upon host communities putting into place the conditions for success** and we are committed to ensuring formal partnerships are in place.

As a demonstration of this commitment, and to provide surety that the full benefits will be realized, **the Mayors' Council, TransLink and host municipalities will develop Partnership Agreements.**”

# Phase Two Planning Update

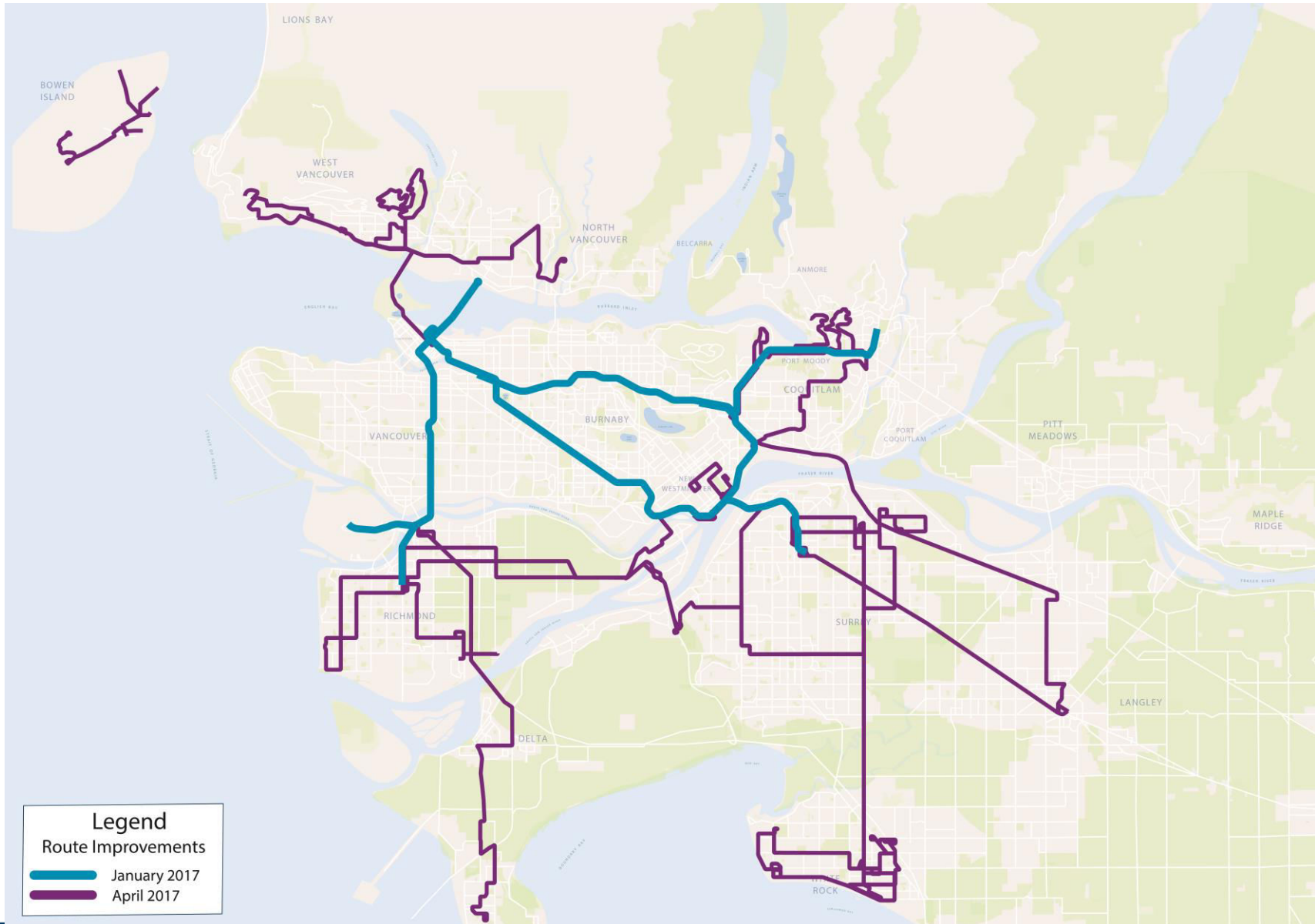
## *Project Partnership Agreements*

- Phase One Plan commitment to document project design, infrastructure, and municipal integration needs for Millennium Line Broadway Extension, South of Fraser Rapid Transit, and Pattullo Bridge replacement
- Collaborative planning already underway on projects; objective to formally document mutual commitments
- Project Partnership Agreements to be brought forward before or with funding approval in an investment plan

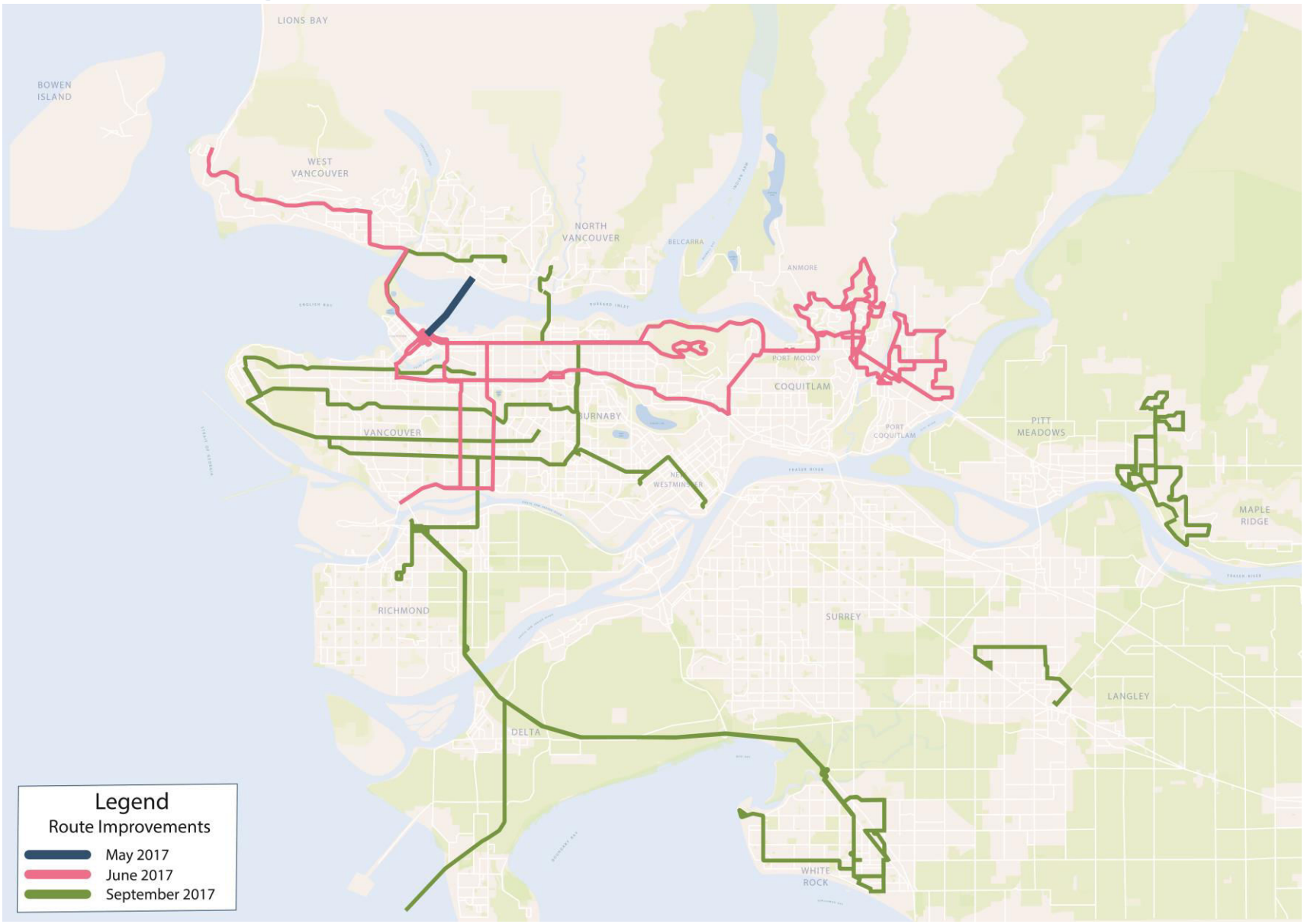




# Phase One Service Improvements delivered in early 2017



# Upcoming 2017 Planned Service Improvements

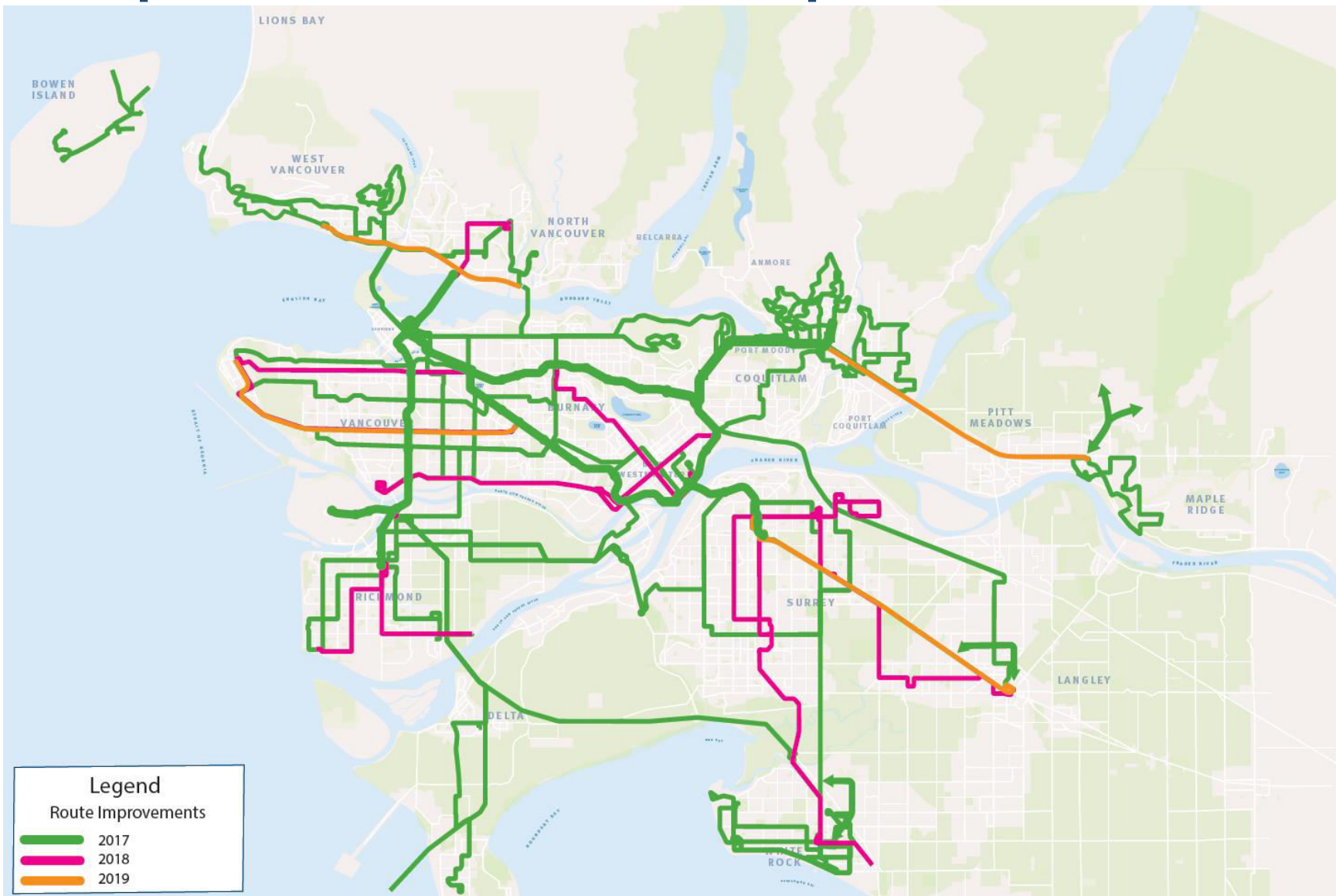


**Legend**  
Route Improvements

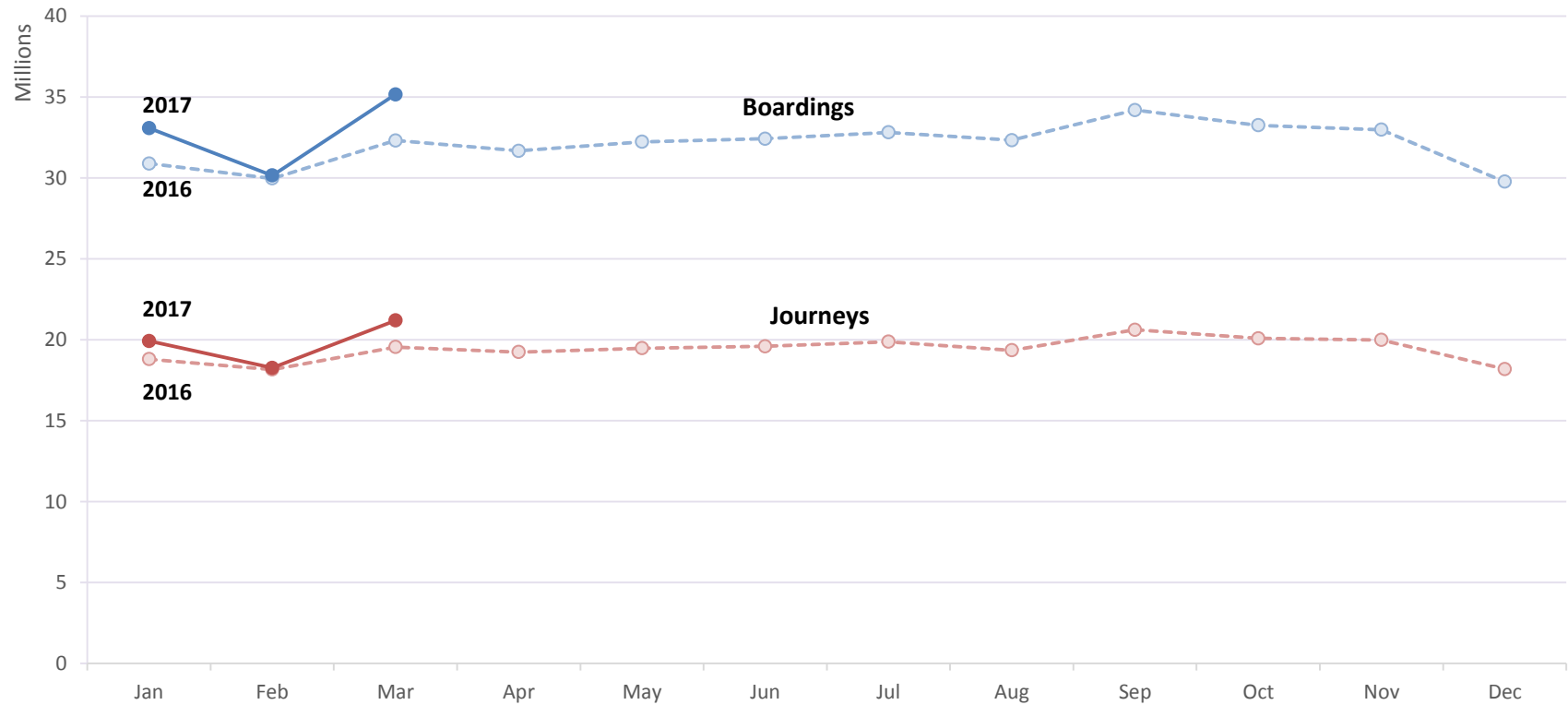
- May 2017
- June 2017
- September 2017



# Complete 2017-19 Service Improvements



# Ridership Growth



Boardings by Mode	Q1 2016	Q1 2017	Growth
Bus	59.24	60.42	2.0%
Expo/Mill. Line	21.91	25.31	15.4%
Canada Line	10.17	10.82	6.3%
SeaBus	1.24	1.29	4.0%
WCE	0.61	0.59	-2.7%
<b>Total Boardings</b>	<b>93.16</b>	<b>98.43</b>	<b>5.6%</b>
<b>Total Journeys</b>	<b>56.53</b>	<b>59.38</b>	<b>5.1%</b>