

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

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Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on May 25, 2017:

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation and TransLink Board of Directors adopts the agenda for the Joint In-Camera meeting of the Mayors' Council on Regional Transportation and the TransLink Board of Directors, version dated May 23, 2017, scheduled May 25, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation and TransLink Board of Directors authorizes the attendance of TransLink staff members at the May 25, 2017 Joint In-Camera meeting of the Mayors' Council on Regional Transportation and the TransLink Board of Directors.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Approves the terms of reference for the Mobility Pricing Independent Commission, attached as Appendix 1 to the May 19, 2017 report titled "Report of the Joint Regional Mobility Pricing Steering Committee: Final Approval of Recommendations for Mobility Pricing Independent Commission";
2. Approves the recommendations for Chair, Vice-Chair and Members of the Mobility Pricing Independent Commission, attached as Appendix 2 to the May 19, 2017 report titled "Report of the Joint Regional Mobility Pricing Steering Committee: Final Approval of Recommendations for Mobility Pricing Independent Commission";
3. Approves the revised terms of reference for the Joint Regional Mobility Pricing Steering Committee to extend its mandate and term, attached as Appendix 3 to the May 19, 2017 report titled "Report of the Joint Regional Mobility Pricing Steering Committee: Final Approval of Recommendations for Mobility Pricing Independent Commission"; and
4. The Mayors' Council Chair designates the meetings of the Interview Panel as Workshops.

**CARRIED**

**It was MOVED and SECONDED**

That the Joint Public meeting of the Mayors' Council on Regional Transportation and TransLink Board of Directors held May 25, 2017, be now terminated.

**CARRIED**

(Time: 2:50 p.m.)