Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on January 25, 2018.

**It was MOVED and SECONDED**

That the Mayors’ Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled January 25, 2018, as circulated, and authorizes the attendance of TransLink Board and staff members at the January 25, 2018 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 December 7, 2017, as circulated.  

CARRIED

**It was MOVED and SECONDED**

That the Mayors’ Council on Regional Transportation releases the approved motions from its December 7, 2017 In-Camera meetings as listed in the report.  

CARRIED

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report.  

CARRIED

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:
1. Strikes the following four committees and one task force: Finance; Planning and Customer Experience; Mobility Pricing; and ECP and Screening Panel Committees; and a Governance Task Force;
2. Appoints Mayors’ Council members to these new committees and Task Force as proposed in Appendix B;
3. Invites the TransLink Board to participate in joint committees, with joint co-Chairs;
4. Asks each committee to finalize a Terms of Reference and 2018 Work Plan for consideration by the Mayors’ Council at a future meeting, prior to regular business of the committee beginning (except in the case of urgent business);
5. Asks members to ensure committee continuity by either appointing themselves, or a delegate, as a permanent committee member, and avoid switching back and forth; and
6. Receives the report.  

CARRIED
It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation refers Item 3.3 – Project Partnership Agreements – Action Items from December 7, 2017 Meeting to the Finance Committee.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:
1. Allocates $638,540 towards projected 2018 expenditures, out of an estimated total 2018 budget envelope of $1.611 million, leaving $972,542 unallocated until or unless otherwise directed;
2. Directs the Chair and Vice-Chair to oversee the 2018 Mayors’ Council budget, and report back on plans and results as needed to the Mayors’ Council;
3. Ensures that all costs and expenses approved by the Mayors’ Council Executive Director, Chair or Vice-Chair are necessary for the Mayors’ Council on Regional Transportation to perform its duties under the South Coast British Columbia Transportation Authority Act; and
4. Receives this report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation defers consideration of Major Projects Update, Project Partnership Agreements, Pattullo Bridge Replacement Project and Massey Bridge Technical Review to a future meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation In-Camera meeting held January 25, 2018 be now adjourned.

CARRIED

(Time: 12:01 p.m.)