

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **June 28, 2018**.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting, scheduled June 28, 2018, version dated June 26, 2018, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held April 20, 2018, and the minutes of its Joint In-Camera meeting with the TransLink Board of Directors held May 24, 2018, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Release the approved motions from its April 20, 2018 In-Camera meeting as listed in the report; and
2. Receive the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Ask the Board to amend the Phase Two Plan, as originally distributed on June 25, 2018, to include the provincial proposal to increase the Regional Fuel Tax by 1.5 cents; and
2. Receive this report.

CARRIED