

**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 **March 9, 2018**.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled March 9, 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 February 15, 2018, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation endorses the use of \$5.50 per average household increase to the TransLink property tax in 2019, that will generate approximately \$10 million per year, to fund the region's remaining Phase Two Plan funding gap of \$40 million annually.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation endorses the use of \$7.5 million increase to the annual revenue target for the development cost charge (DCC) for transit, to fund the region's remaining Phase Two Plan funding gap of \$40 million annually.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Endorses the use of the following revenue sources to fund the region's remaining Phase Two Plan funding gap of \$40 million annually:
  - a) 2% increase to transit fares, spread over two years starting in 2020, that will generate \$10 million per year;
  - b) 3% increase to the TransLink parking sales tax, that generates \$10 million per year; and
  - c) Expanded commercial rights access agreement with the City of Vancouver on the Expo and Millennium Lines, that will generate approximately \$2.5 million per year;
2. Directs staff to bring back more analysis and recommendations on changes to the DCC for transit, transit fares, parking sales tax and the expanded commercial rights access agreement with the City of Vancouver to generate these revenues; and
3. Directs staff to develop a Phase Two Investment Plan, with the scope as outlined in Annex A, including "Moderate Bus Scope" and the regional revenue tools proposed in Item #1 above, for consideration in April 2018.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation In-Camera meeting held March 9, 2018 be now terminated.

**CARRIED**

(Time: 2:00 p.m.)