Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on July 29, 2021.

**It was MOVED and SECONDED**

That the Mayors’ Council on Regional Transportation:
1. Approve the recommended “Fast & Reliable Network” for inclusion in Transport 2050 Phase 3 public engagement, subject to reporting back on final refinements at the July 29, 2021 Mayors’ Council meeting; and
2. Receive this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors’ Council on Regional Transportation:
1. Adopt the Metro Vancouver Climate 2050 sub-target of a 65% reduction in greenhouse gas (GHG) emissions from light duty vehicles in Metro Vancouver by 2030 for inclusion in Transport 2050;
2. Work in partnership with the Province of BC and Metro Vancouver to develop a work plan and budget by the end of 2021 in order to develop and approve a joint action plan by early 2023 that commits to measures needed to jointly achieve the 2030 transportation GHG reduction targets, as outlined in Option 3 below;
3. Ask the Chair to write to Minister Heyman and Minister Fleming to invite the Province of BC to make a commitment to partner with TransLink and Metro Vancouver to achieve this climate target; and
4. Receive this report.

**CARRIED**

Resolutions from the In-Camera Meeting of the Mayors’ Council on Regional Transportation held on July 29, 2021.

**It was MOVED and SECONDED**

That the Mayors Council on Regional Transportation (Mayors’ Council):
1. Provides preliminary endorsement of the attached Transport 2050 Draft Version 5 for the purposes of preparing for phase 3 public consultation planned for October 2021; and
2. Request staff to bring forward to the September 30, 2021 meeting of the Mayors’ Council, for awareness and review if appropriate, any further edits to this draft as well as input from targeted organizations representing disadvantaged groups, and the Urban Freight Council.

**CARRIED**
It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation (Mayors’ Council):
1. Approve the use of Joint Workshops of the Mayors’ Council and the TransLink Board of Directors (TransLink Board) as the primary engagement, input and direction-setting mechanism for the development of the renewed 10-Yer Vision;
2. Create a New Vision Coordination Working Group, comprising the Chairs and Vice-Chairs of the TransLink Board, Mayors’ Council, Mayors’ Council Regional Transportation Planning, New Mobility and Finance and Governance Committees, and the TransLink Board Planning and Stakeholder Committee, to provide oversight of the Joint Workshop agenda development process with staff; and
2. Receive this report.

CARRIED

It was MOVED and SECONDED

That the Mayors’ Council on Regional Transportation:
1. Asks the Chair to write to federal and provincial governments requesting that funding for planning studies and business cases be provided for future plans and initiatives; and
2. Receive this report.

CARRIED