

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on March 2, 2023:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Approve a 2023 work plan for the next Investment Plan, as proposed in this report that provides the option to proceed with an Investment Plan as early as June 2024; and
2. Receive this report

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Endorse the Driving Down Emissions project workplan;
2. Endorse the proposed project objectives; and
3. Receive this report

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Supports the City of Delta's request to submit a letter to the Ministry of Transportation and Infrastructure in support of a River Road connection within the scope of the Fraser River Crossing project, in line with TransLink's Regional Cycling Strategy objectives and in support of Metro Vancouver's proposed letter of support for the project to the Mayors' Council; and
2. Receive this report

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Ask staff to complete the planning and budgeting for a *PolicyMaker Study Tours* workstream in the Bus Rapid Transit (BRT) Action Plan and report back as soon as possible on next steps to enable scheduling and travel planning by members; and
2. Receive this report

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council):

1. Ask members to share with the Mayors' Council Chair or Executive Director the names of qualified potential candidates for appointment to the Screening Panel, for consideration at the next meeting;
2. Approve the Proposed Evaluation Criteria for Screening Panel appointments as proposed below: and
3. Receive this report

CARRIED