

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on April 17, 2025:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Allocate the "base package," as stipulated in the Contribution Agreement, to increasing transit service in the 2025 Investment Plan, utilizing the \$12 million property tax increase in 2025;
2. Add the following options to the 2025 Investment Plan:
 - a. Advance BRT design and increase transit service, requiring a \$12 million annual property tax increase starting in 2025, and once BRT design work is completed, the \$6 million per year worth of Tier 1 BRT design-related funding is shifted into MNR payments; and
 - b. Increase MRN-OMR payments, extend streets, walking, cycling and bus speed and reliability cost-shared funding programs and increase transit service, requiring a \$20 million property tax increase starting in 2025;
3. Request that TransLink prepare a final Investment Plan for consideration on April 30, 2025 with the revenue and scope options approved at this meeting; and
4. Receive this report.

CARRIED UNANIMOUSLY

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Appoint John Leeburn as its representative on the Screening Panel;
2. Direct its Screening Panel appointee to work as closely as possible with its Executive Director, and report back regularly to the Mayors' Council at meetings and by email, so that the interests of the Mayors' Council are collected and shared accurately, as appropriate, with the Screening Panel; and
3. Receive this report.

CARRIED