



**Metro Vancouver Mobility Pricing Independent Commission
Minutes – Meeting 8
May 7, 2018**

Minutes of the Metro Vancouver Mobility Pricing Independent Commission (MPIC) Meeting held Monday, May 7, 2018 at 9:07 a.m. in the Doctors of BC Health Boardroom, 1665 West Broadway, Vancouver, British Columbia.

PRESENT:

Allan Seckel, Chair
Joy MacPhail, Vice-Chair
Jennifer Clarke
Harj Dhaliwal
Paul Landry
Graham McCargar
Lori MacDonald

Gavin McGarrigle
Michael McKnight
Elizabeth Model
Bruce Rozenhart
Philip (Pip) Steele
Grace Wong

REGRETS:

Iain Black

ALSO PRESENT:

Daniel Firth, Mobility Pricing Independent
Commission Staff Secretariat
Vincent Gonsalves, Mobility Pricing
Independent Commission Staff
Secretariat

Fearghal King, Mobility Pricing Independent
Commission Staff Secretariat
Lindsay Neufeld, Mobility Pricing
Independent Commission Staff
Secretariat

PREPARATION OF MINUTES:

Vincent Gonsalves

1. Chair's Welcome

Allan Seckel, Chair, called the meeting to order and welcomed all members of the commission.

2. Chair Update

Allan provided an update on the project and requested endorsement of the final report

from all members of the Commission. All members approved and endorsed the final report. Iain Black was not in attendance but had previously shared his endorsement of the report directly with Allan Seckel.

3. Next Steps

Daniel Firth presented the first timeline slide shared with the Commission at the start of the project. Key deliverables in the timeline which the Commission initially set out to achieve have now been completed. Allan agreed and stated that the Commission had in fact done more than was planned at the start of the project.

A timeline of the next few weeks was shared with the following key dates:

- May 7 – Commission endorse report
- Week of May 7 – Report sent to TransLink
- May 11 – Report reviewed by steering committee
- May 24 – Report shared at Mayor’s Council public meeting

Allan thanked all members of the Commission and staff secretariat for their participation in the project.

4. Conclusion

The May 7, 2018 Meeting of the Mobility Pricing Independent Commission concluded at approximately 9:40 a.m.

Certified Correct:

Allan Seckel, Chair

Vincent Gonsalves