

# TransLink Board of Directors

## Open Board Meeting Agenda Items

December 14, 2017 Board Meeting

400 - 287 Nelson's Court  
New Westminster, BC V3L 0E7

Join us on Thursday December 14, 2017 at 1 p.m. for the Open Board Meeting. Delegations are invited to present after brief opening remarks. The period of public input may be extended at the discretion of the Board. To apply to make a presentation to the Board please complete the [Public Input Application Form](#) before 8 a.m. on Tuesday, December 12, 2017.

The following agenda items will be considered by the Board following the receipt of public input:

- CEO's Report
- Executive Reports from BCRTC, CMBC, Transit Police
- Reports from Board Committee Chairs
- Custom Transit Service Delivery Review Update
- Universal Fare Gate Access Program Update
- Custom Transit Services Procurement
- Proposed Structure and Rates for a Development Cost Charge for Transit Infrastructure
- Phase Two Investment Plan Municipal Engagement and Public Consultation Strategy
- Major Capital Projects Update
- 2018 Business Plan, Operating and Capital Budget