

TransLink Annual General Meeting and Board of Directors **Open Board Meeting** Agenda Items

June 23, 2017 Board Meeting

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

Join us on Friday, June 23 at 9 a.m. for our 2016 Annual General Meeting (AGM). TransLink Board of Directors' Chair, Lorraine Cunningham; TransLink CEO, Kevin Desmond; and CFO, Cathy McLay, will share the operational and financial highlights from 2016 before inviting questions from the public.

After a brief break, our regular Open Board Meeting will follow at 10 a.m. 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 during the Open Board Meeting please complete the [Public Input Application Form](#) before 8 a.m. on Wednesday, June 21, 2017.

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

- Previous Minutes
- CEO's Report
- Executive Reports from BCRTC, CMBC, Transit Police
- Reports from Board Committee Chairs
- Regional Goods Movement Strategy and Greater Vancouver Urban Freight Council
- Transit Fare Review
- Pattullo Bridge Replacement Project Update
- Millennium Line Broadway Extension Project Update
- South of Fraser Rapid Transit Project Update