

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

June 21, 2018

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

Join us on Thursday June 21 at 9 a.m. for our 2017 Annual General Meeting (AGM). TransLink Board of Directors' Chair, Lorraine Cunningham; TransLink CEO, Kevin Desmond; and CFO Rob Malli, will share operational and financial highlights from 2017 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 please complete the [Public Input Application Form](#) before 8 a.m. on Wednesday, June 20, 2018.

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, and Transit Police
- Reports from Board Committee Chairs
- Capital projects update
- Transit Service Guidelines report
- Transit Service Performance Review (TSPR) results
- Area Transport Plan (ATP) program update
- Custom Transit Service Delivery Review update
- Respectful Workplace Policy report