## TransLink Board of Directors Open Board Meeting Agenda Items

March 22, 2019 Board Meeting

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

Join us on Friday, March 22 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 <u>Public Input Application Form</u> before 8 a.m. on Wednesday, March 20, 2019.

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
- 2018 Year End Financial and Performance Report
- B-Line and Bus Priority Programs
- South of Fraser Rapid Transit Planning and Engagement
- Regional Transportation Strategy Engagement Plan
- HandyDART Advisory Committee
- Rail to UBC
- TransLink Drug and Alcohol Policy

