

**JOINT MEETING OF THE TRANS LINK BOARD OF DIRECTORS
AND MAYORS' COUNCIL ON REGIONAL TRANSPORTATION
PUBLIC MEETING MINUTES**

Minutes of the Joint Public Meeting of the TransLink Board of Directors (Board) and the Mayors' Council on Regional Transportation (Mayors' Council) held virtually on Thursday, June 30, 2022.

PRESENT:

Mayors' Council on Regional Transportation

Mayor Jonathan Coté, New Westminster, Chair
Mayor Jack Froese, Langley Township,
Vice-Chair
Chief Ken Baird, Tsawwassen First Nation
Mayor Malcolm Brodie, Richmond
Mayor Linda Buchanan, North Vancouver City
Councillor Craig Cameron, West Vancouver
Mayor Bill Dingwall, Pitt Meadows
Mayor George Harvie, Delta
Mayor Mike Hurley, Burnaby
Mayor Mike Little, North Vancouver District
Mayor Doug McCallum, Surrey

Director Jen McCutcheon, Electoral Area A
Mayor John McEwen, Anmore
Mayor Ron McLaughlin, Lions Bay
Mayor Mike Morden, Maple Ridge
Councillor Alison Morse, Bowen Island
Mayor Jamie Ross, Belcarra
Mayor Kennedy Stewart, Vancouver
Mayor Richard Stewart, Coquitlam
Mayor Rob Vagramov, Port Moody
Mayor Val van den Broek, Langley City
Mayor Darryl Walker, White Rock
Mayor Brad West, Port Coquitlam

TransLink Board of Directors

Lorraine Cunningham, Board Chair
Andy Ross, Board Vice-Chair
Jennifer Chan
Sarah Clark
Jonathan Coté
Harj Dhaliwal

Jack Froese
Karen Horcher
Andrea Reimer
Harpinder Sandhu
Marcella Szel

ALSO PRESENT:

Kevin Quinn, Chief Executive Officer, TransLink
Jennifer Breeze, General Counsel and Corporate Secretary
Sarah Ross, Vice-President, Transportation Planning and Policy, TransLink
Michael Buda, Executive Director, Mayors' Council on Regional Transportation Secretariat
Andrew McCurran, Director, Strategic Planning and Policy, TransLink

PREPARATION OF MINUTES:

Haely Lindau, Recording Secretary

1. PRELIMINARY MATTERS

1.1. Call to Order

Co-Chair Jonathan Coté called the meeting to order at 9:59 a.m. Due notice having been given

and a quorum being present, the meeting was properly constituted.

Co-Chair Coté commented that we acknowledge, respect, and celebrate the Indigenous Nations on whose territories we are fortunate to live, work, operate and serve. We recognize that in planning and managing the region's transportation system, we have a role to play in supporting reconciliation with Indigenous peoples.

1.2. Adoption of Agenda

Draft agenda for the June 30, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors' Council on Regional Transportation, version dated June 24, 2022, was provided with the agenda material.

It was MOVED and SECONDED

That the agenda for the June 30, 2022 Joint Public meeting of the Mayors' Council on Regional Transportation and the TransLink Board of Directors be adopted, as presented.

CARRIED

1.3. Approval of Minutes (May 26, 2022)

Draft minutes of the May 26, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors' Council on Regional Transportation was provided with the agenda material.

It was MOVED and SECONDED

That the minutes of the May 26, 2022 Joint Public Meeting of the TransLink Board of Directors and Mayors' Council on Regional Transportation be adopted, as presented.

CARRIED

2. REPORT OF TRANSLINK MANAGEMENT

2.1. Transport 2050: Ten-Year Priorities

Document titled "Item 2.1 – Transport 2050: 10-Year Priorities", dated June 24, 2022, was provided with the agenda material.

Sarah Ross, Vice-President, Transportation Planning and Policy, TransLink, led the review of a presentation titled "Transport 2050 Ten-Year Priorities" and highlighted:

- The priorities were informed by the largest public engagement process ever implemented by TransLink
- The Transport 2050: 10-Year Priorities (10-Year Priorities) outline the items that the region will commence work on immediately
- Bus Rapid Transit (BRT) differs from RapidBus in that it has dedicated lanes and uses the existing road structure
- The 10-Year Priorities will be implemented with urgency to address climate action
- Public and stakeholder input has been incorporated into the draft 10-Year Priorities
- Funding for the 10-Year Priorities will require conversations and planning

Discussion ensued on:

- Consideration of a reliable and fast transit network for South Surrey and White Rock
- The procurement strategy for BRT buses.

Change in Chair

Lorraine Cunningham assumed the chair.

3. TRANSLINK BOARD MOTIONS

3.1. Transport 2050 Ten-Year Priorities

It was MOVED and SECONDED

That the TransLink Board of Directors:

1. Endorse Transport 2050: 10-Year Priorities, attached in Annex A, as TransLink's implementation priorities to begin delivering the 30-year regional transportation strategy, Transport 2050; and
2. Receive this report.

CARRIED UNANIMOUSLY

Change in Chair

Mayor Cote reassumed the chair.

4. MAYORS' COUNCIL MOTIONS

4.1. Transport 2050 Ten-Year Priorities

Discussion ensued on:

- All communities will see improvements from the 10-Year Priorities
- The importance of the 10-Year Priorities as a guiding document.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Endorse Transport 2050: 10-Year Priorities, attached in Annex A, as TransLink's implementation priorities to begin delivering the 30-year regional transportation strategy, Transport 2050; and
2. Receive this report.

CARRIED UNANIMOUSLY

5. ADJOURN

It was MOVED and SECONDED

That the June 30, 2022 Joint Public meeting of the Mayors' Council on Regional Transportation and TransLink Board of Directors be adjourned.

CARRIED

(Time: 10:44 a.m.)

Certified Correct:

Original signed by Mayor Jonathan Coté

Original signed by Lorraine Cunningham

Mayor Jonathan X. Coté, Chair
Mayors' Council on Regional Transportation

Lorraine Cunningham, Board Chair
TransLink Board of Directors

Original signed by Haely Lindau

Haely Lindau, Recording Secretary
Mosaic Writing Group