

**MAYORS' COUNCIL ON REGIONAL TRANSPORTATION  
IN-CAMERA MEETING RESOLUTIONS**

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Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on Wednesday, January 27, 2016.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled January 27, 2016, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation authorizes the attendance of the following individuals at the January 27, 2016 In-Camera meeting:

- Lon LaClaire, City of Vancouver
- Councillor Geoff Meggs, City of Vancouver
- John Merkley, Cascadia Partners
- Cathy McLay, Acting CEO, TransLink
- Don Rose, TransLink Board Chair
- Councillor Barb Steele, City of Surrey.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held November 25, 2015.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its November 25, 2015 In-Camera meeting, as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation authorizes the attendance of Geoff Cross, TransLink, at the January 27, 2016 In-Camera meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Strikes a small, regionally representative Sub-Committee on a Fair Share Funding Strategy to oversee TransLink's work to finalize cost estimates and assess TransLink finances, and, with the support of a TransLink-Local Government municipal staff team, analyzes options to close the regional funding gap;
2. Directs the Sub-Committee on a Fair Share Funding Strategy to report back regularly, and as needed, to the Mayors' Council before bringing back final recommendations on a funding strategy by early-March, 2016;
3. Invites the TransLink Board to appoint representatives to participate in the Sub-Committee on a Fair Share Funding Strategy; and
4. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report from Michael Buda, Executive Director, dated January 13, 2016 titled "Action Items Status Report".

**CARRIED**