

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **Thursday, July 28, 2016.**

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting scheduled July 28, 2016, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members and municipal staff at the July 28, 2016 In-Camera meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held May 26, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held June 10, 2016.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Directs the Funding Strategy Committee to continue to develop a recommended 2017 Investment Plan;
2. Supports the TransLink Board's plans to proceed immediately with the Phase 1 –funded procurement of Bombardier-built SkyTrain vehicles that will minimize the cost and reduce the delivery time of the 28 new rail vehicles;
3. Tasks the Funding Strategy Committee to develop a communications strategy as soon as possible and report back to the Mayors' Council; and
4. Receives the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation designates the July 7, 2016 meeting with the Screening Panel and 2017 Investment Plan small group consultations scheduled for August 9, 10 and 16, 2016 as Mayors' Council committee meetings and the Mayors' Council members present at those events as committee members

CARRIED