

**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, January 26, 2017, Thursday, February 16, 2017, Thursday, March 9, 2017 and Friday, April 7, 2017.

JANUARY 26, 2017:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled January 26, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members, consultants and municipal staff at the January 26, 2017 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 October 12, 2016, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held November 23, 2016, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its October 12, 2016 and November 23, 2016 In-Camera meetings, as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Directs the Funding Strategy Committee to continue its work developing a funding strategy and investment scope for a Phase Two Plan of the 10-Year Vision, with monthly reporting back to the Mayors' Council for updates and direction;
2. Continues to pursue a federal-provincial-regional funding announcement on the entire Phase Two Plan before the writ drops on the 2017 provincial election;
3. In the event that a pre-writ funding announcement on the entire Phase Two Plan is not possible, seeks a provincial down payment to Phase Two, to be announced by early March 2017, to enable the Phase Two Plan to stay on schedule;
4. Directs the Funding Strategy Committee to develop a draft public engagement campaign designed to inform residents about the importance and role of the Provincial Government in supporting the 10-Year Vision, for presentation and regular reporting back to the Mayors' Council in February and March, 2017, for final approval and launch by mid-March 2017;
5. Requests TransLink to ensure that the Phase One roll-out communications and marketing strategy is designed to support Phase Two-related advocacy and public outreach by ensuring the marketing of the 10-Year Vision projects is distinct, high-profile, long-term, region-wide, and clearly communicates the benefits of Phase One investments to all types of residents, including transit users and drivers; and
6. Receives the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation defers consideration of the report of the Regional Mobility Pricing Steering Committee to the February 16, 2017 In-Camera meeting of the Mayors' Council.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation receives, for information, the report dated January 18, 2017 titled "Action Items Status Report".

CARRIED

FEBRUARY 16, 2017:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled February 16, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members, consultants and municipal elected officials at the February 16, 2017 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 January 26, 2017, as circulated.

CARRIED

MARCH 9, 2017:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled March 9, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members, consultants and municipal elected officials at the March 9, 2017 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 February 16, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the Mayors' Council Funding Strategy Committee to continue to develop, finalize and launch the public outreach and Communications Campaign, as proposed.

CARRIED

That the Mayors' Council on Regional Transportation endorses the direction of the Joint Regional Mobility Pricing Steering Committee regarding the draft terms of reference for the Mobility Pricing Independent Commission, with the removal of references to parking fees in

Sections 1.4 and 3.3b, in order for the Committee to initiate recruitment of candidate members for the Mobility Pricing Independent Commission.

CARRIED

APRIL 7, 2017:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled April 7, 2017, with the deferral of Item 3 – TransLink Update to a future meeting.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation authorizes the attendance of TransLink Board and staff members and consultants at the April 7, 2017 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 March 9, 2017, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Directs staff to reinstate the historical process for publicly releasing in-camera meeting materials; and
2. Receives the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

1. Appoints Peter Judd as its representative on the Screening Panel; and
2. Directs Mr. Judd to work as closely as possible with its Executive Director, and report back regularly to the Mayors' Council at meetings and by email, so that the preferences and direction of the Mayors' Council are collected and shared accurately, as appropriate, with the Screening Panel.

CARRIED