

**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 January 25, 2018.

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled January 25, 2018, as circulated, and authorizes the attendance of TransLink Board and staff members at the January 25, 2018 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 December 7, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its December 7, 2017 In-Camera meetings as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Strikes the following four committees and one task force: Finance; Planning and Customer Experience; Mobility Pricing; and ECP and Screening Panel Committees; and a Governance Task Force;
2. Appoints Mayors' Council members to these new committees and Task Force as proposed in Appendix B;
3. Invites the TransLink Board to participate in joint committees, with joint co-Chairs;
4. Asks each committee to finalize a Terms of Reference and 2018 Work Plan for consideration by the Mayors' Council at a future meeting, prior to regular business of the committee beginning (except in the case of urgent business);
5. Asks members to ensure committee continuity by either appointing themselves, or a delegate, as a permanent committee member, and avoid switching back and forth; and
6. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation refers Item 3.3 – Project Partnership Agreements – Action Items from December 7, 2017 Meeting to the Finance Committee.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Allocates \$638,540 towards projected 2018 expenditures, out of an estimated total 2018 budget envelope of \$1.611 million, leaving \$972,542 unallocated until or unless otherwise directed;
2. Directs the Chair and Vice-Chair to oversee the 2018 Mayors' Council budget, and report back on plans and results as needed to the Mayors' Council;
3. Ensures that all costs and expenses approved by the Mayors' Council Executive Director, Chair or Vice-Chair are necessary for the Mayors' Council on Regional Transportation to perform its duties under the *South Coast British Columbia Transportation Authority Act*; and
4. Receives this report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation defers consideration of Major Projects Update, Project Partnership Agreements, Pattullo Bridge Replacement Project and Massey Bridge Technical Review to a future meeting.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation In-Camera meeting held January 25, 2018 be now adjourned.

**CARRIED**

(Time: 12:01 p.m.)