

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on **March 23, 2018**.

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation direct the Chair to send a letter to Janet Austin congratulating her on her ascension to the position of Lieutenant Governor for the Province of BC, and noting appreciation for her service on the TransLink Board of Directors.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled March 23, 2018, as revised March 21, 2018, with amendment to allow for the additional staff present to be in attendance.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held March 9, 2018, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its March 9, 2018 In-Camera meeting as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- a) Approve TransLink's assessment that a tunneled alignment for the Millennium Line Broadway Extension is technically and functionally required per the criteria set out in the 10-Year Vision;
- b) Approve the \$149.8 million valuation of the City of Vancouver's contributions of property and access rights, and that this contribution reduces the regional share of the Phase Two Plan by this amount; and
- c) Receive this report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- a) Approves the \$149.8 million contribution from the City of Vancouver as a fair recognition of the benefits of a tunneled Millennium Line Broadway Extension project, as per the intent of the 10-Year Vision;
- b) Directs TransLink staff to undertake future major project planning, design and development processes with frequent and substantial engagement and direction by the Mayors' Council;
- c) Asks TransLink staff to report back on its plans to expand its strategic property acquisition strategy for future projects that will avoid relying unnecessarily on municipal acquisitions, and could expand opportunities to support the transit network from land value uplift on TransLink-owned properties; and
- d) Receive this report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation In-Camera meeting held March 23, 2018 be now terminated.

CARRIED