

**TRANSLINK BOARD OF DIRECTORS
MAYORS' COUNCIL ON REGIONAL TRANSPORTATION
JOINT PUBLIC MEETING AGENDA**

November 10, 2016
10:00 am – 12:00 pm
Room 427/428, 400 - 287 Nelson's Court, New Westminster, BC

CO-CHAIRS:

Don Rose, Chair, TransLink Board of Directors
Mayor Gregor Robertson, Chair, Mayors' Council on Regional Transportation

Joint Discussion – Chaired by Don Rose

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| 1. PRELIMINARY MATTERS | 10:00 – 10:05 |
| 1.1 Call to Order | |
| 1.2 Adoption of the Agenda | |
| 2. PUBLIC DELEGATIONS | 10:05 – 11:05 |
| 3. REPORTS | |
| 3.1 2017 Investment Plan – Summary of Consultation and Draft Plan Document | 11:05 – 11:35 |

TransLink Board Motions – Chaired by Don Rose

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| 4. TRANSLINK BOARD MOTIONS | 11:35 – 11:45 |
| 4.1 2017 Investment Plan | |

Mayors' Council Motions – Chaired by Mayor Robertson

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| 5. MAYORS' COUNCIL MOTIONS | 11:45 – 12:00 |
| 5.1 2017 Investment Plan | |
| 6. ADJOURNMENT | 12:00 |