

**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 June 29, 2017:

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the agenda for its In-Camera meeting scheduled June 29, 2017, as circulated, including the attendance of TransLink Board and staff members noted on the agenda.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the minutes of the Joint In-Camera Meeting of the Mayors' Council on Regional Transportation and TransLink Board of Directors held May 25, 2017, as circulated.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation releases the approved motions from its May 25, 2017 In-Camera meetings as listed in the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Approves the development of a new public affairs strategy that tightly integrates TransLink and Mayors' Council government relations, communications and marketing activities that will deliver the federal, provincial and public support needed to fund and approve the remainder of the 10-Year Vision, and create and build support for setting new goalposts for the region's transportation planning ambitions;
2. Directs staff to report back regularly to the Mayors' Council as the strategy is developed and implemented;
3. Requests TransLink to allocate the necessary resources required to develop the public affairs strategy in both the immediate and longer terms; and
4. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation advocates for TransLink governance change, as promised by the BC New Democratic Party.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation supports the TransLink Board's plans to proceed immediately with the Phase 1 funded procurement of 28 Bombardier-built SkyTrain vehicles under the current agreement between TransLink and Bombardier in order to minimize the cost and reduce the delivery time of new rail vehicles need to serve increasing transit ridership.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayor's Council on Regional Transportation appoints Gavin McGarrigle as an additional member to the Mobility Pricing Independent Commission.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation:

1. Adds two members to the Mobility Pricing Independent Commission to fill gaps in the Commission's membership from the northeast sector and a labour background;
2. Appoints Graham McCargar as an additional member to the Mobility Pricing Independent Commission;
3. Amends Section 8.1 of the Mobility Pricing Independent Commission Terms of Reference to change the maximum size of the Commission from 12 members to 14 members;
4. Releases the full Mobility Pricing Independent Commission membership list to the public, as soon as possible; and
5. Receives the report.

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation refers the report to Mayors' Council Chair and Vice-Chair to consider the appropriate composition of the Joint Mobility Pricing Steering Committee.

**CARRIED**