

**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 October 25, 2023:

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation adopts the recommendations contained in the October 25, 2023 Consent Agenda, as presented:

1. Direct staff to include the proposed Golden Ears Way infrastructure modifications in the 2024 Pre-Budget Submission; and,
2. Proceed with the development of the 2025 Investment Plan scope; and,
3. Appoint Gordon Harris to the TransLink Board for a term commencing January 1, 2024 and ending December 31, 2026 as per recommendations of the Screening Panel Report;

**CARRIED**

**It was MOVED and SECONDED**

That the Mayors' Council on Regional Transportation (Mayors' Council)

1. Proceed with the following Tier 1 priority corridors for implementation of Bus Rapid Transit (BRT) and RapidBus:
  - A. King George Highway (BRT Corridor);
  - B. Langley to Haney (BRT Corridor); and
  - C. Metrotown to Park Royal (RapidBus extension and upgrades with BRT planning continues through the Burrard Inlet Rapid Transit planning process);
2. Request that TransLink undertake project development for Tier 1 corridors, that will include: project scope, concept design, cost estimation, supportive policies agreements (that lay out specific commitments on how Transit Oriented Communities related commitments will be implemented and monitored) and final approval and funding by the TransLink Board of Directors (TransLink Board) and Mayors' Council as part of the 2025 Investment Plan process;
3. Request that TransLink provide ongoing quarterly status updates on the BRT program, including reporting on path forward for Tier 1 & Tier 2/3 corridors in Q1 of 2024; and

**CARRIED**