

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

Resolutions from the In-Camera Meeting of the Mayors' Council on Regional Transportation held on February 2, 2024:

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation (Mayors' Council) requests the Mayors' Council Chair and Vice-Chair respond to the Provincial offer with a counter proposal containing the following provisions:

1. The Province increases its proposed \$300 million capital contribution;
2. Translink will provide a one-time property tax increase to match the Province's one-time capital funding commitment; and
3. The Province amends TransLink's governance structure.

CARRIED