

**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 15, 2018.**

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the agenda for the In-Camera meeting, scheduled February 15, 2018 with an amendment to note the staff present.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation adopts the minutes of its In-Camera meeting held January 25, 2018, as circulated.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation releases the approved motions from its January 25, 2018 In-Camera meeting as listed in the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- a) Support in principle the Provincial government's proposal to split the regional funding gap with a minimum 50/50 cost share
- b) Direct the Finance Committee to review and develop options to close the remaining \$35 million regional funding gap with the five funding sources (fare increase, parking sales tax, fuel tax, DCC and property tax) and report back to the Mayors' Council on the allocation of those funds;
- c) Ensure the final agreement with the Province includes identifying new, sustainable regional revenue sources to fund the Phase Three Plan and beyond; and a review of TransLink's governance; and
- d) Support the Moderate Bus service investment and will pursue options for the additional \$10m funding from future fare increases as recommended by TransLink Staff or from the above noted funding sources.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation:

- a) Approves the 2018 committee membership as listed in Annex 1 to the report, effective February 8, 2018; and
- b) Receives the report.

CARRIED

It was MOVED and SECONDED

That the Mayors' Council on Regional Transportation In-Camera meeting held February 15, 2018 be now terminated.

CARRIED

(Time: 12:26 p.m.)