

Salt Spring Island Transportation Commission
Tuesday, November 8, 2011 4-6 pm
PARC Annex, Vesuvius Bay Road

AGENDA

- 1. Approval of the Agenda**
- 2. Adoption of the minutes of the meeting held October 11, 2011**
3. Invited Guests
 - 3.1 Sue Hallatt, Research Planner, CRD
 - Pedestrian and Cycling Masterplan
 - integration of SSI in the Masterplan
 - 3.2 Kelly Gesner, Landworks Consultants Inc.
 - Islands Trust Referral : Rezoning Application : Beddis Developments
- 4. Reports**
 - 4.1 Report from Chair McLennan
 - 4.2 Report from Director Hendren
 - 4.3 Report from Manager Fenske
- 5. Financial Report**
- 6. Correspondence**
- 7. Business Arising**
 - 7.1 Small Capital Projects: bus shelters
 - 7.2 NGTP
 - 7.3 BC Ferries master plan for Fulford and Vesuvius terminals
 - 7.4 Speed limits on SSI
 - 7.5 Complimentary SS Transit tickets

7.6 Drop Box for agenda-related documents

7.7 Handy Dart

8. **New Business**

8.1 Community Recreation Grant Programme

8.2 SS Transit : proposed extra bus run to Fernwood

8.3 Mainroad Winter Agencies Meeting

8.4 SSITC Commissioners Handbook: updating

8.4 Date of January meeting

9. **Priority items the next business meeting**

10. **Adjourn meeting**

Next Meeting to be held Tuesday, December 13, 2011, 4-6 pm, at the PARC Annex.