

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

Agenda

Call to order:

1. **Approval of agenda**
2. **Adoption of the minutes of the meeting held January 18, 2011**
3. **Delegations**
 - 3.1 Transitions – car stop pilot proposal
 - 3.2 Bicycle working group
4. **Reports**
 - 5.1 Report from Chair McLennan
 - 5.2 Report from Manager – Fenske
5. **Financial Report**
6. **Correspondence**
 - 6.1 RCMP response to Commission outreach
 - 6.2 Student government response to Commission outreach
7. **Business Arising**
 - 7.1 NGVTMP - engineering drawings from JE Anderson
 - 7.2 SSI accident statistics : questions for the RCMP
 - 7.3 Sidewalk design criteria "fact finding": sitrep
 - 7.4 Outreach survey initiative on traffic calming: sitrep
 - 7.5 Approach to GVM/CG per SSITC Motion 14 Sept 2010
 - 7.6 Budget for "minor" projects/studies
 - 7.7 Position of treasurer
 - 7.8 Meeting with MoTI/IT/CRD
8. **New Business**
 - 8.1 Commission CRD email address
 - 8.2 People and climate workshop invitation
 - 8.3 SSITC communications – spokesperson and communications plan
 - 8.4 Closed working meeting February 22
 - 8.5 "Delegation" to LTC meeting
9. **Priority items the next business meeting**
10. **Adjourn meeting**