

Salt Spring Island Transportation Commission
Tuesday March 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 and February 8, 2011**
3. **Delegations**
 - 3.1 Islands Trust - Leah Hartley, Regional Planning Manager
4. **Reports**
 - 5.1 Report from Chair McLennan
 - 5.2 Report from Manager – Fenske
 - 5.3 Report from Director Hendren
5. **Financial Report**
6. **Correspondence**
 - 6.1 C Torgrimson, Islands Trust
 - 6.2 A Brown, Greenwood Eldercare Society
 - 6.3 Elizabeth White
 - 6.4 Jane and Lyle Petch
 - 6.5 SSI Fire Rescue
 - 6.6 Cecelia Pech
 - 6.7 Tracy Smith
 - 6.8 Student Government, GISS
 - 6.9 SSI Emergency Management Commission
 - 6.10 ICBC
 - 6.11 Island Pathways
 - 6.12 Mike Best, Chamber of Commerce
 - 6.13 Derek Barrio
 - 6.14 Letter to BC Transit
 - 6.15 Letter to MoTI
7. **Business Arising**
 - 7.1 Transition Rideshare - Car Stop Pilot Project
 - 7.2 BWG - draft SSI Cycle Survey
 - 7.3 RCMP Accident Stats
 - 7.4 Sidewalk design criteria fact finding: sitrep
 - 7.5 Outreach survey initiative on traffic calming: sitrep
 - 7.6 SSITC Transit, Operations and Capital Budgets

- 7.7 Small projects priority list
- 7.8 PCP: 2011 projects sitrep
- 7.9 PCP: getting pathways built on SSI: Critical Path
- 7.10 PCP: liability on informal pathways without LOO
- 7.11 SSITC email and web addresses

8. **New Business**

- 8.1 Goal setting for 2011

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

10. **Adjourn meeting**