

Salt Spring Island Transportation Commission
Tuesday May 10, 2011 5-7 pm
PARC Annex, Vesuvius Bay Road

Agenda

Call to order:

1. **Approval of agenda**
2. **Adoption of the minutes of the meeting held April 12, 2011**
3. **Delegations**
4. **Reports**
 - 4.1 Report from Chair McLennan
 - 4.2 Report from Manager – Fenske
 - 4.3 Report from Director Hendren
5. **Financial Report**
6. **Correspondence**
7. **Business Arising**
 - 7.1 Small capital project: PCP projects for 2011
 - 7.2 Small capital project: Interim bench at Country Grocer
 - 7.3 Small capital project: Transition Rideshare car stop pilot project
 - 7.4 Small capital project: Bus shelters
 - 7.5 Small capital project: Sidewalk on Hereford
 - 7.6 Community project fund
 - 7.7 BWG - Draft SSI cycle survey
 - 7.8 Sidewalk design fact finding initiative: Report and Recommendations
 - 7.9 Proposal to CRD for bus stop benches
 - 7.10 Transportation Tune-Up
 - 7.11 Mike Best traffic proposal for Ganges
 - 7.12 SSITC representative for PARC Trails Advisory Committee
 - 7.13 Climate Action Council request to meet with SSITC
 - 7.14 Critical Path Documents: Pathway and Bus Shelters
 - 7.15 SS Transit Service expansion - start date: next steps
 - 7.16 SSITC logo
 - 7.17 NGVTMP sketch
8. **New Business**
 - 8.1 SSITC Goal setting for 2011
9. **Priority items the next business meeting**
10. **Motion** to Move In Camera and Close the Meeting in Accordance with the Community Charter Part 4, Division 3, Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act.
11. **Adjourn meeting**