

Salt Spring Island Transportation Commission
Tuesday July 26, 2011 4-6 pm
PARC Annex, Vesuvius Bay Road

Agenda

Call to order:

1. **Approval of agenda**
2. **Adoption of the minutes of the meeting held July 12, 2011**
3. **Delegations**
4. **Reports**
 - 4.1 Report from Chair McLennan
 - 4.2 Report from CRD Manager Fenske
 - 4.3 Report from CRD Director Hendren
5. **Financial Report**
6. **Correspondence**
7. **Business Arising**
 - 7.1 Small Capital Projects - Sidewalk on Hereford
 - 7.2 Small Capital Projects - Bus shelters
 - 7.3 Small Capital Projects - Interim bus bench at Country Grocer
 - 7.4 Small Capital Projects - PCP projects for 2011
 - 7.5 Small Capital Projects - Car stop project
 - 7.6 NGVTMP
 - 7.7 Outreach survey initiative on traffic calming: Results and follow-up
 - 7.8 SSITC logo
 - 7.9 2010 Transit Ridership and Revenue
 - 7.10 Sidewalk design criteria "fact finding": Definitions
 - 7.11 Transportation Tune-up Workshop
 - 7.12 Accident Statistics
8. **New Business**
 - 8.1 Islands Trust referral - sidewalk on Rainbow Road
 - 8.2 CRD Manager's "Key Deliverables"
 - 8.3 Disabled Parking
 - 8.4 Park n Ride at Fulford Harbour
 - 8.5 Recycled Asphalt
9. Priority items the next business meeting
10. Adjourn Meeting