

**Salt Spring Island Transportation Commission
Thursday September 15, 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 August 9, 2011**
- 3. Delegations**
 - 3.1 BWG (submission re Fulford Terminal upgrade)
- 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: Bus Shelters
 - 7.2 Small capital project: PCP Projects for 2011
 - 7.3 NGVTMP
 - 7.4 Islands Trust referral - Potential sidewalk on Rainbow Road
 - 7.5 BC Ferries master plan for Fulford terminal
 - 7.6 BC Transit and Handy Dart
 - 7.7 Aptekmann Project: sidewalk issues
 - 7.8 SSITC Capital Budget 2012-2016

7.9 Park n Ride at Fulford Harbour

7.10 Cusheon Lake Community Group

- a) Road Speed
- b) Restricted Weight
- c) Alternative route/one-way

7.11 Car Stop Project

8. New Business

8.1 Transportation Definitions

8.2 Speed limits on SSI

8.3 FCM Green Fund grant program

8.4 Hitch-hiking on SSI

8.5 Complimentary SS Transit tickets

8.6 Drop Box for agenda-related documents

9. Priority items the next business meeting

10. Adjourn meeting

Next Meeting to be held Tuesday, September 27, 2011, 4-6 pm, at the PARC Annex.