

Salt Spring Island Transportation Commission
Tuesday October 11, 2011 4-6 pm
PARC Annex, Vesuvius Bay Road

Agenda

1. Approval of the Agenda
2. Adoption of the minutes of the meetings held September 15 and 27, 2011
3. Invited Guests
 - 3.1 CRD - R Lapham and P Dayton
 - NGTP
 - SS Transit
 - Budget proposals for 2012 as per SSITC Motions of 27Sep11
 - CRD Board Motion March 2008: \$50k for Regional Trail on SSI
 - Transportation Operations in the absence of the Manager
 - Mandate of the SSITC in the parking domain
4. Reports
 - 4.1 Report from Chair McLennan
 - 4.2 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 Active Transportation Definitions
8. Priority items the next business meeting
9. Adjourn meeting

Next Meeting to be held Tuesday, November 8, 2011, 4-6 pm, at the PARC Annex.