

**Salt Spring Island Transportation Commission**  
**Tuesday, January 10, 2012 4-6 pm**  
**PARC Annex, Vesuvius Bay Road**

**AGENDA**

1. Election of Officers
2. Adoption of the minutes of the meeting held December 13, 2011
3. Approval of the Agenda
4. Delegations
5. Reports
  - 5.1 Report from Chair McLennan
  - 5.2 Report from Director McIntyre
  - 5.3 Report from Manager Fenske
6. Financial Report
7. Correspondence
8. Business Arising
  - 8.1 Small Capital Projects: Bus Shelters
  - 8.2 NGTP
  - 8.3 Referral from the Trust: Beddis/Slegg
  - 8.4 Referral from the Trust: Kings Lane
  - 8.5 Central Intersection
  - 8.6 SS Transit proposals for route alterations or additions
  - 8.7 Community Recreation Grant Program and Electric Car Plug-In Grant Program
  - 8.8 Parc Trail Advisory Committee Report: Commissioner Wakefield
  - 8.9 Complimentary SS Transit Tickets
  - 8.10 Drop Box for agenda related documents
  - 8.11 HandyDart
9. New Business
  - 9.1 Scheduling of future meetings
  - 9.2 SSITC Commissioners Handbook, updated version
10. Priority items the next business meeting
11. Adjourn meeting

Next Meeting to be held Tuesday, February 14, 2012, 4-6 pm, at the PARC Annex.