

SALT SPRING ISLAND TRANSPORTATION COMMISSION
AGENDA
Tuesday, May 8, 2012
4:00 pm to 6:00 pm

Portlock Park Portable Room

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: April 10, 2012 Meeting
4. Delegations/Presentations:
 - 4.1 Robert Lapham CRD General Manager, Planning and Protective Services
(4:00 to 4:30 pm) SEE: Item # 6.3.1 SS Transit
 - 4.2 Sgt. George Jenkins- Salt Spring RCMP
(Arrive at 4:45 pm) SEE: Item # 4.2
5. Rise and Report
6. Reports
 - 6.1 Verbal Updates
 - 6.1.1 Chair McLennan
 - 6.1.1.1 Newsletter April 23,2012
 - 6.1.1.2 EMAIL-May 1, 2012 Fulford Ferry
 - 6.1.2 CRD Director McIntyre
 - 6.1.3 CRD EA Manager Ruurs
 - 6.1.4
 - 6.2 Financial (Handouts to be presented at the May 22, 2012)
 - 6.2.1 Discuss Potential to Change Meeting Dates
To Facilitate Current & Accurate Monthly Financials
 - 6.2.2
 - 6.2.3
 - 6.3 Continuing Projects Status
 - 6.3.1 SS Transit
 - 6.3.2 North Ganges Transportation Plan (NGTP)
 - 6.3.3 Fernwood Bus Shelter
 - 6.3.4

6.4 Island Trust Referrals

- 6.4.1 Islands Trust Referral-127 Rainbow “Stitches”
- 6.4.2
- 6.4.3

7. Old Business

- 7.1 PCMP SSI Edition
- 7.2
- 7.3

8. New Business

- 8.1 BC Ferries Coastal Act Report
- 8.2
- 8.3
- 8.4

9. Tabled Items

- 9.1 Speed Limits
- 9.2 Priority Projects
- 9.3 Commission Handbook
- 9.4 Bus Fares
- 9.5

10. Correspondence/Information

- 10.1 Incoming/Outgoing list
- 10.2 Velo Village information
- 10.3
- 10.4

11. Priority Items for Next Meetings to be held

On May 22, 2012 and June 12, 2012

12. Adjourn Meeting