

SALT SPRING TRANSPORTATION COMMISSION
AGENDA
Tuesday, June 19, 2012
4:00 pm to 6:00 pm

Portlock Park Portable Room

1. Call to Order- Chair
Additions or changes to the agenda
2. Approval of the minutes: May 22, 2012 Meeting
3. Delegations/Presentations:
 - 3.1 Wendy Hartnett - bus service to Walkers Hook
 - 3.2 Liam Roscoe- the Fulford Inn - Park and Ride facility
4. Rise and Report
5. Reports
 - 5.1 Verbal Updates
 - 5.1.1 Chair McLennan
 - a) Newsletter
 - 5.1.2 CRD Director McIntyre
 - 5.1.3 CRD EA Manager Ruurs
 - a) Project Status Report
 - 5.2 Financial
 - 5.2.1 Transit
 - 5.2.2 Transport
 - 5.2.3 Capital Funds
 - 5.2.4
 - 5.3 Continuing Projects Status
 - 5.3.1 North Ganges Transportation Plan (NGTP)
 - 5.3.2 Fernwood Bus Shelter - Official opening
 - 5.3.3

6. Islands Trust Referrals

- 6.1 Slegg/Beddis- New Bunt & Associates Report
- 6.2

7. Old Business

- 7.1 Park N Ride at Fulford Inn
- 7.2 Fulford Terminal Upgrade-Verbal
- 7.3

Harold Swierenga

8. New Business

- 8.1 Climate Action Council Update – Verbal Report
- 8.2 CIPP Grant Programme
- 8.3

Nomi Lyonns

9. Tabled Items

10. Correspondence/Information

- 10.1 Letter- to MoT re: Fulford Water Service/Morningside rd
- 10.2 Driftwood- June 6, 2012
- 10.3

11. Priority Items for Next Meeting to be held on July 17, 2012

12. Adjourn Meeting