

**SALT SPRING ISLAND TRANSPORTATION COMMISSION**  
**AGENDA**  
**Tuesday, July 17, 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: June 19, 2012 Meeting
3. Delegations/Presentations:
4. Rise and Report
5. Reports
  - 5.1 Verbal Updates
    - 5.1.1 Chair McLennan
      - a) Newsletter
      - b) Background information provided to assist with Priority Setting
    - 5.1.2 CRD Director McIntyre
      - a) CRD Strategic Plan
      - b)
    - 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 NGTP
    - 5.3.2 Bus Stop Shelter Designs
    - 5.3.3

6. Islands Trust Referrals

6.1

6.2

7. Old Business

7.1 Parking in Fulford Village-Report

7.2

7.3

8. New Business

8.1 SSITC Priority Project List

8.2 Wendy Hartnell-Bus service extention

8.3 Ganges Sidewalk Working Group

8.4

9. Tabled Items

9.1 Speed Limits

10. Correspondence/Information

10.1 Letter- CRD Transportation Commission

10.2

10.3

11. Priority Items for Next Meeting to be held on August 21, 2012

12. Adjourn Meeting