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**Minutes of the Special Meeting of the Salt Spring Island Transportation Commission
Held November 27, 2014, Public Library Meeting Room, 129 McPhillips Avenue, Salt
Spring Island, BC**

Present: **Commission Members:** Robin Williams (Chair); Andrew Haigh; Kevin Bell; Ross Simpson, Sheryl Taylor-Munro
Staff: Karla Campbell, Senior Manager, Erin Jory, Recording Secretary
Absent: Wayne McIntyre, Nigel Denyer, Gregg Dow

Chair Williams called the meeting to order at 10:03am.

1. Approval of Agenda

MOVED by Commissioner Taylor-Munro, **SECONDED** by Commissioner Bell,
That the agenda be approved.

CARRIED

2. Presentations/Delegations

2.1. Salt Spring Island Service Review Phase 2 Public Consultation

**BC Transit: Myrna Moore, Senior Regional Transit Manager, Tania Wegwitz,
Manager Planning BC Transit, and Elicia Elliott, Senior Transit Planner.**

- Tania Wegwitz led a PowerPoint presentation outlining information gathered from two Open Houses. Online and paper surveys from approximately 100 stakeholders were gathered and information presented to Commission ahead of the Service Review to be finalized in February, 2015.
- Service Priorities, Park and Ride options, Service Standards and Performance Guidelines were discussed. Transit must complete report with draft Service Standards/Performance Guidelines by May, 2015.
- Commission requested time to discuss satellite parking sites in Ganges and requested management tool to adjust service standards over performance guidelines prior to providing feedback to Transit.
- Commission suggested Transit proceed at it's own pace and Commission would allocate meeting time in 2015 and provide feedback to Transit by July 1, 2015.

3. Next Meeting December 16, 2014.

4. Adjournment

The meeting was adjourned at 12:09pm.

CHAIR

SENIOR MANAGER