



Making a difference...together

## TRANSPORTATION SELECT COMMITTEE

Notice of a Meeting on Wednesday, **May 9, 2012 at 11:30 am**

Board Room, 6<sup>th</sup> floor, 625 Fisgard Street, Victoria, BC

Frank Leonard  
Judy Brownoff  
Carol Hamilton  
Jane Mendum

Dean Fortin  
Larry Cross  
Graham Hill  
Wendal Milne

Marianne Alto  
Barb Desjardins  
Wayne McIntyre  
Geoff Young (ex-officio, Board Chair)

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### AGENDA

1. Approval of Agenda
2. Chair's Remarks
3. Presentations/Delegations

*To access Committee staff reports go to*

*[http://www.crd.bc.ca/reports/transportationselect\\_/2012\\_/05may09\\_/index.htm](http://www.crd.bc.ca/reports/transportationselect_/2012_/05may09_/index.htm) where reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through CRD Legislative Services Department 250.360.3127. There may be a charge to cover the cost of copying*

4. Transportation Select Committee Members, Terms of Reference and CRD Regional Transportation Plan Components
5. Letter to Ministers Blair Lekstrom and Ida Chong, July 5, 2011, re Proposed Capital Regional District Transportation Service
6. Independent Review of BC Transit Panel Terms of Reference
7. Correspondence: Presentation to the BC Transit Independent Review Panel
8. New Business
9. Motion to close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages.
10. Adjournment
11. Next Meeting: Wednesday, May 23, 2012 at 11:30 am

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To ensure quorum, advise Sheila Norton 250.360.3127 if you or your alternate cannot attend.