

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN THE BOARD ROOM, 1ST FLOOR,
411 DUNSMUIR STREET – SARC BUILDING ON TUESDAY, 2013-DECEMBER-19,
COMMENCING AT 1:00 P.M.

1. **CALL THE MEETING TO ORDER:**
2. **REPORT FROM THE CHAIR:**
3. **INTRODUCTIONS:**
4. **APPROVAL OF AGENDA AND LATE ITEMS:**
5. **ADOPTION OF MINUTES:**
 - a) 2013-Sep-24 Minutes
 - b) 2013-Oct-08 Minutes
6. **DELEGATIONS:**
7. **PRESENTATIONS / REPORTS:**
 - a) Introductions
 - b) Study Update
 - c) Phase 2 Consultation Summary
 - d) Approach to Final Plan - Full Document and Summary Document
 - e) Discussion
 - f) Next Steps and Closing Remarks
8. **NEW BUSINESS:**
9. **CORRESPONDENCE:**
10. **UNFINISHED BUSINESS:**
 - a) Newcastle Island Access
11. **ADJOURNMENT:**