

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN THE BOARD ROOM, 1ST FLOOR,
411 DUNSMUIR STREET – SARC BUILDING ON TUESDAY, 2013-SEPTEMBER-24,
COMMENCING AT 4:00 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-May-29 Minutes
6. **DELEGATIONS:**
7. **PRESENTATIONS / REPORTS:**
 - a) Transportation Master Plan Update Discussion Paper #3 – Transportation Possibilities - Chapters 1-5, Present and review draft document for feedback.
8. **NEW BUSINESS:**
9. **CORRESPONDENCE:**
10. **UNFINISHED BUSINESS:**
 - a) Newcastle Island Access
 - b) Road Rehabilitation – An implementation tool to help develop complete streets
11. **ADJOURNMENT:**