

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN THE BOARD ROOM, 1ST FLOOR, SERVICE AND RESOURCE CENTRE (411
DUNSMUIR STREET) ON WEDNESDAY, 2013-JAN-23, COMMENCING AT 3:30 P.M.

1. **CALL THE MEETING TO ORDER:**
2. **REPORT FROM THE CHAIR:**
 - a) BC Costal Ferries Consultation and Engagement Response Letter
3. **INTRODUCTIONS:**
4. **APPROVAL OF AGENDA AND LATE ITEMS:**
5. **ADOPTION OF MINUTES:**
6. **DELEGATIONS:**
7. **PRESENTATIONS / REPORTS:**
 - a) Transportation Master Plan – Phase 1 Consultation Summary Report
 - Detailed report of consultation results presented at 2012-DEC-12 meeting
 - b) Transportation Master Plan – Presentation
 - Travel Diary Survey Summary Results – Gordon Foy, Transportation Engineer
8. **NEW BUSINESS:**
 - a) Transportation Advisory Committee – Terms of Reference Review
9. **CORRESPONDENCE:**
10. **UNFINISHED BUSINESS:**
11. **ADJOURNMENT:**