

AGENDA FOR THE TRANSPORTATION ADVISORY COMMITTEE MEETING
TO BE HELD IN TRAINING ROOM – ANNEX BUILDING (238 FRANKLYN STREET,
UPPER FLOOR) ON TUESDAY, 2012-MAR-06, COMMENCING AT 3:30 P.M.

1. **CALL THE MEETING TO ORDER:**

2. **REPORT FROM THE CHAIR:**

Chair to address final meeting of current Transportation Advisory Committee and thank members for their efforts (10 min).

3. **INTRODUCTIONS:**

4. **APPROVAL OF AGENDA AND LATE ITEMS:**

5. **ADOPTION OF MINUTES:**

6. **DELEGATIONS:**

7. **PRESENTATIONS / REPORTS:**

- a) Transportation Master Plan – Progress Update – Gordon Foy (10 min)
- b) 2012 Nanaimo Household Travel Survey & Travel Demand Model – Project Overview and Outcomes - HDR + Malatest (50 min)
- c) Transportation Surveys - Communication Plan (10 min)
- d) Duke Point – Tsawwassen Ferry temporary service relocation to Departure Bay Terminal (10 min)

8. **CORRESPONDENCE:**

9. **UNFINISHED BUSINESS:**

- a) How to develop infrastructure for EV's.

10. **ADJOURNMENT:**