

**FAC Name:** Gabriola Island  
**Date:** May 27, 2014  
**Start Time:** 8:45 a.m.                      **End Time:** 11 a.m.  
**Location:** The Haven Conference Centre

## 1. Call to Order/introductions

## 2. Approval of Agenda

## 3. Agenda Items

- a. Chair Nomination
- b. Confirmation of interim FAC member
- c. Review FAC role in engagement process
- d. Route 19 operation since April 28 (including feedback)
- e. Establishing a local liaison group to monitor schedule impacts
- f. Protocols/parameters for determining schedule modifications
- g. Early school finish on Mondays; any arrangements and costs
- h. Reassessment of crew spaces at Descanso Bay
- i. GERTIE bus stop location
- j. Managing ferry lineups; overload signage, gaps, U-turn signs, marking, etc
- k. Clarifying policy for priority users (eg. Time-sensitive medical)
- l. Next FAC term process (appointments, TOR, term length, info sharing)

## 4. Presentations

- a. Public
- b. Marine Superintendent's Operations Report                      MacKay

## 5. Correspondence

## 6. New Business

- a. FAC format review                      Storey
- b. Extra-length fare promotion                      Guenette
- c. Meeting summaries – new format                      Guenette

## 7. Next Meeting – window of Oct 27 to Nov 6, 2014 via WebEx