

南區區議會(2016-2019)屬下交通及運輸事務委員會第十三次會議議程

**Agenda for the 13th Meeting of the
Traffic & Transport Committee
Southern District Council (2016-2019)**

日期：2018 年 1 月 22 日（星期一）

Date : Monday, 22 January 2018

時間：下午 2 時 30 分

Time : 2:30 pm

地點：香港

香港仔海傍道 3 號
逸港居一樓
南區區議會會議室

Venue: SDC Conference Room,
1/F Ocean Court,
3 Aberdeen Praya Road,
Aberdeen, Hong Kong.

議程
Agenda

第一部份 - 討論事項

Part I - Items for Discussion

一、選舉委員會主席及副主席

1. Election of Chairman and Vice-Chairman of the Committee

二、通過 2017 年 11 月 20 日第十二次會議紀錄

2. Confirmation of the Minutes of the 12th Meeting held on 20 November 2017

三、為長者及殘疾人士延長行人閃動綠燈的智能裝置實地測試

(此議題由運輸署提出)

(交通文件 1/2018 號)

3. Site Trial of the Smart Device for the Extension of Pedestrian Flashing
Green Time for the Elderly and Disabled

(Item raised by Transport Department)

(TTC Paper No. 1/2018)

四、 檢討南港島線通車首年運作

(此議題由柴文瀚先生提出)

(將一併討論由徐遠華先生及司馬文先生提出的「跟進黃竹坑港鐵站下的巴士及小巴站上蓋設計」以及由馮仕耕先生提出的「檢討海灣區缺乏公共交通工具抵達港鐵海洋公園站」議題)

(交通文件 2/2018 號)

4. Review of the First Year's Operation of South Island Line

(Item raised by Mr CHAI Man-hon)

(Include agenda item on "Follow up on the Design of Cover for Bus and Minibus Stops at the MTR Wong Chuk Hang Station" raised by Mr TSUI Yuen-wa and Mr Paul ZIMMERMAN, and "Review on Lack of Public Transportation from the Bays Area to the MTR Ocean Park Station" raised by Mr FUNG Se-goun, Fergus)

(TTC Paper No. 2/2018)

五、 2018 – 2019 年度南區巴士路線計劃

(此議題由運輸署提出)

(交通文件 3/2018 號)

5. Bus Route Planning Programme for Southern District 2018 - 2019

(Item raised by Transport Department)

(TTC Paper No. 3/2018)

六、 以往會議曾討論事項進展報告 (截至 2017 年 12 月 31 日的情況)

(交通文件 4/2018 號)

6. Progress Report on Previously Discussed Items (as at 31.12.2017)

(TTC Paper No. 4/2018)

七、 其他事項

7. Any Other Business

第二部份 - 參考文件

Part II - Items for Information

一、 運輸署公共交通服務及交通管理措施報告

(此文件由運輸署提供)

(交通文件 5/2018 號)

1. Transport Department Progress Report – Public Transport Services and Traffic Management Measures
(Report provided by Transport Department)
(TTC Paper No. 5/2018)

南區區議會秘書處
2018 年 1 月

Southern District Council Secretariat
January 2018

歡迎公眾人士旁聽上述會議。會議的錄音將於會議後三個工作天內上載至南區區議會網頁(http://www.districtcouncils.gov.hk/south/tc_chi/meetings/committees/committee_meetings.php)，而會議紀錄則須待下次會議正式通過後，方會上載至網頁，一般需時三個工作天。

Members of the public are welcome to sit in on the above meeting. Recordings of the meeting will be uploaded to SDC homepage (http://www.districtcouncils.gov.hk/south/english/meetings/committees/committee_meetings.php) within 3 working days after the meeting. The minutes of the meeting will be uploaded, normally in 3 working days, after being officially endorsed in the following TTC meeting.