

The West of England Partnership

Joint Transport Executive Committee

Date: Thursday 1 October 2009

Time: 10.00am to 2.00pm (with working lunch)

Place: The Campus, Weston-super-Mare, BS24 7DX

Notice is given of this meeting of the Joint Committee

Cllr Charles Gerrish, Bath and North East Somerset Council

Cllr Jon Rogers, Bristol City Council

Cllr Elfan Ap Rees, North Somerset Council

Cllr Brian Allinson, South Gloucestershire Council

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Agenda

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Joint Transport Executive Committee

Thursday 1st October at 10.00am

At The Campus, Weston-super-Mare, BS24 7DX

Agenda

1. **Apologies for absence**
2. **Declarations of Interest**
3. **Member and Public Forum**
 - i) Petitions
 - ii) Statements
 - iii) Questions
4. **Minutes of meeting held on 16 July 2009 (attached)**
5. **Highways Agency: Update on Highway Agency projects**
Presentation by Chris Jones of the Highways Agency
6. **Multi-Area Agreement: Transport Actions and Asks (report attached)**
To outline progress with the lighter touch appraisal for Major Scheme Bids and draft memorandum of understanding with the Highways Agency
7. **Issues for discussion with Justin Davies, Managing Director, First Bristol, Somerset & Avon (report attached)**
To review progress and future plans with Justin Davies of First
8. **Ticketing (report attached)**
To update the Committee on opportunities for enhanced public transport ticketing

- 9. Greater Bristol Bus Network Progress Update (report attached)**
To provide an update on the successful progress in delivering the Greater Bristol Bus Network (GBBN) for the first half of 2009, and the end of the financial year projection
- 10. South Bristol Link Major Transport Scheme Bid (report attached)**
To inform Members of progress and seek their views and agreement on the next phase of work on the South Bristol Link major transport scheme bid
- 11. North Fringe to Hengrove Package Programme Update (report attached)**
To update on progress and issues related to the North Fringe to Hengrove Package and to seek the Committee's views
- 12. Local Transport Act 2008 Governance Review (report attached)**
To outline the requirements for a possible review of transport governance in the West of England
- 13. Joint Local Transport Plan 3 Consultation and Engagement (report attached)**
To outline draft consultation proposals for the Joint Local Transport 3

Next meeting:

10.30am on Thursday 12 November 2009 at the Council House, Bristol