

LIVERPOOL CITY REGION COMBINED AUTHORITY

Contact: Charles Yankiah

Tel: 0151 330 1079

Date: 2 January 2019

To: All Members of the Transport Committee
Councillors L Robinson (Chair), G Friel
(Deputy Chair), R Abbey, D Baum,
A Carr, J Dodd, S Foulkes, P Hayes,
H Howard, J Jackson, D Johnson,
A Lavelle, P McKinley, N Nicholas,
M O'Mara OBE, G Pearl, G Philbin,
K Roberts, J Stockton, S Murphy,
C Rowe, H Thompson, J Williams and
F Wynn

Dear Councillor,

You are requested to attend a meeting of the **Transport Committee** to be held on **Thursday, 10 January 2019 at 2.00 pm** in the Authority Chamber, Merseytravel Offices, No.1 Mann Island, Liverpool, L3 1BP.

The agenda for the meeting is attached.

Should Members need to declare an interest in any items included on the agenda, forms are obtainable from the Democratic Services Team or in the meeting.

Yours faithfully,



Head of Paid Service

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Transport Committee

10 January 2019

Agenda

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of the Last Meeting** 1 – 10
4. **Developing a Mayoral Transport Plan** 11 - 16
To consider a report of the Director of Policy and Strategic Commissioning concerning the Mayoral Transport Plan.
5. **Merseyside Road Safety Partnership and Liverpool City Region Road Safety Strategy 2017-20** 17 - 22
To consider a report of Merseytravel concerning the Merseyside Road Safety Partnership and Liverpool City Region Road Safety Strategy 2017-20.
6. **Liverpool City Region Smart Ticketing Programme Update** 23 - 26
To consider a report of Merseytravel providing an update on progress with the Smart Ticketing Programme.
7. **Williams Rail Review** 27 - 30
To consider a report of the Head of Rail advising that proposed responses to the review are being collated.
8. **Public Question Time**
Members of the public will be given the opportunity to ask questions which have been submitted in accordance with Meetings Standing Orders No. 11.

A period of 30 minutes will be allocated for this item and copies of valid questions will be circulated at the meeting.

Members of the public who wish to submit questions are asked to contact Democratic Services by either:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, Merseytravel, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

A pro-forma will be supplied which, for this meeting must be returned by 5.00pm on Monday 7th January 2019. In this respect, return details are set out in the pro-forma.

9. **Petitions and Statements**

Members of the public will be given the opportunity to submit a single petition or statement in accordance with Meetings Standing Orders No. 11.

Members of the Public who wish to submit a single petition or statement are asked to contact Democratic Services by either:

Email: democratic.services@merseytravel.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, Merseytravel, No.1 Mann Island, PO Box 1976, Liverpool, L69 3HN

All petitions and statements for this meeting should be submitted to Merseytravel, using the contact details above, by 5.00pm on Monday 7th January 2019.

10. **Any Other Urgent Business Approved by the Chair**