



**LIVERPOOL
CITY REGION**
COMBINED AUTHORITY

MEETING OF THE LIVERPOOL CITY REGION TRANSPORT COMMITTEE

To: The Members of the Liverpool City Region
Transport Committee

Dear Member,

You are requested to attend a meeting of the Liverpool City Region Combined Authority to be held on **Thursday 10th October, 2019** at **2.00 pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

If you have any queries regarding this meeting, please contact Charles Yankiah on telephone number (0151) 330 1079.

Yours faithfully

Chief Executive
WEBCASTING NOTICE

This meeting will be filmed by the Combined Authority for live and/or subsequent broadcast on the Combined Authority's website. The whole of the meeting will be filmed, except where there are confidential or exempt items.

If you do not wish to have your image captured or if you have any queries regarding the webcasting of the meeting please contact the Democratic Services Officer on the above number or email democratic.services@liverpoolcityregion-ca.gov.uk

A Fair Processing Notice is available on the Combined Authority's website at <https://www.liverpoolcityregion-ca.gov.uk/wp-content/uploads/Fair-Processing-Notice-CA-Meeting-Video-Recording.pdf>

TRANSPORT COMMITTEE

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. MINUTES OF THE LAST MEETING

To consider the draft minutes of the last meeting of the Transport Committee held on 12th September 2019.

(Pages 1 - 14)

4. PRESENTATION - TRANSPENNINE EXPRESS

To receive a presentation from Lucja Majewski, Regional Development Manager, Transpennine Express.

5. QUARTERLY BUS UPDATE

To consider this report which provides an update to Merseytravel on key bus issues relating to the second quarter of 2019/2020.

(Pages 15 - 24)

6. MERSEY TUNNELS LONG TERM OPERATIONS AND MAINTENANCE STRATEGY

To consider this report which sets out a draft Mersey Tunnels Long Term Operations and Maintenance Strategy.

(Pages 25 – 74)

7. MULTI OPERATOR TICKETING SCHEME - PRODUCT AND PRICING UPDATE AND PROPOSALS

To consider this report which provides the Committee with information relating to specific scheme arrangements, product and price changes for all Merseytravel Multi Operator and Multi Modal pre-paid tickets.

(Pages 75 - 80)

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@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, LCR Combined Authority, 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 October 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@liverpoolcityregion-ca.gov.uk

Telephone: 0151 330 1086

In writing: Democratic Services, LCR Combined Authority, 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 October 2019.

10. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR