



**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 Transport Committee to be held on **Thursday, 10th November, 2022** at **2.00pm** in the Authority Chamber, No.1 Mann Island, Liverpool, L3 1BP.

The meeting will be live webcast. To access the webcast please go to the Combined Authority's website at the time of the meeting and follow the instructions on the page.

If you have any queries regarding this meeting, please contact Lisa Backstrom 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](mailto: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 minutes of the last meeting of the Transport Committee held on 7 July 2022.

(Pages 1 - 16)

**4 COMMITTEE APPOINTMENTS**

To receive an update on appointments to the Committee since the last meeting and to consider nominations to the following positions:-

Vice-Chair of the Committee; and  
Lead Member for Rail and Freight.

**5 OPERATOR PRESENTATION - MERSEYRAIL**

To consider a presentation from Jane English, Deputy Managing Director, Merseyrail.

**6 DEVELOPING THE NEXT LOCAL TRANSPORT PLAN**

To consider the report of the Executive Director for Policy, Strategy and Government Relations.

(Pages 17 - 30)

**7 QUARTERLY BUS UPDATE**

To consider the report of Merseytravel.

(Pages 31 - 48)

**8 MERSEYTRAVEL FINANCIAL PERFORMANCE REPORT QUARTER 2**

To consider the report of Merseytravel.

(Pages 49 - 64)

**9 MERSEYTRAVEL MULTI MODAL TICKET PRICES 2023**

To consider the report of Merseytravel.

(Pages 65 - 72)

## **10 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](mailto:democratic.services@liverpoolcityregion-ca.gov.uk)

Telephone: 0151 330 1079

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, 7 November 2022 (the Monday before the meeting). In this respect, return details are set out in the pro-forma.

## **11 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](mailto:democratic.services@liverpoolcityregion-ca.gov.uk)

Telephone: 0151 330 1079

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 Democratic Services, using the contact details above, by 5.00pm on Monday, 7 November 2022 (the Monday before the meeting)

## **12 ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR**