



**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, 16th January, 2020** at **2.00 pm** in the Authority Chamber - No.1 Mann Island, Liverpool, L3 1BP.

In the event that any Member has any specific issues or questions about the Budget item on the agenda that they wish to understand before the meeting then they are urged by the Chair to please seek to make contact with the Treasurer, John Fogarty, as soon as possible so that their question can be answered. Democratic Services will be pleased to facilitate any such liaison.

If you have any queries regarding this meeting, please contact Shauna Phillips on telephone number (0151) 330 1086.

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>

(Established pursuant to section 103 of the Local Democracy, Economic Development and Construction Act 2009 as the Halton, Knowsley, Liverpool, St Helens, Sefton and Wirral Combined Authority)

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 held on 7 November 2019.

(Pages 1 - 8)

4. MERSEY TUNNELS TOLLS 2020/21

To consider a report of Merseytravel concerning the Mersey Tunnel Tolls 2020/21.

(Pages 9 - 18)

5. MERSEYTRAVEL BUDGET SETTING REPORT 2020/21

To consider a report of the Director of Corporate Services providing the Members of the Transport Committee with Merseytravel's revenue and capital budgets and proposals for prices for consideration.

(Pages 19 - 36)

6. QUARTERLY BUS UPDATE

To consider a report of Merseytravel to update Members of the Transport Committee on key issues relating to bus in the third quarter of 2019/20.

(Pages 37 - 44)

7. LONG TERM RAIL STRATEGY UPDATE

To consider a report of Merseytravel providing an update on the Long Term Rail Strategy.

(Pages 45 - 54)

8. LIVERPOOL CITY REGION GREEN SUSTAINABLE TRANSPORT CORRIDORS PROJECT - UPDATE

To consider a report of the Interim Director of Integrated Transport – Merseytravel providing members with an update on progress, 8 months after receiving funding.

(Pages 55 - 62)

9. 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 13 January 2020. In this respect, return details are set out in the pro-forma.

10. 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 13 January 2020.

11. ANY OTHER URGENT BUSINESS APPROVED BY THE CHAIR