

**LIVERPOOL CITY REGION COMBINED AUTHORITY  
TRANSPORT COMMITTEE  
2019/20  
WORK PROGRAMME**

<b>DATE OF MEETING</b>	<b>REPORT</b>	<b>DETAILS</b>	<b>OFFICER</b>
<b>13 June 2019</b>	CA Constitution	Constitution, Committee Terms of Reference & Membership	Louise Outram
	Cycle of Meetings	Cycle of Meeting & Appointments to Outside Bodies	Charles Yankiah
	Bus Station Departure Charges	Decision in respect of the prices for bus operators who use Merseytravel Bus Stations to collect passengers	Gary Evans
	Combined Authority Transport Plan	To note and agree the Transport Plan	Huw Jenkins
<b>18 July 2019</b>	Bus Quarterly Update	Key bus issues relating to the first quarter of 2019/2020	Matt Goggins
	Q4 Merseytravel Corporate Plan, Performance & Financial Monitoring Report 2018/19	Overview of financial, corporate & operational performance of Merseytravel for Q4 (Jan-Mar) 2018/19	Stephen Littler/ Jason Roberts
	Cycling & Walking to Work Fund	Summary of the evaluation results	Barbara Wade/ John Smith
	Operator Presentation	Transport for Wales	Lee Robinson (Development Director)
<b>12 September 2019</b>	Local Cycling & Walking Infrastructure Plan	LCWIP report – to consider the LCWIP document prior to Combined Authority and submission to DfT	Barbara Wade
	Future Mobility Zone	To update members on the work of the Combined Authority on FMZ, specifically the progress of the bid for funding	Alex Naughton
	Smart Ticketing	To update members on the development of the ticketing portal	Paul Hart
	Air Quality Task Force	To update members on the work of the AQTF and to agree the AQTF Action Plan	Huw Jenkins
	Operator Presentations	West Midlands Railway (London NW)	Jan Chaudhry- van der Velde

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			(Managing Director)
<b>10 October 2019</b>	Pre-Paid Ticketing prices	To set the prices for the Merseytravel multi operator and multi modal ticketing products for 2020	Gary Evans
	Bus Quarterly Update		Matt Goggins
	Disability Access		tbc
	Operator Presentations	Transpennine Express	Lucja Majewski (Regional Development Manager)
<b>7 November 2019</b>	Transforming Cities	To receive an update on the TCF Schemes	Huw Jenkins
	Operator Presentations		tbc
<b>5 December 2019</b>	LTRS Update	To update members on key activities progressed under the LTRS, specifically the development of the OBC for Liverpool Central	tbc
	LJLA Eastern Access Corridor		tbc
	Key Route Network		Claire Hering
	Operator Presentations		tbc
<b>16 January 2020</b> (Tunnel Tolls)	Mersey Tunnel Tolls	To consider the level of Mersey Tunnel Tolls for 2020/21, and make a recommendation to the Combined Authority in setting those tolls.	Gary Evans
	Bus Quarterly Update		Matt Goggins
	SUD Annual Update	12 months on from the announcement of the ERDF grant, to implement 6 Green Cycle corridors	Barbara Wade
	Operator Presentations		tbc

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<b>27 February 2020</b>	Bus Alternative Delivery Model		Matt Goggins
	Bus Strategy Review		Matt Goggins
	Operator Presentations		tbc
<b>26 March 2020</b>	Bus Quarterly Update		Matt Goggins
	Bike Life Report	Report summarising Bike Life publication for the Liverpool City Region	Barbara Wade/ John Smith
	Operator Presentation		tbc