

CARDIFF CAPITAL REGION CITY DEAL

REGISTER OF CARDIFF CAPITAL REGION TRANSPORT AUTHORITY DECISIONS: 05 MARCH 2019

Decision No.	Minute No.	Decision	Reason	Consultation Undertaken	Dates			Declaration of Interest	Responsibility for implementation after date shown
					Decision Made	Publication	Deadline for call-in		
RTA/19/01	Min No.	<p>WHITE PAPER – IMPROVING PUBLIC TRANSPORT – CCRTA CONSULTATION RESPONSE</p> <p>AGREED; the Cardiff Capital Region Transport Authority:-</p> <p>i. Approved the submission of the response to WG before the deadline of 27th March 2019.</p> <p>ii. Gave delegated powers to the Chair of the CCRTA in consultation with the Vice Chair of the CCRTA to revise and finalise the draft response should further information become available during the remainder of the consultation period, scheduled to end on 27th March 2019.</p>	<p>To enable a regional consensus on the proposals identified within the White Paper for Improving Public Transport.</p> <p>To ensure that an agreed regional response is submitted to WG within the deadline of 27th March 2019.</p> <p>To enable any amendments to be made to the draft response arising from scheduled engagement sessions and/or publication of the RIA.</p>		05 March 2019	07 March 2019			Cllr Huw David, Chair Cardiff Capital Region Transport Authority

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RTA/19/02	Min No.	<p>STRATEGIC OUTLINE PROGRAMME FOR METRO PLUS – PHASE 1 – PROGRAMME OF LOCAL ‘FUTURE MOBILITY’ SCHEMES</p> <p>AGREED; the Cardiff Capital Region Transport Authority noted, formally supported and endorsed the actions taken by the Joint Cabinet in its meeting on 18th February 2019 and which are detailed in the Report at Appendix 1.</p>	<p>To provide an update on the progress of the development of a programme of activity complementing and enhancing proposed Metro and Metro Central investments - called Metro Plus.</p> <p>To request that Members formally support and endorse the actions approved by Regional Cabinet on 18th February 2019, following the informal workshop of the RTA where Members informally agreed the way forward as</p>		05 March 2019	07 March 2019			Cllr Huw David, Chair Cardiff Capital Region Transport Authority

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			outlined in the attached Joint Cabinet Report (Appendix 1).						
Prepared by Programme Management Office:					06 March 2019				
Submitted to Chair for Signature:					06 March 2019				

Approved for Publication: Cllr Huw David
Chair, Cardiff Capital Region Transport Authority

Date: 07 March 2019