

CCRTA Meeting

Thursday 28th November 2019

9.30am at Bridgend County Borough Council Chamber

Attending

Chair	HD	Huw David	Bridgend County Borough Council
Member	AC	Ann Crimmings	Rhondda Cynon Taf CBC
Member	CW	Caro Wild	Cardiff Council
Member	DD	David Davies	Blaenau-Gwent County Borough Council
Member	GT	Geraint Thomas	Merthyr Tydfil County Borough Council
Member	FC	Fiona Cross	Torfaen County Council
Member	JP	Jane Pratt	Monmouthshire County Council
Member	PK	Peter King	Vale of Glamorgan County Council
Member	RY	Richard Young	Bridgend County Borough Council
Member	SM	Sean Morgan	Caerphilly County Council
Officer	AO	Alyn Owen	Merthyr Tydfil County Borough Council
Officer	AG	Andrew Gregory	Cardiff Council
Officer	RC	Richard Cope	Monmouthshire County Council
Officer	ER	Emma Reed	Vale of Glamorgan County Council
Officer	EF	Ellie Fry	Blaenau-Gwent County Borough Council
Officer	RW	Roger Waters	Rhondda Cynon Taf CBC
Officer	RT	Rhys Thomas	CCR City Deal
Officer	JW	Jenna Walters	Cardiff Council
Officer	MLO	Mari Lowe	CCR City Deal
Officer	ML	Marcus Lloyd	Caerphilly County Council
Officer	MM	Michele Mitchell	Torfaen County Council
Officer	ZS	Zak Shell	Bridgend County Borough Council
Officer	JPA	Jonathan Parsons	Bridgend County Borough Council
Observer	AH	Andy Holder	Transport for Wales Rail Services
Observer	FP	Fiona Pocock	Effective Communications

Apologies

Member	RJ	Roger Jeavons	Newport County Council
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Item No.	Agenda Item
1.	Welcome & Introductions

HD

- 2.** Minutes & Action Points from the Previous Meetings, held on Thursday 1st August 2019 and on Wednesday 13th November 2019
- 2.1.** Corrections to minutes from 13 November: RW
Apologies – Andrew Morgan; Chris Bradshaw; Roger Waters.
In attendance – Marcus Lloyd; Ann Crimmings.
- 3.** Metro Enhancement Framework (MEF)
- 3.1.** Summary of the MEF report from CCR City Deal RT
- 3.2.** Notes 4 transport corridors that emerged as priorities following MEF tests: RT
- I. Chepstow – Newport Corridor;
 - II. Maesteg/Bridgend/Porthcawl – Cardiff Corridor;
 - III. Vale of Glamorgan Corridor;
 - IV. North West Cardiff – RCT Corridor.
- 3.3.** Asks RTA to endorse the recommendations contained in MEF report: RT
(1) Note and endorse the Metro Enhancement Framework and its scoring mechanism.
(2) Agree the four prioritised corridors as resulting from the MEF as set out in the body of the report.
(3) Note that this report will be submitted to a future meeting of the Regional Cabinet for information.
- 3.4.** Question: how will the 4 transport corridors be progressed? SM
- 3.5.** Clarifies that there is a significant portfolio of transport projects RW
being progressed via the £738M package, together with a range of further initiatives progressing through WelTAG studies, etc. The MEF work sets a corridor based focus for an holistic approach to future major funding interventions.
- 3.6.** Clarifies that the research and testing of transport corridors is in HD
addition to schemes currently being progressed in the region.
- 3.7.** Asks members to endorse recommendations in MEF report HD
- 3.8.** Members agree to endorse recommendations in MEF report All
- 4.** Common Assessment Framework (CAF)
- 4.1.** Summary of the CAF report from CCR City Deal RT
- 4.2.** Clarifies that the MEF and CAF complement one another. The RT
purpose of the CAF is to ensure that transport investment proposals align with CCR objectives.
- 4.3.** Asks members to endorse CAF recommendations contained in CAF RT
report:
- (1) Approve the draft Common Assessment Framework at App. 1.
 - (2) Note that a report will be submitted to a future meeting of the Regional Cabinet for information.
- Asks members to endorse recommendations in CAF report HD

4.4	Members agree to endorse recommendations in CAF report	All
5.	Metro + Phase 1	
5.1	Tests whether meeting should remain open given sensitive nature of Appendix 3.	HD / JW
5.2	Declaration of personal interest	CW/AC
5.3	Advice given that personal interest does not affect members right to attend and vote on this occasion	JW
5.4	Agreed meeting to remain open	All
5.5	Summary of Metro Plus report from CCR City Deal	RT
5.6	Notes that CCR cabinet had given RTA powers to vote on investments up to the threshold.	RT
5.7	Asks RTA to endorse the recommendations; (1) note progress to date on each of the 10 Metro Plus schemes; (2) agree that the Porth Transport Interchange and Cardiff East Bus Priority Schemes have met the objectives of the CAF and the requirements of the JWA and IIF, as further detailed in the exempt appendix 3; (3) approve the request for funding in the sum of £225,000 from the Wider Investment fund (if required for 2019/20) for the Porth Transport Interchange Scheme; and (4) approve the request for funding in the sum of £85,000 from the Wider Investment Fund (if required in 2019/20) for the Cardiff East Bus Priority scheme.	RT
5.8	Asks members to endorse recommendations in Metro Plus report	HD
5.9	Members agree to endorse recommendations in Metro Plus report	All
6.	Taxi Low Emission Vehicle Strategy (Cenex Report)	
6.1	Summary of Cenex Report	RT
6.2	Notes substantial and significant nature of the work by Cenex in this report	RT
6.3	Summary of recommendations: (1) That Members note the Taxi Electric Vehicle Strategy (App. 1) and the recommendations made within the Cenex Report. (2) That Members approve further work be undertaken to consider the recommendations within the Cenex report and explore incentivised options, such as the use of Welsh Government Financial Transaction Funding, to deliver the recommendations made within the report. (3) Note any proposals that may come forward to Regional Cabinet requesting WIF funding will need to be fully costed and accompanied by appropriate documentation in line with the requirements of the Investment & Intervention Framework.	RT

(4) To continue to evaluate the impact of the Taxi Licence policy to ensure WG targets can be achieved by 2028. This will need to be undertaken in collaboration with WG, local; regional and other stakeholders.

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| 6.4 | Notes importance of the work done by Cenex in this report | HD |
| 6.5 | Asks members to note report | HD |
| 6.6 | Members agree to note report by Cenex | All |
| 7. | Close and date of next public meeting:- February 2020, 10.30am at
Bridgend County Borough Council Chamber
Date for briefing TBC by CCR City Deal
Date for next public meeting TBC by CCR City Deal
Meeting closed | HD |
| 8. | Members and officers have informal discussion about current
transport issues in the region. | All |