Awdurdod Trafnidiaeth Prifddinas Ranbarth Caerdydd | Cardiff Capital Region Transport Authority

CCR Transport Authority Meeting

10.00am on Thursday 4 June 2020
Microsoft Teams Virtual Meeting

Minutes

Attendees

Members

Cllr Huw David (Chair)	(HD)	Bridgend County Borough Council
Cllr Sean Morgan	(SM)	Caerphilly County Borough Council
Cllr Caro Wild	(CW)	Cardiff Council
Cllr Geraint Thomas	(GT)	Merthyr Tydfil County Borough Council
Cllr Jane Pratt	(JP)	Monmouthshire County Council
Cllr Roger Jeavons	(RJ)	Newport City Council
Cllr Ann Crimmings	(AC)	Rhondda Cynon Taf County Borough Council
Cllr Amanda Owen	(AO)	Torfaen County Borough Council
Cllr Peter King	(PK)	Vale of Glamorgan Council

Officers

Jonathan Parsons	(JN)	Bridgend County Borough Council
Kwaku Opoku-Addo	(KO-A)	Bridgend County Borough Council
Marcus Lloyd	(ML)	Caerphilly County Borough Council
Clive Campbell	(CC	Caerphilly County Borough Council
Jason Dixon	(JD)	Cardiff Council
Kellie Beirne	(KB)	CCR City Deal
Clare Cameron	(CC)	CCR City Deal
Suzanne Chesterton	(SC)	CCR City Deal
Nathan Llewellyn	(NL)	CCR City Deal
Liz Fitzgerald (minutes)	(ESF)	CCR City Deal
James Williams	(JW)	CCR City Deal Accountable Body
Alun Evans	(AE)	Merthyr Tydfil County Borough Council
Richard Cope	(RC)	Monmouthshire Council
Christian Schmidt	(CS)	Monmouthshire Council
Simon Nicholls	(SN)	Newport City Council
Roger Waters	(RW)	Rhondda Cynon Taf County Borough Council
Michelle Mitchell	(MM)	Torfaen County Borough Council
Geoff Ogden	(GO)	Transport for Wales
Kyle Phillips	(KP)	Vale of Glamorgan Council

Guests

Andy Holder	(AH)	Amey Plc

Apologies

Cllr Dai Davies	(DD)	Blaenau-Gwent County Borough Council
Cllr Richard Young	(RY)	Bridgend County Borough Council
Cllr Andrew Morgan	(AM)	Rhondda Cynon Taf CBC

ACTION

1. Welcome and Introductions

Cllr David opened the meeting and apologies were noted.

2. Declarations of Interest

(1) No declarations of interest were declared.

(2) Kellie Beirne encouraged all attendees to return their Declaration of Interest form to the Office of the City Deal; an update would be presented to the CCR Regional Cabinet on 15 June.

ACTION: All meeting attendees to ensure they had completed and returned their Declaration of Interest form to the City Deal office. **All**

3. Minutes from the Previous Meeting held on 20 February 2020

The minutes of the meeting held on 20 February were agreed as an accurate and true record of the meeting.

4. Actions from the Meeting held on 20 February 2020

There were no substantive actions arising and no other points were raised.

5. Local Transport Fund (LTF)

(1) Metro Plus Phases 1, 2 and MEF Corridors & CVL Enhancements
Roger Waters introduced the report and provided a brief update on the background. He noted his thanks to Alun Evans and Clare Cameron for bringing projects together and allocate funding equitably. Roger said that Pontypool & New Inn was up to the limit of the funding envelopes available; Kellie Beirne had discussed with Torfaen CBC regarding underwriting the balance and there was a significant development site adjacent to the proposal which would gain substantial benefit. There was a significant Section 106 contribution which would come in due course from Torfaen CBC.

(2) Cllr Pratt confirmed they would be submitting a new application for a new station at Magor.

(3) Cllr King indicated that some additional support would be appreciated regarding the installation of ebikes at Cogan Railway Station; Cllr David agreed to discuss this further outside the meeting. Geoff Ogden was aware of the challenges and would follow up with travel lead Matthew Gilbert.

ACTION

ACTION A: Cllr King and Cllr David would discuss the installation of ebikes at Cogan Rail Station. **Cllr King**

ACTION B: Geoff Ogden would discuss issues around ebikes at Cogan Railway Station with Matthew Gilbert. **GO**

(4) Cllr David thanked Merthyr Tydfil CBC for acting as Lead Authority. The motion to accept the recommendations of the report was moved by Cllr Thomas and seconded by Cllr Sean Morgan.

(5) It was resolved that the CCR Transport Authority

(1) noted the significant allocation of LTF in the sum of £5m from Welsh Government to Merthyr Tydfil County Borough Council as Lead Authority towards development and delivery of the following regional programmes: Metro Plus Phase 1, Metro Plus Phase 2, MEF Corridors and CVL enhancements and the indicative allocations set out at appendix B;

(2) noted the City Deal allocation to develop and deliver Metro Plus Phase 1 for the 2020/21 financial year, also identified in Appendix B.

6. Ultra Low Emissions Vehicles (ULEV) Transformation Fund – Local Transport Fund (LTF) 2020/21

(1) Roger Waters introduced the report. Further funding could be made available and would require initial liaison with Western Power Distribution (WPD) although sites would need to be scoped out to bring sufficient power. The WPD project would determine how they reacted and dictate the prioritisation of sites. Roger Waters said that £6m was allocated to complete the bus station at Merthyr Tydfil; an additional £100k was awarded to provide a bus charging point. In terms of managing the project, it was proposed that an officer be seconded into the City Deal office to manage the work package as a project manager as it required specialist resource.

(2) The Board discussed the issues, in particular around the impact on taxi firms from consequences arising from the COVID-19 pandemic. Roger Waters confirmed that they had applied to the ULEV Transformation Fund to incentivise taxi operators to switch their vehicles to electric through subsidies; however, the funding has not been awarded to date as it is intended that any incentivisation be delivered on a national level through a single back office function. It was agreed that it would be helpful to speak to Welsh Government further about this.

ACTION: Cllr David asked Kellie Beirne to write to Welsh **KB**

ACTION

Government to seek assistance in supporting the industry.

(3) The motion to accept the recommendation of the report was moved by Cllr King and seconded by Cllr Thomas.

(4) It was resolved that the CCR Transport Authority

(1) noted the award of funding to Merthyr Tydfil County Borough Council to assist with the delivery of the ULEV Transformation as identified within this report.

7. Metro Central Update

(1) Kellie Beirne introduced the report. The Office of the City Deal had worked with Welsh Government and Transport for Wales to co-develop the brief around the programme-level business case. She confirmed that the CCR Regional Cabinet had agreed up to £4m in contribution to a programme-level business case which would be important for the whole region. PA Consulting and Deloitte had been commissioned to look at the commercial and economic potential and benefits for the wider region.

(2) Cllr David thanked Kellie Beirne for her report.

Date of next public meeting: 10.00am on 3 September 2020

This document is available in Welsh / Mae’r ddogfen hon ar gael yn Gymraeg

Cyfarfod Awdurdod Trafnidiaeth PRC

10.00am ddydd Iau 4 Mehefin 2020
Cyfarfod rhithiwr ar Microsoft Teams

Cofnodion

Yn Bresennol

Aelodau

Y Cynghorydd Huw David (Cadeirydd)	(HD)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Y Cynghorydd Sean Morgan	(SM)	Cyngor Bwrdeistref Sirol Caerffili
Y Cynghorydd Caro Wild	(CW)	Cyngor Caerdydd
Y Cynghorydd Geraint Thomas	(GT)	Cyngor Bwrdeistref Sirol Merthyr Tudful
Y Cynghorydd Jane Pratt	(JP)	Cyngor Sir Fynwy
Y Cynghorydd Roger Jeavons	(RJ)	Cyngor Dinas Casnewydd
Y Cynghorydd Ann Crimmings	(AC)	Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Y Cynghorydd Amanda Owen	(AO)	Cyngor Bwrdeistref Sirol Torfaen
Y Cynghorydd Peter King	(PK)	Cyngor Bro Morgannwg

Swyddogion

Jonathan Parsons	(JN)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Kwaku Opoku-addo	(KO-A)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Marcus Lloyd	(ML)	Cyngor Bwrdeistref Sirol Caerffili
Clive Campbell	(CC)	Cyngor Bwrdeistref Sirol Caerffili
Jason Dixon	(JD)	Cyngor Caerdydd
Kellie Beirne	(KB)	Bargen Ddinesig P-RC
Clare Cameron	(CC)	Bargen Ddinesig P-RC
Suzanne Chesterton	(SC)	Bargen Ddinesig P-RC
Nathan Llewellyn	(NL)	Bargen Ddinesig P-RC
Liz Fitzgerald (cofnodion)	(ESF)	Bargen Ddinesig P-RC
James Williams	(JW)	Corff Atebol Bargen Ddinesig P-RC
Alun Evans	(AE)	Cyngor Bwrdeistref Sirol Merthyr Tudful
Richard Cope	(RC)	Cyngor Sir Fynwy
Christian Schmidt	(CS)	Cyngor Sir Fynwy
Simon Nicholls	(SN)	Cyngor Dinas Casnewydd
Roger Waters	(RW)	Cyngor Bwrdeistref Sirol Rhondda Cynon Taf
Michelle Mitchell	(MM)	Cyngor Bwrdeistref Sirol Torfaen
Geoff Ogden	(GO)	Trafnidiaeth Cymru
Kyle Phillips	(KP)	Cyngor Bro Morgannwg

Gwesteion

Andy Holder	(AH)	Amey Plc

Ymddiheuriadau

Y Cynghorydd Dai Davies	(DD)	Cyngor Bwrdeistref Sirol Blaenau Gwent
Y Cynghorydd Richard Young	(RY)	Cyngor Bwrdeistref Sirol Pen-y-bont ar Ogwr
Y Cynghorydd Andrew Morgan	(AM)	CBS Rhondda Cynon Taf

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8. Croeso a Chyflwyniadau

Agorodd y Cynghorydd David y cyfarfod a nodwyd yr ymddiheuriadau.

9. Datgan Buddiannau

(3) Ni ddatganwyd unrhyw ddatganiadau o fuddiant.

(4) Anogodd Kellie Beirne yr holl bobl a oedd yn bresennol i ddychwelyd eu ffurflen Datgan Buddiannau i Swyddfa'r Fargen Ddinesig; byddai'r wybodaeth ddiweddaraf yn cael ei chyflwyno i Gabinet Rhanbarthol P-RC ar 15 Mehefin.

CAM GWEITHREDU: Pawb a oedd yn bresennol i sicrhau eu bod wedi llenwi a dychwelyd eu ffurflen Datgan Buddiannau i Swyddfa'r Fargen Ddinesig. **Pawb**

10. Cofnodion y Cyfarfod Blaenorol a gynhaliwyd ar 20 Chwefror 2020

Cytunwyd bod cofnodion y cyfarfod a gynhaliwyd ar 20 Chwefror yn gofnod cywir a gwir o’r cyfarfod.

11. Camau Gweithredu o'r Cyfarfod a gynhaliwyd ar 20 Chwefror 2020

Nid oedd unrhyw gamau gweithredu sylweddol yn codi ac ni chodwyd unrhyw bwyntiau eraill.

12. Cronfa Trafnidiaeth Leol (CTL)

(6) Camau 1, 2 Metro+; Coridorau Fframwaith Gwelliant y Metro (MEF) a Gwelliannau Llinellau Craidd y Cymoedd (CVL)
Cyflwynodd Roger Waters yr adroddiad a rhoddodd ddiweddariad byr ar y cefndir. Nododd ei ddiolch i Alun Evans a Clare Cameron am ddod â phrosiectau at ei gilydd ac am ddyrannu cyllid yn deg. Dywedodd Roger fod Pontypool a New Inn hyd at derfyn yr amlenni cyllid a oedd ar gael; roedd Kellie Beirne wedi trafod gyda CBS Torfaen ynglŷn â thanysgrifennu'r balans ac roedd safle datblygu sylweddol wrth ymyl y cynnig a fyddai'n cael budd sylweddol. Roedd cyfraniad adran 106 sylweddol a fyddai'n dod maes o law gan CBS Torfaen.

(7) Cadarnhaodd y Cynghorydd Pratt y byddai'n cyflwyno cais newydd ar gyfer gorsaf newydd ym Magwyr.

(8) Nododd y Cynghorydd King y byddai rhywfaint o gymorth

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ychwanegol yn cael ei werthfawrogi o ran gosod e-feiciau yng ngorsaf reilffordd Cogan; Cytunodd y Cynghorydd David i drafod hyn ymhellach y tu allan i'r cyfarfod. Roedd Geoff Ogden yn ymwybodol o'r heriau a byddai'n cysylltu â’r Arweinydd Teithio Matthew Gilbert i drafod hyn ymhellach.

CAM GWEITHREDU A: Byddai'r Cynghorydd King a'r Cynghorydd David yn trafod y mater o osod e-feiciau yng ngorsaf reilffordd Cogan. **Y Cynghorydd King**

CAM GWEITHREDU B: Byddai Geoff Ogden yn trafod materion yn ymwneud ag e-feiciau yng ngorsaf reilffordd Cogan gyda Matthew Gilbert. **GO**

(9) Diolchodd y Cynghorydd David i Gyngor Bwrdeistref Sirol Merthyr Tudful am weithredu fel awdurdod arweiniol. Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd Thomas a’i eilio gan y Cynghorydd Sean Morgan.

(10) Penderfynwyd bod Awdurdod Trafnidiaeth P-CR

(3) wedi nodi'r dyraniad sylweddol o CTL o swm o £5 miliwn gan Lywodraeth Cymru i Gyngor Bwrdeistref Sirol Merthyr Tudful fel yr awdurdod arweiniol tuag at ddatblygu a chyflawni'r rhaglenni rhanbarthol canlynol: Cam 1 Metro+, Cam 2 Metro+, Coridorau MEF a Gwelliannau CVL a dyraniadau dangosol a nodwyd yn atodiad B;

(4) wedi nodi dyraniad y Fargen Ddinesig i ddatblygu a chyflwyno Cam 1 Metro+ ar gyfer blwyddyn ariannol 2020/21, a nodwyd hefyd yn Atodiad B.

13. Cronfa Gweddnewid Cerbydau Allyriadau Isel Iawn (ULEV) - y Gronfa Trafnidiaeth Leol (CTL) 2020/21

(5) Cyflwynodd Roger Waters yr adroddiad. Gallai cyllid pellach fod ar gael a byddai angen cyswllt cychwynnol â Western Power Distribution (WPD) er y byddai angen cwmpasu safleoedd i ddod â digon o bŵer. Byddai prosiect WPD yn pennu sut y byddent yn ymateb ac yn pennu blaenoriaethau'r safleoedd. Dywedodd Roger Waters fod £6 miliwn wedi'i ddyrannu i gwblhau'r orsaf fysus ym Merthyr Tudful; dyfarnwyd £100,000 yn ychwanegol i ddarparu pwynt gwefru bysus. O ran rheoli'r prosiect, cynigiwyd y dylid secondio swyddog i Swyddfa'r fargen ddinas i reoli'r pecyn gwaith fel rheolwr prosiect gan fod angen adnoddau arbenigol ar ei gyfer.

(6) Trafododd y Bwrdd y problemau, yn enwedig ynghylch yr effaith ar gwmnïau tacsis yn sgil y canlyniadau sy'n deillio o'r pandemig COVID-19. Cadarnhaodd Roger Waters eu bod wedi gwneud cais

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i'r Gronfa Gweddnewid ULEV i gymell gweithredwyr tacsis i newid eu cerbydau i drydan drwy gymorthdaliadau; fodd bynnag, ni ddyfarnwyd yr arian hyd yma gan mai'r bwriad yw y bydd unrhyw gymhelliant yn cael ei ddarparu ar lefel genedlaethol drwy un swyddogaeth cefn swyddfa. Cytunwyd y byddai'n ddefnyddiol siarad â Llywodraeth Cymru ymhellach ynghylch hyn.

CAM GWEITHREDU: Gofynnodd y Cynghorydd David i Kellie Beirne ysgrifennu at Lywodraeth Cymru i ofyn am gymorth i gefnogi'r diwydiant. **KB**

(7) Cynigiwyd derbyn argymhellion yr adroddiad gan y Cynghorydd King a'i eilio gan y Cynghorydd Thomas.

(8) Penderfynwyd bod Awdurdod Trafnidiaeth P-CR

(2) wedi nodi bod cyllid wedi'i ddyfarnu i Gyngor Bwrdeistref Sirol Merthyr Tudful i'w gynorthwyo i gyflawni'r trawsnewid ULEV fel y nodir yn yr adroddiad hwn.

14. Diweddariad Metro Canolog

(3) Cyflwynodd Kellie Beirne yr adroddiad. Roedd Swyddfa'r Fargen Ddinesig wedi gweithio gyda Llywodraeth Cymru a Trafnidiaeth Cymru i gyd-ddatblygu'r brîff ynghylch yr achos busnes ar lefel rhaglen. Cadarnhaodd fod Cabinet Rhanbarthol P-RC wedi cytuno ar hyd at £4 miliwn i gyfrannu at achos busnes ar lefel rhaglen a fyddai'n bwysig i'r rhanbarth cyfan. Roedd PA Consulting a Deloitte wedi cael eu comisiynu i edrych ar y potensial a'r manteision masnachol ac economaidd ar gyfer y rhanbarth ehangach.

(4) Diolchodd y Cynghorydd David i Kellie Beirne am ei hadroddiad.

Dyddiad y Cyfarfod Cyhoeddus nesaf: 10.30am 3 Medi 2020