

Regional Transport Board

Purpose and Recommendation

The Regional Transport Board met on 12th March. The Board is invited to **NOTE** the Transport Board's principal decisions, summarised below.

Reputational implications

None

Financial and resource implications

The Board is on budget at present to deliver the regional programme. The Transport Board will consider a prioritisation approach for the 2011-14 programme at its June 11th meeting in light of anticipated cuts to funding.

Timescale

Next meeting of the RTB will be on June 11th and will be reported at the June 15th Board meeting.

Background and Justification for recommendation

The Regional Transport Board made the following decisions:

1. Approved papers following the cancellation of the RTB on 8th January 2010 on Programme management, Gatwick Airport (approving £5m of funds towards enhancement works – although no agreement has yet been reached between Gatwick Airport and Network Rail as to the remainder of the payment) and the London Mayor's transport strategy.
2. Noted the progress made with the sub-regional studies on Delivering a Sustainable Transport System (DaSTS) and confirmed a forward work programme to be carried out before the June RTB meeting. The studies have reached interim report stage. Delivering our economic development goals is a key objective of the studies, and Bob Goldfield made the point that this must be dealt with more consistently in the final version of the studies.
3. Recommended various courses of actions in relation to specific transport programme schemes including the withdrawal of 2 schemes in Buckinghamshire and instructing the Secretariat (and SEEDA officers) to develop a prioritisation approach for future spending.
4. Review funding options for East West Rail delivery post 2014.
5. Agree a consultation response on the Transport Plan for the 2012 Olympic and Paralympic Games.

Author

Redacted, 12 March 2010

Signed off-by

Paul Lovejoy, Executive Director Strategy, 12 March 2010