

# Hertfordshire Local Transport Body Board Meeting

Thursday 15th January 2015

14:30 – 16:30

Committee Room B, County Hall

## AGENDA

1.	<b>Introductions</b>
2.	<b>Minutes of previous meeting</b> <i>Decision required: To agree the minutes of the previous meeting</i>
3.	<b>Declaration of Conflicts of Interest</b>
4.	<b>Progress and updates since last meeting (verbal updates):</b> <ul style="list-style-type: none"><li>○ Autumn Statement Report (HCC)</li><li>○ Growth Deal and Governance Arrangements (LEP)</li></ul>
5.	<b>Strategic Rail Focus:</b> <ul style="list-style-type: none"><li>○ East West Rail Options (presentation: Network Rail)</li><li>○ Govia Thameslink Railway (presentation: GTR)</li></ul>
6.	<b>Strategic Roads Focus:</b> <ul style="list-style-type: none"><li>○ London to Leeds Route Based Strategy – next steps (presentation: Highways Agency)</li><li>○ A1(M) Smart Motorway Project (Presentation: Highways Agency)</li></ul>
7.	<b>Strategic Economic Plan Update (verbal update):</b> <ul style="list-style-type: none"><li>○ A120 Bypass (Little Hadham)</li><li>○ A602 Improvements (Stevenage to / from Ware)</li><li>○ Other projects</li></ul>
8.	<b>Forward Programme</b>
9.	<b>Any other business:</b> <ul style="list-style-type: none"><li>• Date of next meeting – 2<sup>nd</sup> April 2015</li></ul>

Revised: 12 Jan 15