

Hertfordshire Local Transport Body Board Meeting

Friday 15th July 2016

2pm – 4pm

Room 242, County Hall

AGENDA

		Author	Time	Paper
1.	Introductions	-		-
2.	Minutes of previous meeting <i>Decision required: To agree the minutes of the previous meeting</i>	-		-
3.	LTB Membership	-		
4.	Declaration of Conflicts of Interest	-		-
5.	Highways England Update: <ul style="list-style-type: none"> ○ Smart Motorway Project ○ A1(M) Strategy Junc 6 ○ RIS2 	EC	15mins	No
6.	Strategic Rail <ul style="list-style-type: none"> ○ Crossrail 2 ○ Recent decisions/consultation 	TM/AS	10mins	Yes
7.	Growth Update: <ul style="list-style-type: none"> ○ Stevenage Regeneration ○ M11 Corridor 	AW RT/TM	15mins	No
8.	Strategy update <ul style="list-style-type: none"> ○ Using COMET to Support Future Transport Investment ○ LTP4 Consultation Draft ○ Rail Strategy ○ Other and meetings attended 	SJ/RT JP TM All	20mins	Yes

		Author	Time	Paper
9.	Government Funding <ul style="list-style-type: none"> ○ SEP update ○ SLGF ○ Access Fund ○ Update on future bids ○ Other 	AW/All AW TM All All	20mins	Yes
10.	Major Projects Update: <ul style="list-style-type: none"> ○ A120 Little Hadham ○ A602 Improvements ○ Metropolitan Line extension update 	RB	5mins	Yes
11.	Any other business: <ul style="list-style-type: none"> • Date of next meeting – Thursday 6 October 2016, 2pm – 4pm, Committee Rm B, County Hall 	-		-