

Decisions taken by Transport Committee

DATE OF MEETING:	Tuesday, 19 September 2023
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CIRCULATION:	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Passenger Experience update	Resolved: That the updates provided in the submitted report be noted.
6	Mass Transit Vision Adoption	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the intention to progress the Mass Transit Vision 2040 document to the Combined Authority to seek approval for adoption, supplemental to the Transport Plan be noted. (ii) The proposal to adopt the Mass Transit Vision 2040 be endorsed. (iii) That any further feedback from Transport Committee members on the Mass Transit Vision 2040 document be provided.
7	Mass Transit-Approach to Placemaking and Design Philosophy	<p>Resolved:</p> <ul style="list-style-type: none"> (i) That the Approach to Placemaking and Design Philosophy as a tool for influencing the Mass Transit route development activity and stimulating wider place-based opportunities be endorsed. (ii) That the intention to prepare an updated Design Guide prior to commencement of the next stage of route design (Feasibility Design) be noted. This will be presented to Transport Committee for endorsement in due course.

8	Local Electric Vehicle Infrastructure Scheme	<p>Resolved: That approval be given for bid submission of the Local Electric Vehicle Infrastructure Capital scheme, as set out in the approach outlined in this report.</p>
9	Project Approvals	<p><u>Additional approval - CRSTS (including LUF2 and TCF) Milestones and Monitoring and Evaluation</u></p> <p>Resolved:</p> <ul style="list-style-type: none"> (i) The CRSTS, LUF 2 and TCF updated milestones as set out in Appendix 1 be approved to send to Department for Transport for approval. (ii) £426,000 from the CRSTS programme management capital budget for programme monitoring and evaluation be approved. <p><u>Leeds Healthier Streets Space and Communities (LEEDS)</u></p> <p>Resolved:</p> <ul style="list-style-type: none"> (i) The Leeds Healthier Streets, Spaces and Communities scheme proceed through decision point 2 (strategic outline case) and work commence on activity 3 (outline business case). (ii) The Combined Authority's contribution of £6,200,000 be indicatively approved. The total scheme value is £6,449,000. (iii) Development costs of £330,000 be approved in order to progress the scheme to decision point 3, taking the total scheme approval to £540,000. (iv) The Combined Authority enter into an addendum to the existing funding agreement with Leeds City Council for expenditure of up to £540,000. (v) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report and where required, any

change requests are delegated to the Transport Committee. This will be subject to the scheme remaining within the tolerances outlined in this report.

LUF – A639 Park Road

Resolved:

- (i) The A639 Park Road scheme proceed through decision point 3 (outline business case) and work commence on activity 4 (full business case).
- (ii) The Combined Authority's contribution of £11,901,000 be indicatively approved. The total scheme value is £11,901,000.
- (iii) Additional development costs of £673,000 be approved in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £1,643,000.
- (iv) The Combined Authority enter into an addendum to the existing funding agreement with Wakefield Council for expenditure up to £1,643,000.
- (v) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the report.

A629 (Phase 2) – Halifax Town Centre

Resolved:

- (i) The A629 Phase 2 Halifax Town Centre scheme progress through decision point 4 (FBC) and:
 - The Western Corridor progressing to activity 5 (Delivery).
 - The Eastern and Central

corridors to progress to activity 5 (Delivery) subject to an Approval to Proceed.

(ii) Approval of £29,604,881 to progress the Western Corridor to activity 5 (Delivery) and fund land acquisition costs be given, taking the total approval to £35,933,881.

(iii) Approval of £16,692,933 and £11,512,951 to progress the Eastern and Central Corridors respectively to activity 5 (Delivery), be given, subject to Approval to Proceed. The total scheme value is £64,139,765.

(iii) The Combined Authority enter into an addendum to the existing funding agreement with Calderdale Council for expenditure up to £35,933,881.

(iv) Future approvals be made in accordance with the assurance pathway, and approval route outlined in the submitted report. This is subject to the scheme remaining within the tolerances set out in the report.

Rail Park and Ride Programme (phase one), Steeton and Silsden, Normanton and Moorthorpe Rail Station Car Parks

Resolved:

(i) The change request to the Rail Park and Ride Programme (phase one) to change the scope of the programme, timescales and funding be approved, as follows:

- Steeton and Silsden rail car park extension scheme to increase the scheme allocation by £2,204,841 from £4,805,800 to £7,010,641. The timeframe is altered to delivery end date of 3 November 2023.
- Normanton rail car park extension scheme to increase the scheme allocation by £954,446 from

£2,314,000 to £3,268,446. The timeframe is altered to delivery end date of 1 August 2024.

- Moorthorpe rail car park extension scheme to increase the scheme allocation by £893,185 from £1,266,491 to £2,159,676. The timeframe is altered to delivery end date of 1 September 2024.
- £275,000 additional programme management costs, from £540,000 to £815,000.

(ii) The Combined Authority enter into an addendum to the existing funding agreements with Northern Trains Ltd as following:

- Steeton and Silsden rail car park extension scheme enters into addendum to the existing funding agreement with Northern Trains Ltd for expenditure of up to £6,592,967.
- Normanton rail car park extension scheme enters into addendum to the existing funding agreement with Northern Trains Ltd for expenditure of up to £2,802,180.
- Moorthorpe rail car park extension scheme enters into addendum to the existing funding agreement with Northern Trains Ltd for expenditure of up to £1,652,484.

(iii) That approval be given to for the Combined Authority to enter into a variation to the existing asset protection agreements with Network Rail as following:

- Steeton and Silsden rail car park extension scheme enters into a variation to the existing asset protection agreement with Network Rail up to £313,194.
- Normanton rail car park extension scheme enters into a variation to the existing asset protection agreement with Network Rail up to £363,257.
- Moorthorpe rail car park extension scheme enters into a variation to the existing asset protection agreement

with Network Rail up to £132,311.

(iv) Future approvals be made in accordance with the assurance pathway and approval route outlined in the submitted report. This will be subject to the scheme remaining within the tolerances outlined in the report.