

## Decisions taken by Transport Committee

<b>DATE OF MEETING:</b>	Thursday, 16 November 2023
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<b>CIRCULATION:</b>	Members of the WYCA Overview & Scrutiny Committee
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Agenda Item No.	Subject/Title of Report	Decision(s)
5	Passenger Experience - Rail	<b>Resolved:</b> That the updates provided in the submitted report be noted.
6	Transport Policy Update	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>(i) That the updates provided in the submitted report be noted.</li> <li>(ii) That approval of the final Active Travel England bid submission be delegated to the Chair and Deputy Chairs of the Transport Committee.</li> <li>(iii) That the Chair and Deputy Chairs of the Transport Committee be consulted ahead of the final ZEBRA 2 funding bid submission.</li> </ul>
7	The West Yorkshire Local Transport Plan	<p><b>Resolved:</b></p> <ul style="list-style-type: none"> <li>(i) That the Transport Committee approve the development of a revised Local Transport Plan programme.</li> <li>(ii) That the Transport Committee endorsed the principle of co-development of the Local Transport Plan with the district partners led by the Combined Authority.</li> <li>(iii) That an update on the progress of the West Yorkshire Local Transport Plan be provided to the Transport Committee in Spring 2024.</li> </ul>
8	Project Approvals	<b>Resolved:</b>

With respect to A64 Bus Walking & Cycling Corridor Improvements, the Transport Committee approved that:

- (i)** The A64 Bus Walking and Cycling Corridor Improvements (Phase 1+) scheme proceed through to decision point 3 (outline business case) and work to commence on activity 4 (full business case).
- (ii)** An indicative approval to the Combined Authority's contribution of £4,980,000. The total scheme value is £5,020,000.
- (iii)** Development costs of £561,000 approved in order to progress the scheme to decision point 4 (full business case) taking the total scheme approval to £1,956,400.
- (iv)** The Combined Authority enter into an addendum to the existing Funding Agreement with Leeds City Council for expenditure of up to £1,956,400.
- (v)** Future approvals be made in accordance with the assurance pathway and approval route outlined in the PAT report. This would be subject to the scheme remaining within the tolerances outlined in the PAT report.

With respect to Elland Rail Station and Access Package, subject to the conditions set by the Programme Appraisal Team, the Transport Committee approved that:

- (i)** The change request to the Elland Rail Station and Access Package schemes to increase the development funding allocation and extend the completion date be approved.
  - The drawdown of further development costs of £2,570,000 for the Elland Rail Station scheme be approved in order to progress the scheme to decision point 4

(full business case) taking the total development costs approved for this scheme to £5,504,000.

- The drawdown of further development costs of £759,554 for the Access Package scheme be approved in order to progress the scheme to decision point 4 (full business case) taking the total TCF development costs approved for this scheme to £1,689,554.
- The completion date of the Elland Rail Station and Elland Station Access Package be extended from September 2025 to September 2026.

**(ii)** The Combined Authority enter into an addendum to the existing Funding Agreement with the Borough Council of Calderdale for expenditure of up to £1,689,554 from the Transforming Cities Fund.

**(iii)** Future approvals be made in accordance with the assurance pathway and approval route outlined in the PAT report. This would be subject to the scheme remaining within the tolerances outlined in the PAT report.

With respect to A629 Phase 1b, the Transport Committee approved that:

**(i)** The change request for the A629 Phase 1B scheme to increase the Combined Authority contribution by £6,000,000 to £42,619,000, and to extend the delivery timescale to July 2024, be approved.

**(ii)** The release of the £6,000,000 additional funding be as follows:

- £4,200,000 to support additional delivery costs is released as part of this change request.

		<ul style="list-style-type: none"><li>• £1,800,000 to support risk costs is released on the condition the scheme promoter notifies the Combined Authority of the occurrence of a risk event. The approval to release the funding is delegated to the Director of Transport and Delivery.</li></ul> <p><b>(iii)</b> The Combined Authority enter into an addendum to the existing Funding Agreement with Calderdale Council for expenditure of up to £42,619,000.</p> <p><b>(iv)</b> Future approvals be made in accordance with the assurance pathway and approval route outlined in the PAT report. This was subject to the scheme remaining within the tolerances outlined in the PAT report.</p>
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