

Decisions taken by Transport Committee

DATE OF MEETING:	Friday, 18 November 2022
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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	Bus Service Improvement Plan and Enhanced Partnership Update and approvals	<p>That the Transport Committee notes the updates on the Enhanced Partnership and the implementation of the Bus Service Improvement Plan.</p> <p>The Transport Committee approves the following subject to the conditions recommended by the Project Appraisal Team and set out in the decision point certificate:</p> <ul style="list-style-type: none"> (i) The Bus Service Improvement Plan proceeds through decision point 2 (strategic outline case) and work commences on development of the relevant business case for each individual scheme. (ii) An indicative approval to the Combined Authority Costs of up to £69,974,070 is given. The total programme cost is £69,974,070. (iii) Approval to the delivery costs to May 2023 of £11,893,176 for the Mayors Fares scheme are given and work commences on activity 4 (full business case). The total scheme value is £33,974,070. (iv) Approval to the delivery costs of £1,000,000 for the Enhanced Safer Travel Partnership scheme (under the Supporting Bus Priority & Safety theme)

		<p>are given and work commences on activity 5 (delivery)</p> <p>(v) Approval to the delivery costs of £1,000,000 for the Business to Customer Sales and Marketing, including behaviour change, (under the Clear and Simple Fares theme) are given and work commences on activity 5 (delivery).</p> <p>(vi) Approval to the delivery costs of £500,000 for the Travel Plan Network Team (under the Clear and Simple Fares theme) are given and work commences on activity 5 (delivery).</p> <p>(vii) Approval to the development cost of £2,430,000 is given.</p> <p>(viii) The Combined Authority provides funding to bus operators for the Mayor’s Fares scheme under an adopted Reimbursement Scheme the operation of which is delegated to the Director of Transport & Property Services.</p> <p>(ix) 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 the Appendix to this report.</p>
6	Bus and Rail Service Performance Update	That the Committee notes the updates on bus and rail service performance provided in this report.
7	Project Approvals	<p>TCF South Bradford Park and Ride and Expressway</p> <p>The Transport Committee approves that:</p> <p>(i) The change request to the TCF South Bradford Park and Ride and Expressway to approve development costs of £2,191,774 to continue business case development, taking the total scheme approval to £3,546,774. Release of funding to be phased with delegation to the Directory of</p>

Delivery to approve Phase 2 funding which will be dependent upon an update being presented to the PAT on the funding strategy for the scheme:

- Phase 1 – £1,866,449
- Phase 2 - £325,325

- (ii) The Combined Authority enters an addendum to the existing Funding Agreement with Bradford Council for expenditure of up to £3,546,774.
- (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report.

TCF Bradford Interchange Station Access

The Transport Committee approves that:

- (i) The change request to the TCF Bradford Interchange Station Access scheme for development costs of £3,367,272, comprising £380,500 to continue business case development and £2,986,772 advance demolition of the NCP car park, taking the total scheme approval to £6,404,722.
- (ii) The Combined Authority enters an addendum to the existing Funding Agreement with Bradford Council for expenditure of up to £6,404,722.
- (iii) Future approvals are made in accordance with the assurance pathway and approval route outlined in this report. This will be subject to the scheme remaining within the tolerances outlined in this report.