



Council Building
2 High Street
Perth
PH1 5PH

16 June 2009

A Meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **BALMORAL ROOM, QUEENS HOTEL, LEONARD STREET, PERTH** on **TUESDAY 23 JUNE 2009** at **10.30AM**.

Car parking is available at the Hotel. (Map Enclosed).

If you have any queries, please contact Paula Frazer on (01738) 475144 or Gillian Taylor on (01738) 475135.

GILLIAN A TAYLOR
Secretary to Partnership

Members:

Professor Malcolm Horner
Professor Tony Wells
Bill Wright
Gavin Roser
Douglas Fleming

Angus Council

Councillor Iain Gaul
Councillor John Whyte

Dundee City Council

Councillor Dave Bowes
Councillor Will Dawson
Councillor Brian Gordon

Perth and Kinross Council

Councillor Ann Gaunt
Councillor John Kellas
Councillor Alan Jack

Stirling Council

Councillor Andrew Simpson
Councillor Jim Thomson

Officers:

Eric Guthrie, Director
Gillian Taylor, Secretary to Partnership
John Symon, Treasurer to Partnership
Ian Innes, Legal Adviser to Partnership

Angus Council

Eric Lawson, Infrastructure Services
George Chree, Infrastructure Services

Dundee City Council

Mike Galloway, City Development
Neil Gellatly, City Development

Perth and Kinross Council

Jim Valentine, The Environment Service
Roland Bean, The Environment Service

Stirling Council

Les Goodfellow, Roads / Transport
Kate Smithson, Roads / Transport

Scottish Government

Alistair Mitchell



23 JUNE 2009

AGENDA

1. Declarations of Interest
2. Appointment of Chair
3. Minute of Meeting of 10 March 2009 (copy herewith)
4. Single Outcome Agreements – Report by Director (copy to follow)
5. 2008/09 Unaudited Annual Accounts – Joint Report by Treasurer and Director (copy herewith RTP/09/21)
6. 2009/10 Core Revenue Budget Monitoring – Joint Report by Treasurer and Director (copy herewith RTP/09/22)
7. Travel Plan Strategy and Action Plan: Progress Update – Report by Director (copy herewith RTP/09/23)
8. Park and Ride Strategy – Report by Director (copy herewith RTP/09/24)
9. Tay Estuary Rail Study – Report by Director (copy herewith RTP/09/25)
10. Demand Responsive Transport – Report by Director (copy herewith RTP/09/26)
11. Regional Transport Strategy Monitoring Framework – Report by Director (copy herewith RTP/09/27)
12. Regional Transport Strategy Delivery Plan – Report by Director (copy herewith RTP/09/28)
13. 2009/10 – 2010/11 Capital Programmes – Joint Report by Director and Treasurer (copy herewith RTP/09/29)

14. 2009/10 – 2010/11 Revenue Programme – Joint Report by Director and Treasurer (copy herewith RTP/09/30)
15. Consultations – Report by Director (copy herewith RTP/09/31)
16. Director's Report (copy herewith RTP/09/32)
17. Date of Next meeting

22 September 2009 in Stirling.