

File: TP/01/14/03

Report 09.342

Regional Transport Committee

Minute extract from meeting held on 23 June 2009

Recommended Final Regional Land Transport Programme

Resolved

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to make the following amendments to the proposed Regional Land Transport Programme as recommended by the Regional Land Transport Programme Hearings Subcommittee:*
 - (i) *Elevates the 'Region-wide Bus Service Improvements' project from 13 (medium) to sit above SH1 Waikanae Grade Separation and assign it a 'high' priority rating in the large new projects list.*
 - (ii) *Elevates the 'SH58 Long-term Safety Upgrades' project to sit above the Westchester to Glenside link in the large new projects list.*
 - (iii) *Adds a commentary about the new Government Policy Statement.*
 - (iv) *Removes the reference to the possibility of a regional fuel tax.*
 - (v) *Adds a commentary about the Levin to Wellington Airport Roads of National Significance*
 - (vi) *Amends Table 5 in the proposed RLTP as follows:*
 - *Adds a 'three year cost' column*
 - *Adds 'long term' to the title of the SH58 Safety Upgrades project.*

- (vii) *Clarifies the description of first, second, and third priority activities and the 'priority order' of large new projects.*
 - (viii) *Adds a commentary about the proposed new rail funding arrangements.*
 - (ix) *Amends the 'Significance policy for variations to the RLTP' in Section 14 to reflect that the proposed new funding arrangements for rail capital expenditure will not be considered a significant variation requiring further public consultation.*
 - (x) *Amends the three year programme and 10-year financial forecast sections to reflect the latest information provided in LTP online as at 8 June 2009.*
 - (xi) *Adds a foreword to highlight regional priorities.*
4. *Agrees to recommend the final programme, as set out in Attachment 1, to Greater Wellington for its consideration.*
 5. *Delegates the Chair of the Regional Transport Committee authority to approve any minor editorial amendments to the RLTP prior to forwarding it to Greater Wellington for approval.*
 6. *Instructs officers to provide feedback to the Ministry of Transport after the consultation process on the RLTP process, and in particular, concern about public consultation fatigue and process confusion.*
 7. *Requests that Greater Wellington amends the Regional Rail Plan to include the commitments of the Transport and Access Committee in relation to the status of a railway station at Raumati (as set out in Report 09.41 to the Transport and Access Committee on 11 February 2009, in Section 4).*

Moved as an amendment:

That the Committee amends 3 (ii) to:

Elevates the 'SH58 Long-term Safety Upgrades' project to number 15 (medium priority) in the large new projects list.

The vote was tied 5:5 on a show of hands, and the amendment was **LOST**.