



A meeting of the **TAYSIDE AND CENTRAL SCOTLAND TRANSPORT PARTNERSHIP** will be held in the **COUNCIL CHAMBERS, 2 HIGH STREET, PERTH** or via **Microsoft Teams** on **TUESDAY 14 MARCH 2023** at **10.30 AM**.

Members and officers, if they attend the meeting in person, are encouraged to use the most sustainable means of travel to/from Partnership meetings. Information on public transport travel options along with multi-modal journey planning information is available by visiting www.travelinescotland.com

For any queries, please contact Ashley Roger on 07919 698611 or Scott Hendry on (01738) 475126.

SCOTT HENDRY
Secretary to Partnership

Members:

Dr Jonathan Berg
Bryan Doyle
Amy McDonald
Paul Reid

Officers:

Mark Speed, Director
Scott Hendry, Secretary to Partnership
Scott Walker, Treasurer to Partnership
Lisa Simpson, Legal Adviser to Partnership
Niall Gardiner, Senior Partnership Manager
Jonathan Padmore, Senior Strategy Officer
Ashley Roger, Office Manager
Merry Smith, Strategy Officer (Sustainable Transport)
Claudia Stuerck, Strategy Officer (Strategic Connectivity)
James Cooper, Project Manager (Tayside Bus Alliance)

Angus Council

Councillor Heather Doran
Councillor Mark McDonald

Angus Council

Graeme Dailly, Infrastructure & Environment
Craig Hudson, Infrastructure

Dundee City Council

Councillor Mark Flynn
Councillor Dorothy McHugh
Councillor Steven Rome

Dundee City Council

Ewan Macnaughton, City Development
Ewan Gourlay, City Development

Perth and Kinross Council

Councillor Hugh Anderson
Councillor Andrew Parrott
Councillor Richard Watters

Perth and Kinross Council

David Littlejohn, Communities
Ben Wilson, Communities

Stirling Council

Councillor Danny Gibson
Councillor Rachel Nunn

Stirling Council

Drew Leslie, Corporate Operations
David Hopper, Corporate Operations

Scottish Government

Bethany Sharp & Sharon Dickson



14 MARCH 2023

AGENDA

1. Declarations of Interest
2. Minutes of Meeting of 13 December 2022 (copy herewith)
3. Review of Risk Register – Report by Director (copy herewith RTP/23/01)
4. Strategic Transport Projects Review 2 (STPR2) – Report by Senior Partnership Manager (Copy herewith RTP/23/02)
5. Active Travel Update – Report by Strategy Officer (Sustainable Transport) (Copy herewith RTP/23/03)
6. Tactran ENABLE MaaS Programme - Report by Senior Strategy Officer (copy herewith RTP/23/04)
7. 2022/23 Budget and Monitoring - Joint Report by Treasurer and Director (copy herewith RTP/23/05)
8. 2023/24 Budget and Programme – Joint Report by Director and Treasurer (copy herewith RTP/23/06)
9. Director's Report – (copy herewith RTP/23/07)
10. A New Regional Transport Strategy – Report by Senior Strategy Officer (copy herewith RTP/23/08)
11. Members' Issues and AOCB
12. Dates of Next Meetings

13th June 2023, Stirling
12th September 2023, Forfar
12th December 2023, Dundee