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## SOUTH WEST OF SCOTLAND TRANSPORT PARTNERSHIP

Meeting of Friday 10 May 2019  
at 10.30am, Cargen Tower, Garroch Business Park, Dumfries, DG2 8PN

### Present

### Members

<b>Andrew Wood</b> (Chairman)	-	Dumfries and Galloway Council
<b>David Bryson</b> (Vice-Chairman)	-	NHS Dumfries and Galloway
<b>John Campbell</b>	-	Dumfries and Galloway Council
<b>Alistair McKinnon</b>	-	Scottish Enterprise
<b>Davie Stitt</b>	-	Dumfries and Galloway Council
<b>Adam Wilson</b>	-	Dumfries and Galloway Council

### Officials and Advisers

<b>Douglas Kirkpatrick</b>	-	Lead Officer
<b>Claire Rogerson</b>	-	Secretary to the Board
<b>Josef Coombey</b>	-	Policy and Projects Officer
<b>Janet Sutton</b>	-	Finance Officer

### Apologies

<b>Richard Brodie</b>	-	Dumfries and Galloway Council
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### Observers

<b>David Anderson</b>		
<b>Christopher Bradberry Craig</b>	-	Thornhill Station Action Group
<b>June Hay</b>	-	Outdoor Access Forum
<b>Frazer Smith</b>	-	Stagecoach Scotland

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## 1. SEDERUNT AND APOLOGIES

6 Board Members present and 1 apology.

## 2. DECLARATIONS OF INTEREST

Adam Wilson declared an interest in item 5 – Transport (Scotland) Bill Stage 1 – by virtue of the fact that he worked for Colin Smyth MSP who is on the Rural Economy and Connectivity Committee but determined that his interest was such that there was no need to leave the meeting for consideration of this matter.

## 3. MINUTE OF MEETING OF 8 MARCH 2019

### Decision

**APPROVED.**

## 4. CAPITAL EXPENDITURE PROGRAMME 2019/20 - UPDATE

### Decision

The Board:-

4.1 **AGREED** to the sale of the electric bus powered asset; and

4.2 **NOTED** the update provided on progress with the Capital Expenditure Programme 2019/20.

## 5. TRANSPORT (SCOTLAND) BILL – STAGE 1

### Decision

The Board **NOTED** the progress of the Transport (Scotland) Bill.

## 6. BUS PASSENGER SURVEY 2019

### Decision

The Board:-

6.1 **NOTED** the Transport Focus Bus Passenger Survey Autumn 2018 results for the South West of Scotland, a presentation of which was included as the Appendix to the report; and

6.2 **AGREED** to write to Dumfries and Galloway Council concerning the Board's dis-satisfaction regarding the condition of the bus shelters and the potential opportunities for improvement linking with the Council's Clean DG initiative.

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**7. STAG APPRAISALS UPDATE****Decision**

The Board **NOTED** the update on the work towards developing potential rail station re-opening bids.

**8. RAIL UPDATE****Decision**

The Board **NOTED** the update on the rail developments on the Local Rail Development Fund, the Williams Review and Transport Scotland's funding during Control Period 6.

**9. INFRASTRUCTURE COMMISSION – CALL FOR EVIDENCE****Decision**

The Board **AGREED** the response to the Infrastructure Commission for Scotland – Initial Call for Evidence and Contributions as outlined in Appendix 2 of the report.

**10. SCOTLAND'S CLIMATE CHANGE ADAPTATION PROGRAMME 2019-2024 – A CONSULTATION DRAFT****Decision**

The Board **AGREED** the response to Scotland's Climate Change Adaptation Programme 2019-2024 – A Consultation Draft as outlined in the Appendix of the report.

**11. REGIONAL PARTNERSHIPS CHAIRS MEETING 5 DECEMBER 2018****Decision**

The Board **NOTED** the minutes of the Regional Transport Partnerships Chairs meeting of 5 December 2018.

**12. ANY OTHER BUSINESS WHICH THE CHAIRMAN MAY DECIDE IS URGENT DUE TO THE NEED FOR A DECISION****Decision**

The Board **NOTED** that there was no item of business deemed urgent by the Chairman due to the need for a decision.