



NOTICE OF MEETING

There will be a meeting of the Partnership in the **Town House, Inverness**, on **Friday 3 February 2017 at 11:30am**. There will be a pre meeting session starting at 10:30am

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 25 November 2016**
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget Monitoring Report 1 April 2016 to 31 December 2016**
Report by Partnership Treasurer
- 4 **Revenue Budget proposal 2017/18**
Report by Partnership Treasurer
- 5 **HITRANS External Audit Plan**
Report by Auditor, Grant Thornton UK LLP

PARTNERSHIP

- 6 **CalMac Ferries Ltd Community and Stakeholder Engagement Presentation**
Presentation by Brian Fulton, CalMac Ferries Ltd
- 7 **Far North Line Review Team**
Report by Partnership Manager Frank Roach
- 8 **A82 Tarbet ~ Inverarnan Presentation**
Presentation by Andy Anderson, Transport Scotland and Euan Nicolson, CH2MHill Fairhurst
- 9 **National Transport Strategy 2 Process**
Report by Partnership Director

RESEARCH AND STRATEGY DELIVERY

- 10 **Research/Strategy/Development Programme 2016/17**
Report by Partnership Director
- 11 **Research Development and Delivery Proposed Programme 2017/18**
Report by Partnership Director
- 12 **Regional Transport Strategy Update**
Report by Partnership Manager Neil MacRae
- 13 **Inverness Airport (Dalcross) Station Update**
Report by Partnership Manager Frank Roach
- 14 **Value of Transport Study**
Report by Partnership Manager Neil MacRae
- 15 **Online Ferry Availability Review April – October 2016**
Presentation by Partnership Manager Neil MacRae
- 16 **Active Travel Update**
Report by Active Travel Officer

EUROPEAN PROJECTS

- 17 **SPARA 2020 – Overview & Progress**
Report by EU Project Officer
- 18 **G-PaTRA Green Passenger Transport in Rural Areas**
Report by Public Transport Information Officer

CONSULTATION

- 19 **Climate Change Plan**
Report by Partnership Director
- 20 **Rail Infrastructure Strategy**
Report by Partnership Manager Frank Roach