

## EAST MIDLANDS REGIONAL ASSEMBLY TRANSPORT GROUP

10 am, 9 September 2008  
Leicestershire County Council,  
Sparkenhoe Room, County Hall  
Glenfield

### Agenda

	<b>End Time</b>
Tea / coffee available from 09.30	
1. Welcome/Introductions/Apologies	
2. Minutes / Matters Arising (previously circulated)	10.05
3. East Midlands Rail Developments - Presentation by Tim Shoveller, East Midlands Trains, and Spencer Gibbens, Network Rail	10.50
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4. Regional Funding Allocation 1: Including recommendations from 2 Sep Directors meeting (Barry Davies)  (paper to follow)	11.10
5. Highways Agency Update	11.20
6. Network Rail Update	11.30
7. DfT / GOEM Update	11.40
8. EMRA Update. Including:	
a) RSS Review (Andrew Pritchard)	
b) RFA 2                   “	
c) Transport Issues inc CIF2 (Barry Davies)	12.10
9. Stakeholder Updates, including:	
a) Emda (Tricia Pedlar)	
b) Transport Advisors Group (Steve Cannon)	12.20
10. Any Other Business	
11. Date of next meeting : w/c 17 November 2008 (inc RFA workshop)	12.30

*Light working lunch provided*