You are hereby summoned to a meeting of the Transportation Advisory Board to be held on:-

Date:- Wednesday, 15 August
Venue:- Town Hall, Moorgate Street, ROTHERHAM. S60 2TH
Time:- 2.00 p.m.

TRANSPORTATION ADVISORY BOARD
AGENDA

1. Apologies for Absence

2. Minutes of the previous meeting held on 16th May, 2018 (Pages 1 - 5)

3. Matters arising from the previous minutes (not covered by the agenda items)

4. Questions on Transport Issues

5. South Yorkshire Passenger Transport Executive - Update

6. Bus Operators - Update
   (1) First Group
   (2) Stagecoach
   (3) Rotherham Community Transport

7. Railway Operators - Update
   Information available via internet web site
   https://www.northernrailway.co.uk/corporate/transformation

8. Doncaster Sheffield Airport - Update (Pages 6 - 11)
   Minutes of the meeting of the Doncaster Sheffield Airport Consultative Committee held on 12th April, 2018 (pages X to XX)

9. Highways Capital Programme
   Reporting by Andrew Butler

Sioned Kemp.
Chief Executive
10. Major Transportation Schemes - Updates

Reporting by Ian Ashmore

a. A630 Parkway Widening
b. College Road Roundabout NPIF Project
c. Greasbrough Junctions
d. Tram Train

11. Transforming Cities

Reporting by Matthew Reynolds

12. Any other business

13. Date and time of the next meeting - to be confirmed

Transportation Advisory Board membership:-

Cabinet Member for Jobs and the Local Economy & Combined Authority Transport Committee Member - Councillor Lelliott (Chair)
Combined Authority Transport Committee Member, Councillor Williams
The Leader and the Deputy Leader

One Council Member from each Ward as follows:-

Ward 2 – McNeely  Ward 9 – Beaumont  Ward 16 -
Ward 3 – Buckley  Ward 10 – Sheppard  Ward 17 - Reeder
Ward 4 – Mallinder  Ward 11 – Walsh  Ward 18 – Watson
Ward 5 – Andrews  Ward 12 – Fenwick- Green  Ward 19 – Evans
Ward 6 – Pitchley  Ward 13 – Jarvis  Ward 20 – Hoddinott
Ward 7 –     Ward 14 –  Ward 21 –

Chief Executive
TRANSPORTATION ADVISORY BOARD
Wednesday, 16th May, 2018

Present: - Councillor Lelliott (in the Chair); Councillors Beaumont, Cowles, D. Cutts, Jepson, Mallinder, Reeder, Sheppard, Simpson, Walsh and Whysall; Parish Councillor J. R. Swann (Woodsetts Parish Council) and Mr. B. Gilligan and Mr. N. Broadhead (SYPTEN), Mr. S. Radford (First Buses) and Mrs. K. Naylor (Doncaster Sheffield Airport).

Apologies for absence were received from Councillors Fenwick-Green, Hoddinott, Jarvis, McNeely and Williams.

55. MINUTES OF THE PREVIOUS MEETING HELD ON 17TH JANUARY, 2018

Consideration was given to the minutes of the previous meeting of the Transportation Advisory Board, held on 17th January, 2018.

Agreed: - That the minutes of the previous meeting be approved as a correct record for signature by the Chairman.

56. ROTHERHAM PASSENGER TRANSPORT INTERCHANGE - UPDATE

The Transportation Advisory Board welcomed Mr. B. Gilligan (South Yorkshire Passenger Transport Executive) who reported on the refurbishment of the Rotherham Passenger Transport Interchange and the temporary use of part of the Forge Island site within the Rotherham town centre as a bus station. Members were informed that: -

: The contract for the refurbishment of the Rotherham Passenger Transport Interchange is scheduled to last for 40 weeks, with the refurbished Interchange ready for use by the end of March, 2019; currently, works are progressing on schedule;

: There is careful management of the budget for the whole contract (some £13 millions) because the budget includes the refurbishment scheme as well as the temporary use of the Forge Island site and the temporary bus stops at Corporation Street;

: The temporary bus station at the Forge Island site involves the buses having to drive into the stops (there are 12 bays) and reverse out; within South Yorkshire, the Doncaster, Rotherham and Sheffield bus stations are all drive-through stations, with no vehicle reversing manoeuvres necessary, although the bus station at Barnsley does require buses to reverse sometimes; some bus driver training has therefore been necessary in respect of the use of the Forge Island site (as First buses do not travel into the Interchange at Barnsley);

: Staff of the South Yorkshire Passenger Transport Executive are on site
to advise passengers and pedestrians about safe movement within the temporary bus station at Forge Island; appropriate advisory signs are also in place;

: There has been the slight realignment of barriers near to the entrance/exit of the Forge Island site, providing more room for vehicle manoeuvres;

: There has been an increase in trade for some of the shops at Corporation Street as a consequence of the temporary siting of the bus stops there;

: There has been no reduction in bus service frequency as a consequence of these temporary arrangements for the bus station within the Rotherham town centre;

: The Forge Island, to date, has not suffered from any acts of trespass.

Members of the Transportation Advisory Board thanked the officers of the South Yorkshire Passenger Transport Executive for the good progress being made to date with the contract works. Some concerns were expressed about:-

(i) the possible difficulties for pedestrians and vehicles which may eventually arise during severe inclement weather in the Winter; and

(ii) that there might be a need to provide temporary lighting for the pedestrian footbridge linking the Forge Island site with Corporation Street.

Agreed:- That the information about the refurbishment of the Rotherham Passenger Transport Interchange and the temporary use of part of the Forge Island site as a bus station be noted.

57. SOUTH YORKSHIRE PASSENGER TRANSPORT EXECUTIVE - UPDATE

The Transportation Advisory Board received information about the following matters:-

(i) There will be a review of services as a consequence of the heavy snowfall which occurred during March 2018; some bus service disruption had occurred principally because of cars being parked and abandoned in the snow;

(ii) Service X78 no longer travels via Pitt Street, Kimberworth between Rotherham and Meadowhall) and the journey times are now five minutes shorter; however, it is the intention that a bus service should eventually be provided along Pitt Street;

(iii) Service 66 between Rotherham, Thorpe Hesley, Chapeltown and High
Green – there was now a single service for this route;

(iv) Improvements to Service 19 (between Rotherham and Worksop), with the route passing Saint Bernard’s Catholic High School;

(v) Improvements to the Stagecoach Services around the Dinnington and Thurcroft areas, with four journeys per day to the Rotherham hospital;

(vi) An alteration to the route of the X1 service has been implemented because of difficulties of access via Westgate, Rotherham; the alteration of the route will not affect the service timetable;

(vii) Minor changes to some service timetables will occur during June and July 2018 and Elected Members will be informed in due course.

Agreed:- That the information be noted.

58. BUS OPERATORS - UPDATE

The representative of First Buses expressed satisfaction with the temporary arrangements for the bus station with the Rotherham town centre. There were no representatives of the other bus companies present at this meeting.

59. RAILWAY OPERATORS - UPDATE

It was noted that the theft of rail signal equipment, which had happened during the night, had resulted in the closure of the Rotherham Central railway station on Wednesday, 16th May, 2018.

60. DONCASTER SHEFFIELD AIRPORT - UPDATE

The Transportation Advisory Board noted the following items:-

(1) Doncaster Sheffield Airport

It was reported that improvements had been made to the Airport’s premium lounge (extended by 50 covers). The cargo operation (hangar 1) was now provided in-house rather than by an external company, with the regular delivery of perishable goods from Africa a regular feature. Passenger numbers had increased slightly during the period February 2017 to February 2018. A long haul route to Florida was anticipated in the near future, with the use of the Boeing Dreamliner 787 aircraft. Various new routes were in place for destinations within Europe (eg: new flights to Hungary would begin in December 2018). The Great Yorkshire Way highway construction had been completed and the new “Y” artwork feature had been constructed near to the Airport.

(2) Doncaster Sheffield Airport Masterplan 2018-2037
The Transportation Advisory Board noted the contents of the Airport Masterplan, which had just been the subject of public consultation; the Borough Council had prepared a submission as part of that consultation.

(3) Minutes of Consultative Committee Meetings

Consideration was given to the minutes of the two most recent meetings of the Doncaster Sheffield Airport Consultative Committee, both held on 25th January, 2018: (i) an ordinary meeting; and (ii) the annual general meeting. The contents of these minutes were noted.

61. QUESTIONS ON TRANSPORT ISSUES

The Transportation Advisory Board noted the details of various questions on transport matters and the responses to those questions, submitted by Councillors and members of the public, as listed below:

1) Rotherham Transport Interchange (Bus Station) – Temporary Facility at Forge Island, Rotherham town centre;
2) Retail World at Parkgate – access routes and traffic congestion;
3) Tram-Train Project – progress and launch date.

Agreed: That the details of the questions and the responses be noted.

62. CYCLING AND SUSTAINABLE TRANSPORT

The Transportation Advisory Board received a presentation from the Transport Planner concerning cycling in the Rotherham Borough area. The presentation highlighted:

: increasing participation in cycling in Rotherham, especially amongst adults;

: the benefits of cycling – improved health, low cost travelling, reducing traffic congestion, improved air quality;

: The Rotherham Mobile Cycle Hub – cycling services offered, including free cycle hire;

: Modeshift Stars South Yorkshire – encouraging cycling; working with schools;

: Bikeability Cycle Training (Year 5 and Year 6 primary school pupils);

: Road safety education for school pupils;

: Cycle training schemes for adults were using both Clifton park and the New York football stadium as venues for this training;

: Cycling infrastructure in the Rotherham Borough area – paths and lanes
on and near highways; cycle parking facilities at some schools and businesses;

: Rotherham to Sheffield Canal Towpath Improvements – construction works near to completion at the rear of the New York football stadium;

: Other cycle route improvements included Swinton and Manvers, as well as the route between the Rotherham town centre, Canklow and the Whiston crossroads;

: South Yorkshire Cycling Action Plan – “Our vision for 2025 is that South Yorkshire will have a thriving cycling culture. It will be a place where cycling is a natural travel choice for everyday short journeys and become a premier destination for cycle sport, leisure and tourism. ‘We aim to increase the mode share of cycling to 10% of all journeys by 2025 and 25% by 2050.’”

: This Council and the other South Yorkshire Local Authorities and the Sheffield City Region are producing a Local Cycling and Walking Infrastructure plans; the project is in the initial stages and should be completed by the Spring 2019;

: Although a range of projects are being delivered in Rotherham to encourage cycling; major investment and infrastructure will be required to create a step change in cycling.

Discussion took place on the construction of cycle paths (shared use and segregated areas), the availability of electric bicycles, cycling on bridleways and the availability of the Mobile Cycle Hub at different districts and venues throughout the Rotherham Borough area.

Agreed:– That the information be noted.

63. DATE AND TIME OF THE NEXT MEETING

Agreed:– That the next meeting of the Transportation Advisory Board be held at the Town Hall, Rotherham on Wednesday, 15th August, 2018, commencing at 2.00 p.m.
12 APRIL 2018

PRESENT: Alan Tolhurst OBE (Chair)
A Bosmans (FODSA), M Cooper (Doncaster MBC), S Cox (Doncaster MBC),
M Greenhalgh (Doncaster MBC), C Harcombe (Doncaster Sheffield Airport),
J Huddleston (Doncaster Sheffield Airport), B Mordue (Doncaster MBC),
K Naylor (Doncaster Sheffield Airport), R O’Toole (Doncaster Sheffield Airport),
Councillor D Pidwell (Bassetlaw DC), M Di Salvatore (West Lindsey District
Council), I Saunders (Sheffield City Council), A Shirt (Committee Secretary)
and Y D Woodcock (Ex-Officio)

Noise Monitoring & Environmental Sub-Committee representatives:-
Town Councillor A Cropley (Bawtry Town Council) and
Parish Councillor J Worthington (Cantley with Branton Parish Council)

Apologies were received from: P Cole, M Cotterill, Councillor
Councillor R Franklin, Councillor D Lelliott, Parish Councillor N McCarron,
Councillor J Milne, County Councillor C Pearson, Councillor
Councillor C Perraton-Williams and Councillor M Quigley MBE

1 WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE

A Tolhurst welcomed Members to the April 2018 meeting of the Airport Consultative
Committee (ACC). An extended welcome went to Chris Harcombe (Aviation
Development Director, DSA), Gareth Finch (Planning Director, Peel Group / DSA),
John Huddleston (Communications & Corporate Affairs Manager, DSA) and Rick
O’Toole (Corporate & Trade Partnership Executive, DSA).

Introductions were made and apologies for absence were noted as above.

2 ANNOUNCEMENTS

A Tolhurst informed Members that he would be adding an additional item to today’s
agenda regarding the publication of a DfT document entitled ‘Beyond the Horizon: the
future of UK Aviation’.

3 MINUTES OF THE ACC ANNUAL GENERAL MEETING HELD ON 25 JANUARY
2018

RESOLVED – That the minutes of the ACC Annual General Meeting held on 25 January 2018 be noted.

4 MATTERS ARISING FROM THE ANNUAL GENERAL MEETING

i) DSA ACC Constitution Update – Election of NMESC Representatives to the ACC
A Tolhurst was delighted to report that Town Councillor Cropley, Parish Councillor McCarron and Parish Councillor Worthington had all been elected at the March meeting of the Noise Monitoring and Environmental Sub-Committee to represent the Committee on the ACC.

5 MINUTES OF THE ACC ORDINARY MEETING HELD ON 25 JANUARY 2018

RESOLVED – That the minutes of the ACC Ordinary meeting held on 25 January 2018 be agreed as a correct record.

6 MATTERS ARISING FROM THE ORDINARY MEETING OF THE ACC

i) Passengers with Reduced Mobility (PRM) Accessibility Open Day

K Naylor reported that, unfortunately the PRM Accessibility Open Day scheduled to be held on 26 March 2018 had been cancelled due to airport awaiting new equipment.

7 BEYOND THE HORIZON: THE FUTURE OF UK AVIATION

A Tolhurst informed Members that the government had published its response to an initial Call for Evidence undertaken last year, which sought views on the proposed aim, objectives and policy priorities to be considered in the development of a new Aviation Strategy to 2050 and beyond.

Following consideration of the feedback received, the government had set out six objectives, which remained unchanged following the consultation. The objectives focused on the passenger, the passenger experience, helping the aviation industry, expanding aviation and building a global and connected Britain.

The Aviation Strategy next steps document published on 7 April 2018 set out further detail on the challenges associated with these objectives and some of the action that the government is considering and which would form part of further consultation later in the year. It was noted that the government will continue the dialogue that had already begun on these issues. The next step would be the publication of detailed policy proposals in a green paper in the autumn of 2018. This would be followed by the final Aviation Strategy documents being published in early 2019.

RESOLVED – That Members noted the update.

8 AIRPORT MASTERPLAN AND VISION

The Committee received a group presentation from C Harcombe, G Finch, J Huddleston and R O’Toole on the Airport’s recently published draft Airport Masterplan and Vision.

Members were informed that DSA had launched its Masterplan and Vision on 21 March 2018 outlining the airport’s planned growth and site development plans between 2018 and 2037.
The Vision set out DSA’s aspirations to become an Aerotropolis in the Sheffield City Region with the airport's 1600-acre site, known as Aero Centre Yorkshire (ACY), becoming a central hub.

The Masterplan set out a core growth scenario of what was likely to be achieved, along with a high growth scenario reflecting the aspiration, opportunities and capabilities of DSA and ACY.

The following key points from the Masterplan were highlighted:

- Airport passenger numbers increases of up to £4.7 million by 2037, with potential for up to 7.2 million to be achieved in a high growth case.
- A cargo operation handling to 70,000 tonnes of air cargo by 2037; with the potential for up to 176,500 tonnes of air cargo in a high growth case.
- Terminal size to double with increased facilities for passengers.
- 1.5 million square feet of airside development, including expanded cargo operations, general and business aviation facilities and a dedicated Maintenance Repair Overhaul (MRO) campus incorporating a satellite of the University of Sheffield’s Advanced Manufacturing Research Centre.
- Over 3 million square feet of landside logistics and advanced manufacturing space accessed by new site access roads.
- Up to 3,000 new residential homes built on site with new retail, hotel and leisure complex.
- The creation of 7,800 new jobs, £900 million of construction investment, seeing an economic benefit of £3.7 billion to the region and surrounding areas by 2037. Should high aviation growth be achieved, these figures could rise to £6.5 billion and 13,000 new jobs by 2037.
- A £159 million boost to the region’s inbound tourism economy, creating an additional 565 jobs within the tourism sector. High growth would see this rise to £238 million, creating an additional 945 jobs.

The following key points from the Vision Plan were highlighted:-

- Vision for a Connected National Economy realises the airport’s potential as a major catalyst for transforming the North of England, creating new employment, housing, tourism and rebalancing supply of and demand for aviation capacity.
- Capacity of 25 million passengers and 250,000 tonnes of cargo per year.
- Creation of up to 73,000 new jobs.
- £3.2 billion GVA per year by 2048.
• The development of a case for an airport rail station connected to the East Coast Mainline, which could be open in 5 years’ time with passenger numbers to the airport forecast to be 11.8 million by 2050.

A range of questions were asked by Members and comprehensive answers were provided by airport representatives.

As key representatives for the region, Members views and support were particularly important for the airport’s plans to be realised. Members were asked to formally respond to the consultation, either via the online form on the DSA website www.flydsa.co.uk/masterplan or by post to: Masterplan Consultation, Doncaster Sheffield Airport, Heyford House, DN9 3RH, or by email to masterplan@flydsa.co.uk.

Members were also asked to publicise details of the draft Masterplan consultation in their respective newsletters, websites and on social media.

The consultation period would run until 16 May 2018, with the final Masterplan to be published in full later in the year.

A number of public drop-in sessions were scheduled to be held in the forthcoming weeks. Further details were available on the DSA website www.flydsa.co.uk/masterplan.

On behalf of the Committee, A Tolhurst thanked DSA representatives for an informative presentation. He added that, he wished to place on record his thanks to the Peel Group for being a good neighbour within the local community and for their commitment to ensuring the long-term growth and success of DSA.

RESOLVED – That Members:

i) Noted the key highlights contained in the draft Masterplan and Vision documents.

ii) Be requested to respond to the draft Masterplan consultation.

iii) Promote the consultation to their local networks and encourage people to attend the drop-in sessions to have their say.

9 AIRPORT ACTIVITIES UPDATE REPORT

C Harcombe provided the Committee with an update on airport activities. In summary it was reported that:

➢ The extended Premium Lounge had now re-opened to passengers, creating an addition 40-50 covers. Excellent feedback had been received from passengers who had used the facility.

➢ From 1\textsuperscript{st} April 2018, cargo operations previously handled by an external company had been in-sourced by DSA to allow additional control and oversight of operations. As a result, six members of staff had now transferred their employment to DSA.
From 1st April 2018, fixed based operations, also previously handled by an external company had now been in-sourced by the airport.

In-sourcing both the cargo and fixed based operations would allow the airport to grow both areas, add value and take ownership of the product and service provided.

It was anticipated that final passenger numbers for the 2017/18 financial year would be slightly less than in 2016/17, mainly due to reductions in capacity made by Wizz Air.

DSA had now secured three scheduled cargo flights per week.

Improvement works had commenced to re-configure and develop Hangar 1 to provide an improved through freight handling service.

TUI had announced its major expansion programme for summer 2019 from DSA, which included:-

- A new long haul route to Florida.
- Four new unique routes – Pula (Croatia), Hurghada (Egypt), Kos (Greece) and Bodrum (Turkey).
- Additional aircraft based at DSA, with the Boeing 787 Dreamliner visiting weekly.
- An increase of 110,000 seats.
- More destinations for 10 and 11 night holidays (Zante, Antalya and Rhodes).
- DSA will see a 15% share of TUI’s overall passenger growth for summer 2019.

Consultation on the draft Airport Masterplan 2018-2037 would run for 8 weeks from 21st March to 16th May 2018.

RESOLVED – That the update be noted.

DRAFT MINUTES OF THE NOISE MONITORING AND ENVIRONMENTAL SUB-COMMITTEE HELD ON 15 MARCH 2018

The draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 15 March 2018 were presented for Members' information.

RESOLVED – That the draft minutes of the Noise Monitoring and Environmental Sub-Committee held on 15 March 2018 be noted.

ANY OTHER BUSINESS

i) Educational School Visit to DSA

Councillor Greenhalgh informed Members that he had been approached by a local primary school teacher asking if it would be possible for arrangements to be made for a class to visit DSA.

It was confirmed that discussions were currently taking place to facilitate the visit.
ii) **Draft Airport Masterplan Consultation**

A Tolhurst reminded Members to respond to consultation on the draft Airport Masterplan and to report back to their Parish and Town Councils that public consultation would be taking place until 16 May 2018.

12 **DATE AND TIME OF NEXT MEETING**

RESOLVED – That the next meeting of the Airport Consultative Committee be held on Thursday 12 July 2018 at 10:00 am in the Blenheim Meeting Room, Heyford House, Doncaster Sheffield Airport.

CHAIR