



Minutes for Strategic Policy Committee (SPC) Meeting for (Transportation & Infrastructure)

Held on Zoom on 17th February, 2023

Present (Councillor and PPN members)	<ul style="list-style-type: none"> • Cllr Tom Cronin (Chair) • Cllr John O’Leary • Cllr Jim Griffin • Cllr Joe Kelly • Cllr Joe Conway • Cllr Mary Roche • Cllr Declan Doocey • Cllr Declan Clune • Cllr Jody Power • Cllr Seamus O’Donnell 	<ul style="list-style-type: none"> • Mr. James Farnan • Mr. Tom ‘Brien
Present (WCCC Officials)	<ul style="list-style-type: none"> • Gabriel Hynes SE • Michael Murphy AT 	<ul style="list-style-type: none"> • Aideen Jacob AO • Nicola Keating SEE
Apologies	<ul style="list-style-type: none"> • Ms. Marian Walsh • Mr. Farid Ahmad Mohamman 	<ul style="list-style-type: none"> • Fergus Galvin DOS • Ms. Elaine Mullan

Item No.	Decisions Taken	Responsibility/Action/When?
1. Minutes of last Meeting 14/12/2022	<ul style="list-style-type: none"> • Minutes of Meeting dated 14th December, 2022 were proposed by Cllr Joe Conway, seconded by Cllr Roche and agreed. 	Adopted minutes to be published on website and added to Decision Time
2. Matters Arising/Update	<ul style="list-style-type: none"> • Cllr Roche enquired about the BUG presentation given at the last meeting and the possibility of addressing the issues at the Rice Bridge Roundabout at the Train Station. Michael Murphy SE, Active Travel said that it is would not be included in AT funding and as it would be a few years before the North Quays works were completed that he would liaise with Peter Keane, Economic Development with a view to making some safety improvements. • Cllr Roche requested that the grant allocations be circulated to the committee members. 	Michael Murphy SE A.Jacob
3. Active Travel Update	<ul style="list-style-type: none"> • Michael Murpy SE AT was welcomed by the Chair to the Council and wished him well in his new role. He set out the €11 million funding investment grants by project approved for the coming year, emphasizing the NTA focus this year on return on 	A. Jacob



	<p>investments in urban walking/cycling projects.</p> <ul style="list-style-type: none"> • Cllr O’Leary voiced his disappointment at the lack of funding for rural projects, some that were at an advanced stage of design/procurement and asked that correspondence be issued to the NTA from the SPC to seek a meeting. In response to queries on the reduction in funding and the lack of rural projects included in this years allocation Michael Murphy said that the NTA have moved away from footpaths/pedestrian crossings in favour of cycling/walking projects in urban areas with a greater density of population to deliver maximum return on investment. He also said that he will deliver a more detailed presentation on this years projects at the RWP Workshops arranged for each Dsitric. 	
4.Review of Dungarvan/Lismore Control of Parking Bye-laws 2018	<ul style="list-style-type: none"> • Aideen Jacob AO outlined the review process to amend the current bye-laws and summarized the proposals which had already been circulated to the committee. The next step in the process is to present them to the Dungarvan/Lismore District Council for approval to commence the public consultation process. The committee agreed that the proposals go to the District meeting for their approval. 	A.Jacob
5. PPN Issues	<ul style="list-style-type: none"> • James Farnam said that due to time pressure with this meeting the PPN issues could be deferred to the May meeting. 	D. Moore – note for agenda.
7.SPC Members Issues	<ul style="list-style-type: none"> • Cllr Mary Roche – motion from November Plenary Council Meeting “That Waterford City and County Council will prepare a case for presentation to the Minister for Transport seeking the buyout or relocation of the toll on the Waterford City Bypass” Reg. No. 233 12th October 2022. Nicola Keating SEE said that the tender for the Origin Destination Survey is being prepared and that will include surveys on approaches to the City via the bridges which will help to inform any business case being proposed to the Minister. • Cllr Roche also agreed to defer the other 3 issues on the agenda to the next meeting. 	
AOB	<ul style="list-style-type: none"> • Cllr Griffin enquired about the date for the planned trip on AT projects. Michael Murphy SE AT said that it would be mid May. 	



Date/time next meeting	<ul style="list-style-type: none">• 19th May at 10 am (Zoom)	ALL Agenda Inclusion Deadline is -7 days from meeting <i>A.Jacob</i>
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