

**SOUTH EAST ENGLAND
REGIONAL TRANSPORT BOARD**

Thursday 1 February 2007, 14.00pm - 17.00pm
Institute of Materials
1 Carlton House Terrace
London
SW1Y 5DB



AGENDA

1. Apologies for Absence and Declarations of Interest
2. Minutes of Meeting held on 27 October 2006 (*herewith*)
3. Matters Arising not elsewhere on the Agenda
4. Regional Funding Allocation Update and Programme Management
 - a) Update on RFA Submission and Programme Management (*herewith*)
 - b) Regional Input into the Rail Franchising Process (*herewith*)
5. Making the Case Document (*herewith*)
6. Smarter Choices (*herewith*)
7. Eddington Transport Report (*herewith*)
8. Olympic Delivery Authority - Transport Plan Consultation (*herewith*)
9. Scheme Progress Monitor
 - a) Update Report (*herewith*)
 - b) Dartford Crossing Consultation and Funding Options (*herewith*)
 - c) Presentation on East West Rail
10. Terms of Reference (*herewith*)
11. Items for Information (*herewith*)
12. Future Dates