

File: TD/06/01/03

Report 07.750

Transport and Access Committee

Minute extract from meeting held on 20 November 2007

Real Time Information

Anke Kole gave a *Powerpoint* presentation. This was followed by a presentation by Daan Schneiders of MWH consultants.

Resolved

That the Committee:

- (1) *Receives the report.*
- (2) *Notes the content of the report.*
- (3) *Agrees to proceed with the project by entering the tender phase and carrying out the described next steps, based on the option recommended in this report.*
- (4) *Agrees to investigate ways to minimise the ongoing operational costs, and report back on this to the next meeting of this Committee.*
- (5) *Notes that the Committee will be kept informed of progress at every Committee meeting.*