#### Transport Management Centre 7 Kelvin Road Spartan 09:00-11:00

		Responsible Person
1.	<ul> <li>WELCOME AND INTRODUCTION</li> <li>Chairperson, Ms. Rethabile Seotsanyane welcomed all present and thanked all for attending the meeting</li> </ul>	Chairperson: Rethabile Seotsanyane
2.	ATTENDANCE & APOLOGIES	IPC Committee
	2.1 ATTENDANCE	Team and Invitees
	<ul> <li>Ms. Rethabile Seotsanyane, EMM: Transport Planning</li> <li>Mr. Tommie Snyman, EMM: Transport Planning</li> <li>Mr. Martin Bekker, EMM: Spatial Planning</li> </ul>	
	<ul> <li>Mr. Sisa Maboza, PRASA</li> <li>Ms. Johanna Lata, PRASA</li> </ul>	
	<ul> <li>Ms. Johanna Lata, PRASA</li> <li>Mr Rudzani Mabaso, EMM City Planning</li> </ul>	
	<ul> <li>Mr Barend Deminey, EMM: Roads &amp; Stormwater</li> <li>Ms Miemie Von Maltitz, EMM: Human Settlements</li> </ul>	
	2.2 APOLOGIES	
	Alfred Sidia, EMM: Roads and Stormwater	
	Uyanda Langa, EMM Transport Planning	
	<ul> <li>Saziso Buthelezi, EMM Transport</li> <li>Aletta Lephalala, Cross Border</li> </ul>	
3.	CONFIRMATION OF AGENDA	
	• The agenda was confirmed and adopted as is.	Committee
4.	ADOPTION OF MINUTES OF THE PREVIOUS MEETING	Committee
	<ul> <li>There were no minutes for IPC held on 30 September 2017, therefore the minutes for 22 June 2016 were used.</li> </ul>	Gommittee
5.	MATTERS ARISING	Committee
	• Detailed plans for Leralla Station are still outstanding.	
	Tommie Snyman must circulate the BRT maps.	
	<ul> <li>Sisa Maboza must circulate Discussion paper on Draft Bill for ITP.</li> </ul>	

27 February 2017

6.	<ul> <li>CITP FEEDBACK</li> <li>6.1 The CITP was approved on 24 November 2016 by the EMM Council.</li> <li>6.2 The submission to NDoT and GPRT is awaiting Transport Department HoD's signature.</li> <li>Due to capacity constraints the Department will only review the</li> </ul>	Rethabile Seotsanyane
	following chapters. a. Public transport strategy b. Non-motorized transport – NMT audit and master plan c. Freight strategy – safety of freight in EMM	
7.	INTEGRATED RAPID PUBLIC TRANSPORT NETWORK (IRPTN) PROGRESS UPDATE	Tommie Snyman
	<ul> <li>7.1 Presentation (Ekurhuleni Harambee Team)</li> <li>The progress update on Harambee was presented by Tommie Snyman, the Acting IRTN Head.</li> </ul>	
	7.2 Discussion Note: The following points were addressed	
	<ul> <li>Infrastructure is not complete from Tembisa Civic Centre to Zuurfontein</li> </ul>	
	<ul> <li>The tender for trunk routes is on hold for CR Swart Drive and Pretoria Road. Other alternatives are being considered i.e. kerb side stops instead of trunk along CR Swart Drive, changing Pretoria Road into a one- way system.</li> </ul>	
	<ul> <li>Stations contract is terminated but the reappointment of a contractor is under way.</li> </ul>	
	<ul> <li>Fare management equipment has been delivered.</li> <li>Eight (8) buses have been leased from KTVR for systems test which started on 8 February 2017.</li> </ul>	
	<ul><li>Service test will commence in March.</li><li>The Department must get approval for operational plan</li></ul>	
	<ul> <li>from NDoT before July launch.</li> <li>Single ticketing and mobile kiosks will be implemented.</li> <li>EMV top up points will be ready by June 2017.</li> </ul>	
	<ul> <li>Fare policy has been approved by Council in January 2017, with a condition to workshop the policy to Councillors and develop by laws.</li> </ul>	
	<ul> <li>Hybrid model must be explored where taxis can be used as feeders – EMM to do a financial model.</li> </ul>	

27 February 2017

	<ul> <li>Detailed designs for phases 1 b and c will be checked by IRPTN team to see if there are deviations required to minimize costs.</li> </ul>	
8.	<ul> <li>CROSS BOARDER MATTERS</li> <li>8.1 There was no representation from Cross Boarder, however the IPC Members discussed the need of integration between Ivory Park and Tembisa.</li> <li>There is no linkage between Tembisa (Swazini station) and Johannesburg bus station.</li> <li>Cross Boarder must give clarity on how the integration will be addressed.</li> </ul>	Aletta Lephalala
9.	<ul> <li>GAUTRAIN MATTERS</li> <li>9.1 Gautrain must give feedback on the proposed Rhodesfield station extension as well as the rail extensions.</li> <li>9.2 Gautrain must give feedback on the status of the feasibility study.</li> </ul>	Victor Busang
10.	<ul> <li>UPDATE ON EMM PRECINCT PLANS</li> <li>10.1 Four (4) precinct plans are at draft stage; <ul> <li>a. Primrose including the informal settlement;</li> <li>b. Benoni CBD;</li> <li>c. Dunnottar Area including Prasa Gibela site;</li> <li>d. Leeupan Benoni including Wattville.</li> </ul> </li> <li>10.2 The following precinct plans must be refined: <ul> <li>a. Dries Niemandt;</li> <li>b. Kempton Park CBD;</li> <li>c. Vosloorus hospital. (There is a proposal that the BRT must stop at the rank. Further discussions are required with the IRPTN team).</li> <li>d. Germiston Lake including Rand Airport;</li> <li>10.3 City Planning is finalizing the Urban Design Policy.</li> <li>10.4 Advisory panel is proposed for big developments.</li> </ul> </li> </ul>	Martin Bekker
11.	MEMORANDUM OF UNDERSTANDING 11.1. PRASA submitted a draft MOU to EMM and legal comments were given. Draft MOU is with HoD Transport for final comments and/or signature, thereafter it will be sent to City Manager for final approval.	Sisa Maboza / Rethabile Seotsanyane

27 February 2017

12.	<ul> <li>FEEDBACK FROM THE LAND USE AND TRANSPORT INTEGRATION (LUTI) SUB-COMMITTEE</li> <li>The following is feedback from the Sub-Committee Meeting: <ul> <li>Transit Orientated Developments (TOD) around the station must be explored by both City Planning and PRASA;</li> <li>RSDF indemnifies TOD;</li> <li>PRASA is busy with railway stations study;</li> <li>Identify TOD for EMM.</li> </ul> </li> </ul>	IPC Sub-Committee members
13.	<ul> <li>FEEDBACK ON ACSA MATTERS <ul> <li>13.1 There was no representation from ACSA. However, the following was discussed:</li> <li>The committee requires the status of the Airport masterplan.</li> <li>The impact of the proposed midfield terminal on the external road network should be discussed.</li> <li>Is there MOU between EMM and ACSA.</li> </ul> </li> </ul>	Puleng Makhetha
14.	<ol> <li>OTHER MATTERS         <ol> <li>The status of PWV15 planning and its impact on Gautrans must clarified. GDRT must give feedback.</li> <li>Train station request from Thinasonke. PRASA has responded to the residents but such requests must come from EMM.</li> </ol> </li> <li>Railway lines reserves that are currently not being utilized by Prasa must be protected.</li> </ol>	Committee
	<ol> <li>Action items for the next quarterly meeting:         <ol> <li>PRASA to facilitate meeting with Roads, Human Settlements, Transport and City Planning Department regarding TOD.</li> <li>Presentation on Airport masterplan - ACSA</li> <li>GDRT must give update on the planning of PWV15 and its impact on EMM.</li> <li>Rethabile must circulate the Draft ITP Bill and consolidate comments for 10 March submission.</li> <li>Presentation by Gautrain regarding Rhodesfield station extensions and the proposed railway line extensions.</li> <li>Rudzani to circulate Iand capture draft report.</li> <li>Barend to circulate Tambo Springs drawings and Verge Policy to IPC. Verge Policy to be workshopped</li> </ol> </li> </ol>	

27 February 2017

	with service departments i.e. Water & Sanitation and	
	Energy.	
·	8. Cross Boarder to give feedback on integrating public	
	transport at EMM boarder with COJ.	
	9. Presentation by ACSA on Airport masterplan.	
	10. Martin to give information regarding land use within 500m radius of stations.	
	11. Martin must email link of precinct plans to IPC members.	
	12. Rudzani to assist with development of the station	
	studies, property ownership around the station and the	
	draft of land value capture report.	
	13 Human Settlements must circulate Leralla station	
	Develoment Framework.	
10.	DATE OF NEXT MEETING	
	Date of next quarterly meeting to be confirmed. The proposed date is 22 <sup>nd</sup> March 2017.	
11.	CLOSURE	
		Rethabile
	Ms. Rethabile Seotsanyane adjourned the meeting and	Seotsanyane
	thanked everyone for their attendance.	

#### ACRONYMS:

ACSA	Airports Company South Africa
BBC	Bombela Bus Company
BCC	Bombela Concession Company
BOC	Bombela Operating Company
CBRTA	Cross Border Road Transport Agency
CITP	Comprehensive Integrated Transport Plan
CoJ	City of Johannesburg
EMM	Ekurhuleni Metropolitan Municipality

27 February 2017

EMPD	Ekurhuleni Metropolitan Police Department
GDRT	Gauteng Department of Roads and Stormwater
GITP	Gauteng Integrated Transport Plan
GMA	Gautrain Management Agency
GTC	Gauteng Transport Commission
IPC	Intermodal Planning Committee
IRPTN	Integrated Rapid Public Transport Network
MOU	Memorandum of Understanding
MSDF	Metropolitan Spatial Development Framework
NDOT	National Department of Transport
NLTA	National Transport Act
NMT	Non-Motorised Transport
PRASA	Passenger Rail Agency of South Africa
RSC	Rail Steering Committee
RSR	Rail Safety Regulator
TOD	Transit Orientated Development
VOC	Vehicle Operating Company

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Chairperson: Rethabile Seotsanyane Snr Manager: Transport Planning Division Transport Planning and Provision Department