

EKURHULENI METROPOLITAN MUNICIPALITY
 TRANSPORT PLANNING AND PROVISION
 Intermodal Planning Committee (IPC) and
 Rail Steering Committee (RSC)
 Meeting

22
 June
 2016

**Transport Management Centre
 7 Kelvin Road Spartan
 09:00-12:00**

		Responsible Person
1.	<p>Welcome and Introduction</p> <ul style="list-style-type: none"> • Chairperson, Ms. Uyanda Langa welcomed all present and thanked all for attending the meeting 	Chairperson: Ms. Uyanda Langa
2.	<p>Attendance & Apologies</p> <p>2.1 Attendance</p> <ul style="list-style-type: none"> • Ms. Uyanda Langa, EMM: Transport Planning • Ms. Dineo Lekgothoane, EMM: Transport Planning • Ms. Johanna Lata, PRASA • Ms. Puleng Makhetha, ACSA • Mr. Shamil Talip, Transnet • Ms. Chelina Bodhie, Bombela Concession Company (Gautrain) • Ms. Nisa Mthombeni, GDRT • Mr. Tommie Snyman, EMM: Transport • Mr. Saziso Buthelezi, EMM: Transport Planning • Mr. Sisa Maboza, PRASA • Ms. Ivy Modiselle, PRASA CRES • Mr. Rudzani Mabaso, EMM: City Planning • Mr. Bonza Mangena, PRASA <p>2.2 Apologies</p> <ul style="list-style-type: none"> • Ms. Nonkululeko Kambule, GDRT • Mr. Olamigoke Akinnusi, GDRT • Ms. Rethabile Seotsanyane, EMM: Roads & Stormwater • Mr. Victor Busang, GMA • Miemie Von Maltitz, EMM: Human Settlements 	Committee
3.	Confirmation of the agenda	Committee

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	<ul style="list-style-type: none"> The agenda was confirmed and adopted as is. 	
4.	<p>Adoption of minutes of the previous meeting</p> <ul style="list-style-type: none"> Minutes were adopted as the true reflection of the meeting held on the 18th March 2016. 	Committee
5.	<p>Matters Arising</p> <ul style="list-style-type: none"> There were no urgent matters that arose during the IPC meeting. 	Committee
6.	<p>Integrated Rapid Public Transport Network (IRPTN) Progress Update</p> <p>6.1 Summary of the presentation</p> <ul style="list-style-type: none"> The intention is to obtain operating licenses for the new buses from GDRT so as to enable services to run. Fare policy to be presented to Council on the 23rd June 2016. Inspection required from the National Department of Transport (NDOT). It is the responsibility of the VOC to procure buses. 	Mr. Tommie Snyman
7.	<p>Progress on the Comprehensive Integrated Transport Plan (CITP)</p> <ul style="list-style-type: none"> The CITP was recently approved by the Mayoral Committee. It is due for submission to Council for final approval. Once approved by the Council, the CITP will be submitted to GDRT for approval. Discussion on the progress of EMM Roads and Stormwater projects including the following: <ul style="list-style-type: none"> EMM has received feedback from GDRT for the PWV15 preliminary design project. Tambo Springs and Vosloorus road planning and land acquisition project is currently in progress. 	Uyanda Langa

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	<ul style="list-style-type: none"> PRASA requested to be part of EMM's CITP Steering committee as this will enable them to have meaningful inputs into the CITP that is meant to advance the agenda of the NLTA as far as intermodal transport is concerned. 	
8.	<p>Memorandum of Understanding: PRASA and EMM</p> <ul style="list-style-type: none"> Update on the MOU from PRASA's perspective - PRASA is required to enter into formal agreements (with municipalities) that will ensure delivery of projects within set timeframes and enable reporting to the proper structures within both municipalities and PRASA. There have previously been discussions between PRASA and EMM about drafting a Memorandum of Action (MOA). This idea could not succeed as it was felt that EMM was not yet ready to enter into an MOA. Hence it was concluded that a Memorandum of Understanding (MOU) should be drafted with specific areas of interactions. Annexures (i.e. areas of interactions) were set to be amended on an annual basis. While PRASA is currently working on a number of stations within EMM, it lacks feedback from project management teams of those station development projects. From PRASA's side the draft MOU has not been submitted to the legal department. EMM's legal department has already sent out comments for the draft MOU. Upon the receipt of the comments from EMM's legal department, PRASA will be able to incorporate the comments and then submit the draft to PRASA's legal department. 	<p>Sisa Maboza Uyanda Langa</p>
9.	<p>Feedback from the Land Use & Transport Integration (LUTI) Sub-committee</p> <ul style="list-style-type: none"> The sub-committee meeting was held on the 25th of April 2016 The IRPTN team gave a presentation on Enabling Land Value Capture in Ekurhuleni (Revised Draft). Latest draft of the report to be circulated to members of the committee. 	<p>Ms. Uyanda Langa</p>

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10.	<p>Other Matters:</p> <p>Feedback on the ACSA Masterplan</p> <ul style="list-style-type: none"> • Brief feedback was shared on the status of the draft Masterplan. Detailed feedback will be given at a future meeting. • ACSA has commenced work on the Cargo Midfield Project and will seek inputs from the City in this process. <p>Feedback on Rhodesfield BRT Station Proposals</p> <ul style="list-style-type: none"> • The Rhodesfield BRT draft Station proposals have been completed by the City and will be shared with PRASA and the GMA. 	<p>Puleng Makhetha</p> <p>Uyanda Langa</p>
11.	<p>Next meeting Date of next quarterly meeting to be confirmed.</p>	
12.	<p>Closure</p> <p>Ms. Uyanda Langa adjourned the meeting and thanked everyone for coming.</p>	<p>Ms. Uyanda Langa</p>



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Signed by: Uyanda Langa
Chairperson

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ACRONYMS:

ACSA	Airports Company South Africa
CEO	Chief Executive Officer
CITP	Comprehensive Integrated Transport Plan
EMM	Ekurhuleni Metropolitan Municipality
GDRT	Gauteng Department of Roads and Transport
GMA	Gautrain Management Agency
IPC	Intermodal Planning Committee
IRPTN	Integrated Rapid Public Transport Network
LUTI	Land Use & Transport Integration
MOA	Memorandum of Action
MOU	Memorandum of Understanding
NDOT	National Department of Transport
NLTA	National Transport Act
PRASA	Passenger Rail Agency of South Africa
TOD	Transit Orientated Development
VOC	Vehicle Operating Company