

Minutes

Project	SEMMMS A6 to Manchester Airport Relief Road					
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Location of Meeting	Hygarth House, SMBC
Time of Meeting	10.30 hrs
Subject of Meeting	Progress Meeting - SEMMMS A6 to Manchester Airport Relief Road

Persons present including representation

Jim McMahon (JM)	SMBC
Sue Stevenson (SS)	SMBC
Martin Rigby	SMBC
John Gray (JG)	Cheshire East Council
David Bland (DB)	Manchester City Council
Graham Martin (GM)	Scott Wilson
Robin Kimber	Atkins

Distribution of notes to

As above +			
Nick Whelan (NW)	SMBC	David Taylor (DT)	SMBC
Nasar Malik (NM)	Atkins	Naz Huda (NH)	SMBC
Neil Stockley (NSt)	Atkins	Mandy Clarke (MC)	CE
Andrew Thornhill (AT)	Mouchel		
Jamie Gleave (JG)	Mouchel		
Tony Mellor (TM)	GMTU		
Nick Benbow (NB)	MVA		
Ian Keyte	NPS		
John Smith	Corderoy		
Neil Searle (NS)	Mott MacDonald		
Tim Baker (TB)	Scott Wilson		
Joseph Roberts (JMR)	Scott Wilson		

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NOTES		DATE	ACTION
3.1	Introductions & Apologies Apologies from Tim Baker.		
3.2	Format of Progress Report 3 dated 26/01/10 will form agenda of meeting and cover items of discussion – refer to report (attached). Matters discussed with regard to further actions from Progress Report are noted below:		
3.3	Project Management SW not completed full draft of PIDs by end of January – to be progressed and input chased for relevant 3 rd part information for drafts by end of February for review and draft issue to DfT (Charlie Sunderland).	26/02/10	SW
3.4	SGC ToR comments to be confirmed by CE and MCC.		CE/MCC
3.5	MCC Cllr Richard Cowell to delegate role to Cllr Paul Andres as a result of election commitments.		
3.6	JMcM to establish mechanism for joint bid with MCC into the GMTF for funding, particularly with relation to 2010/11 budget forecasts.		SMBC
3.7	GM to contact NPS (C Summers) to obtain fee proposal in relation to scope of works / brief issued by SS to NPS.		SW
3.8	High level programme v.6 to be revised in accordance with programme details input to detailed programme and received from various parties within the SEMMMS project team.		SW
3.9	Design Styal Road Options Appraisal: Agreed that mini-COBA (Atkins) and traffic modelling/junction analysis (GMTU) will be postponed re Styal Road. These elements of the Options Appraisal will be done with the Styal Road preferred option(s) in conjunction with the options developed for the Airport Options Appraisal.	Mar 10	SMBC/ Atkins (RK) / GMTU
3.10	Agreed that an Options Appraisal exercise will also be required for the Macclesfield Road / SEMMMS junction proposal. Design Team will forward relevant information and brief at earliest opportunity.		SMBC
3.11	SW and SMBC to compile package of information to be forwarded onto Balfour Beatty for Buildability report and associated review of cost estimate. Area on ProjectSpace to be identified for Balfour Beatty.	Early Mar '10	SW / SMBC
3.12	SEMMMS Design Team to re-start meetings with Vulnerable Road User groups when suitable Design Freeze is confirmed.		SMBC
3.12	Business Case Schedule of delivery of draft Chapters of MSBC to be issued to DfT ASAP. Atkins and SW to develop schedule with dates and issue.	Feb 10	SW / Atkins (NS)

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<p>Environment</p> <p>3.13 Mouchel to advise on any requirements re SEMMMS in relation to CEEQUAL related activities.</p> <p>3.14 Paper to be developed (by SS, SMBC) which will input to the EIA and MSBC that provides justification of the SEMMMS scheme – this is a revision to previous statement to substantiate SEMMMS in the present as its conception was based on reasoning several years ago.</p> <p>Traffic</p> <p>3.15 Aecom has now provided some key information that GMTU /MVA are reviewing for consideration of validity/detail within the modelling.</p> <p>3.16 RK to contact John Twigg / John Atkins at Manchester Airport Group to request assistance in ascertaining committed development from the Airport proposals and any other aspects from the proposed Airport City plans.</p> <p>3.17 SEMMMS Traffic modelling team to resolve with the Airport locations of future car parks – D Bland noted that this may be available from the current masterplan on the Airport’s website.</p> <p>3.18 Agreed that Atkins to purchase the freight modelling information from MDS Transmodal – approx. £3K. Atkins is to include as separate reference within relevant invoice.</p> <p>3.19 JMCM / J Rice discussion with regard to confirmation of purchase of freight modelling information from MDS for purposes of SEMMMS.</p> <p>3.20 Agreement on 2015 & 2030 Do-Min networks to be progressed with Ian Palmer, GMPTE – meeting to be convened at earliest opportunity.</p> <p>3.21 DB referred RK to the Accelerated Work Package Report (AGMA website) in relation to item 3.20 above and any discussions with GMPTE on future GMPTE proposals.</p> <p>3.22 RK advised that a Low Cost Option need to be tabled or current approach fully justified to DfT. A paper to be developed by SS to justify that the current scheme is the Low Cost Option.</p> <p>3.23 RK raised the issue that GMTU will be relocating offices in the near future (currently programmed between Apr and June 2010). This matter is to be monitored with GMTU to prevent disruption to modelling programme.</p> <p>3.24 To assist the Wider Impact Analysis it is requested that GMTU provide the relevant plan with the forecast flow at the earliest opportunity.</p>		<p>Mouchel</p> <p>SMBC (input to Atkins & Mouchel)</p> <p>Atkins (RK)</p> <p>Atkins (RK)</p> <p>Atkins (RK)</p> <p>SMBC</p> <p>Atkins (RK)</p> <p>Atkins (RK)</p> <p>SMBC</p> <p>GMTU report as necessary</p> <p>GMTU / Atkins (RK)</p>

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3.25	PFI GM to chase-up DfT for response to Qualitative VfM Appraisal document.	ASAP	SW
3.26	SMBC, CE and MCC to respond to request for information re agreement or otherwise on draft proposals for highway to be included in potential PFI scheme within the authorities.		SMBC, CE and MCC
1.39	Date of Next Meeting 25 th February 2010 at 10.30 hrs, Hygarth House, SMBC.		

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