

20 June 2008

To all members of the Strathclyde Partnership for Transport's  
Strategy & Programmes Committee

Dear Member

**Strathclyde Partnership for Transport  
Strategy & Programmes Committee - 27 June 2008**

I request your attendance at a meeting of the Strathclyde Partnership for Transport's  
Strategy & Programmes Committee **at 1.30 pm on Friday, 27 June, 2008 in the committee  
room, third floor, Consort House, 12 West George Street, Glasgow**, for the purpose of  
considering the undernoted business.

A sandwich lunch will be available from 12:30 pm in the members' lounge.

Yours sincerely

**Valerie Davidson**

Secretary

direct dial: 0141 333 3576

direct fax: 0141 333 3368

**Business**

1. Minute of previous meeting (copy herewith).
2. 2007/2008 Abstract of accounts – Report by Assistant Chief Executive (Business Support) (copy herewith).
3. Revenue monitoring report as at 24 May 2008, period 2 – Report by Assistant Chief Executive (Business Support) (copy herewith).
4. Capital programme monitoring and proposed amendments and additions as at 24 May 2008 – Report by Assistant Chief Executive (Operations) (copy herewith).
5. Capital budget: Bus Action Plan infrastructure proposals - Report by Assistant Chief Executive (Operations) (copy herewith).

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6. Glasgow Airport Rail link – project transfer - Report by Assistant Chief Executive (Business Support) (copy herewith).
7. Croy rail station car park project – progress update - Report by Assistant Chief Executive (Operations) (copy herewith).
8. Conference – 15th World Congress on Intelligent Transport Systems – 16 – 20 November 2008, New York.

**Contact officers:-**

**Valerie A Bowen  
Kirsten Clubb  
Sharon MacKinnon**

**0141 333 3130  
0141 333 3576  
0141 333 3172**

**valerie.bowen@spt.co.uk  
kirsten.clubb@spt.co.uk  
sharon.mackinnon@spt.co.uk**