



NOTICE OF MEETING

There will be a meeting of the Partnership in the HITRANS Office, Inverness Airport on **Friday 6 June 2008 at 9:30am**. There will be an informal meeting of the Partnership for a briefing at the GolfView Hotel, Nairn on 5 June 2008 commencing at 6.00 pm, followed by dinner at 7:30pm.

AGENDA

APOLOGIES AND INTRODUCTIONS

MINUTES

- 1 **Minute of Meeting of 4 April 2008** (enclosed)
- 2 **Matters Arising**

FINANCE

- 3 **Revenue Budget 2008/09** (paper to follow)
Report by Partnership Treasurer

RESEARCH AND DEVELOPMENT

- 4 **A9 Perth-Inverness Economic Appraisal** (enclosed)
Report by Partnership Co-ordinator
- 5 **Economic Appraisal of A96 Bypasses** (enclosed)
Report by Partnership Co-ordinator
- 6 **Study of Freight Potential of the Caledonian Canal** (enclosed)
Report by Partnership Co-ordinator
- 7 **Travel Plans Programme 2008/09** (enclosed)
Report by Partnership Manager Ranald Robertson
- 8 **START Project** (enclosed)
Report by Partnership Manager Ranald Robertson
- 9 **Active Travel** (enclosed)
Report by Partnership Manager Frank Roach

CONSULTATION

- 10 **Integrated Ticketing: A Strategy for Scotland** (enclosed)
Report by Partnership Manager Frank Roach

