

# MINUTES OF THE

## 100<sup>th</sup> Imtac MEETING

**Date:** 8<sup>th</sup> March 2012, The Mount Belfast

**Present:** Frank Caddy (Chair)  
Bert Bailie  
Elizabeth Black  
Ronnie Patterson  
Max O'Brien  
Etta Mann  
Barbara Fleming  
Francis Hughes  
June Best  
Ann Collins  
Norma Moore

### **Apologies:**

Terry Butler  
Jim Nash  
Ryan Simpson  
Gavin Hamilton  
James Watson  
Des McAuley  
Andrew Murdock

**Observers:** Naomi Roberts (Equality Commission)  
Alan Preston (MIU, DRD)  
Gavin Hamilton (MIU, DRD)  
Olaf Hvattum (Age Sector Platform)

**Secretariat:** Michael Lorimer  
Cathy Boyd

## 1 Minutes of last meeting

1.1 The minutes of the last meeting were agreed.

## 2 Matters arising

### 2.1 Concessionary Fares Information

Gavin informed members that the internal restructure within DRD would be complete by April and that this action could be taken forward then.

2.2 Members noted updates on AV on buses, Streets Ahead/Stem, Imtac review and Blue Badge surveys.

## 3 Working Group updates

3.1 Members received a briefing about three papers relating to the current Work Programme around flexible transport, travel training and driver licensing.

3.2 After lengthy discussions around each paper it was agreed that the flexible transport paper and travel training paper include the offer of support from Imtac to implement the recommendations. Members were asked to provide additional comments by the end of March.

**All**

## 4 DRD Update

4.1 Members received a brief update from officials around the internal restructuring within DRD.

4.2 Members received a brief overview of the current consultation around the latest action plan of the Accessible Transport Strategy. Frank asked members to provide comments to Michael by the end of March to help shape Imtac's response.

**All**

## **5 Draft 2012/2013 Work Programme**

- 5.1 Members received a briefing on the first draft of the 2012/13 Imtac Work Programme. After discussion Frank asked members and officials from DRD to feedback comments within the next two weeks. **All**

## **6 Any other business**

- 6.1 Michael updated members on two recent DRD publications, the publication of the final EQIA on Smartpass Ticketing and a survey of Smartpass holders. Members asked that copies of both publications be sent out. **Michael**
- 6.2 Members and officials from DRD paid tribute to Frank Caddy to mark his last meeting as Chairperson of Imtac.
- 6.3 Tributes were also paid to Andrew Murdock to mark his commitment to Imtac and Alan Preston from DRD who is leaving the Department.

## **7 Date of next meeting**

- 7.1 **The next meeting will be held on Thursday 7<sup>th</sup> June 2011 at 12.30pm in the Mount Belfast.**