



Forth Estuary Transport Authority

Notice of Meeting

Friday, 27 April 2007 at 10.00 a.m.

In the Forth Road Bridge Headquarters, South Queensferry

Agenda

	Item	Page Nos.
1	Order of Business – including any notices of motion and any other items of business submitted as urgent for consideration at this meeting.	
2	Declaration of Interests – members should declare any interests they have in the items of business for consideration at the meeting and indicate whether they are financial or non-financial.	
3	Minutes – (circulated)	
	3.1 Forth Estuary Transport Authority of 23 February 2007 – submitted for approval as a correct record.	1-3
	3.2 Appointment and Appeals Committee 5 April 2007 – for noting.	4
4	Feasibility Study for the Replacement or Augmentation of the Main Cables – progress report by the General Manager (circulated)	5-7
5	Replacement/Refurbishment of Joints and Replacement of Bearings – Consultancy Services – report by the General Manager (circulated)	8-10
6	Replacement of Toll Collection Equipment – progress report by the General Manager (circulated)	11-12
7	Waterproofing and Resurfacing of Northbound Carriageway 2007 – progress report by the General Manager (to follow)	
8	Analysis of Bridge Traffic and Revenue – report by the General Manager (to follow)	

Membership**The City of Edinburgh Council**

Councillor Grubb
Councillor Henderson
Councillor Marshall
Councillor Murray

Perth and Kinross Council

Councillor Barnacle

Fife Council

Councillor Cameron
Councillor Martin
Councillor McGarry
Councillor Rumney

West Lothian Council

Councillor King

Notes:

1. If you have any questions about the agenda or meeting arrangements, please contact Michael Gray, Clerk to the Authority, City of Edinburgh Council, City Chambers, High Street, Edinburgh EH1 1YJ; ☎ 0131 529 4955; e-mail mike.gray@edinburgh.gov.uk
2. The agenda, minutes and public reports for this meeting can be viewed online by going to www.feta.gov.uk. You can also view the papers online at www.edinburgh.gov.uk/cpol.
3. A copy of the agenda and papers for this meeting will be available for inspection prior to the meeting at the main reception office, City Chambers, High Street, Edinburgh.



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