- Date : 17 January 2014 (Friday)
- Time : 9:30 a.m.
- Venue : Tuen Mun District Council (TMDC) Conference Room 3/F, Tuen Mun Government Offices, 1 Tuen Hi Road, Tuen Mun

# <u>Agenda</u>

# I. <u>Confirmation of Minutes of the 12<sup>th</sup> Meeting (2012-2013) and the 1<sup>st</sup></u> <u>Meeting (2014-2015)</u>

### II. Matters Arising

1. Widening of Castle Peak Road - Castle Peak Bay (Paragraphs 5-12 of the 11<sup>th</sup> Meeting of TTC held on 13 September 2013 and TTC Paper No.53/2013)

### III. <u>New Discussion Items</u>

- Terms of Reference of the Traffic and Transport Committee (2014-2015) (TTC Paper No.1/2014)
- 2. Setting Up of Working Groups under the Traffic and Transport Committee (2014-2015) (TTC Paper No.2/2014)
- 3. Design and Build of Traffic Improvements to Tuen Mun Road Town Centre Section (Contract No. HY/2009/03) Temporary Traffic Arrangement for the Road Surface Maintenance Works during Lunar New Year (TTC Paper No.3/2014)
- 4. Calling for 24-hour Opening of the Footbridge Connecting the V city and the Trend Plaza (TTC Paper No.4/2014)
- 5. Strong Call for Turning Down the Fare Increase Application by KMB and Early Review of KMB's Franchise (TTC Paper No.5/2014)
- Calling for Provision of Traffic Lights at the Crossing of LRT Kei Lun Station (TTC Paper No.6/2014)
- 7. Calling for Provision of a Bus-stop at Lung Yat Estate (TTC Paper No.7/2014)

#### IV. <u>Reporting Items</u>

- Reports by Working Groups Progress Reports of Working Groups as at 31.12.2013 (TTC Paper No.8/2014)
- 2. Report by the Transport Department (TTC Paper No.9/2014)

#### V. <u>Any Other Business</u>

VI. Date of Next Meeting: 14 March 2014 (Friday)