



AGENDA

Far North Queensland Regional Roads and Transport Group

Meeting No. 68

8 February 2021 @ 9.00 AM

1. Chairs Welcome & Acknowledgement of Traditional Owners
2. Apologies
3. Presentations Nil
4. Confirmation of Minutes – 14 December 2020 1 – 6
5. Business Arising out of Minutes – 14 December 2020

Minute Number	Action	Responsible Person(s)	Status
280B	S Ram to inform FNQ RRTG of the funding guidelines and regional definitions re \$500mil Federal Road Safety Funding program once released	S RAM	
289	YASC to provide a TIDS Works Update to D Irvine	YASC L Yeatman	
295	D Irvine to invite Gerard Read (representing the NWQ RRTG) to participate in ROSI investment strategy discussions with the technical committee	FNQROC D Irvine	complete

6. Minutes of Technical Committee Meetings
 - 6.1 – Minutes of Meeting No. 114 – 29 January 2021 To be tabled
7. Recommendations to the RRTG Board
8. ROSI prioritisation – due 31 March 2021 7-15
9. Works Program Update
 - 7.1 – TIDS Works Program Update as at 29 January 2021 To be tabled
10. Update for Roads and Transport Alliance
11. Joint Purchasing and Resources Sharing
12. General Business
13. Next Technical Committee Meeting
14. Next FNQ RRTG Meeting No. 69
 - April 12th 2021