
Confidential Minutes

Agenda item : 11
Drafted : 26.2.10

Confidential Minutes of a meeting of the Fares and Ticketing Committee held on 18 February 2010 at 6 Middle Street, London EC1

This meeting was held in private session with reference to section 15(2)(b) of schedule 18 of the Greater London Authority Act 1999, that, by reason of the confidential nature of the item(s) to be discussed, it was desirable in the public interest that the public should be excluded.

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Present

Members

David Barry, David Leibling (Chair) and Sharon Grant (London TravelWatch Chair)

Staff

Chief Executive; Committee Administrator; Director, Research and Development

Confidential minutes

1 Confidential minutes

The confidential minutes of the meeting on 1 December 2009 were approved and signed for the record.

2 Meeting review

Members felt that Transport for London (TfL) and Association of Train Operating Companies (ATOC) were open when they discussed the roll out of Oyster Pay As You Go (PAYG). They felt that Oyster Extension Permits were unlikely to continue. Concerns were raised about the revenue shares as a result of oysterisation and the possible implications for operators. The Director, Research and Development noted that prior to oysterisation, the distribution of funds from travel cards was carried out by surveys. London buses might see a reduction in the proportion of revenue allocated to them as a result of the use of Oyster data for a more accurate allocation of income.

The Chair of London TravelWatch felt that press work should take place on reminding passengers to touch in and out, when they used their Oyster cards on National Rail.

On gating the Chair felt specific campaign on this issue should take place. The Director, Research and Development would include gating in the new station standards document and in franchise consultations.

No financial or reputational risks were identified arising from the meeting.

3 Glossary

ATOC	Association of Train Operating Companies
PAYG	Pay As You Go (Oyster cards)
TfL	Transport for London