

Urban Development – Chennai Unified Metropolitan Transport Authority – Constitution of 4 Sub-Committees under Chennai Unified Metropolitan Transport Authority – Terms of Reference(ToR) – Approved - Orders – Issued.

HOUSING AND URBAN DEVELOPMENT(UD3(2))DEPARTMENT

G.O.(Ms.) No.165

Dated: 09.09.2022.

சுபகிருது வருடம், ஆவணி-24, திருவள்ளுவர் ஆண்டு 2053.

Read:

From the Member Secretary, Chennai Unified Metropolitan Transport Authority, Egmore, Chennai-8, Letter No.CUMTA/4357/2022, dated 06.05.2022 and 19.07.2022.

ORDER:

In the circumstances stated by the Member Secretary, Chennai Unified Metropolitan Transport Authority in the letter read above, the Government after careful examination approve the constitution of following 4 (four) Sub-Committees under Chennai Unified Metropolitan Transport Authority as below:-

- 1. Road Safety and Non-Motorized Transport(RS&NMT)Sub-Committee
- 2. Multi Modal Integration(MMI) Sub-Committee
- 3. Urban Mobility Resilience(UMR) Sub-Committee
- 4. Digital Chennai(DGC) Sub-Committee
- 2. The detailed Terms of Reference (ToR) for the above Sub-Committees are annexed to this order.
- 3. Chennai Unified Metropolitan Transport Authority will act as Secretariat for these Sub-Committees Special Officer/Member Secretary, Chennai Unified Metropolitan Transport Authority will be ex-officio Co-chair of these Sub-Committees.
- 4. The Member Secretary, Chennai Unified Metropolitan Transport Authority is directed to pursue action accordingly.

5. This order issues with the concurrence of Finance Department vide its U.O.No.37488/BPE/2022, dated 01.08.2022.

(BY ORDER OF THE GOVERNOR)

V. IRAI ANBU CHIEF SECRETARY TO GOVERNMENT

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All Secretaries to Government, Chennai-9.

The Special Officer/Member Secretary,

Chennai Unified Metropolitan Transport Authority, Chennai-8.

The Chairperson/Members of Sub-Committee concerned.

Copy to:-

The Member Secretary,

Chennai Metropolitan Development Authority, Chennai-8.

The Senior Personal Assistant to Hon'ble Chief Minister, Chennai-9.

The Senior Personal Assistant to Hon'ble Minister (Housing and Urban Development), Chennai-9.

The Senior Private Secretary to Additional Chief Secretary to Government, Finance Department, Secretariat, Chennai-9.

The Senior Private Secretary to Additional Chief Secretary to Government, Home Department, Secretariat, Chennai-9.

The Senior Private Secretary to Additional Chief Secretary to Government, Municipal Administration and Water Supply Department, Secretariat, Chennai-9.

The Private Secretary to Principal Secretary to Government,

Housing and Urban Development Department, Secretariat, Chennai-9.

The Private Secretary to Principal Secretary to Government,

Information Technology and Digital Services Department,

Secretariat, Chennai-9.

Finance (BPE) Department, Secretariat, Chennai-9.

Housing and Urban Development (OP-I/Budget) Department,

Secretariat, Chennai-9.

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//FORWARDED BY ORDER//

SECTION OFFICER.

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Annexure to G.O.(Ms.) No.165, Housing and Urban Development (UD3(2))Department, Dated 09.09.2022.

TERMS OF REFERENCE

1. ROAD SAFETY AND NON-MOTORIZED TRANSPORT (RS&NMT) SUB-COMMITTEE:

I. General

- The Chairperson shall preside over the meetings of the Authority.
- Chief Planner, CUMTA to be present in the meeting as a Convener
- Mandate A representative from each organization. If for any reason the Chairperson is unable to attend any meeting of the Authority, a member nominated by the chairperson, present at the meeting, shall preside over the meeting.

II. Members

The committee will be chaired by the **Transport Commissioner**, **Commissionerate of Transport & Road Safety**. Following are the members of the sub-committees are:

Permanent Members

- Additional Commissioner (Traffic), Greater Chennai Police.
- District Collectors of Chennai, Tiruvallur, Kanchipuram and Chengalpattu.
- Deputy Commissioner (Works), Greater Chennal Corporation
- Joint Director, Commissionerate of School Education
- General Manager, National Highways Authority of India, Chennai
- General Manager, Technical & Safety, Metropolitan Transport Corporation
- Additional Divisional Railway Manager, Chennai Division, Southern Railways
- Chief Planner, Road & Rail, Chennai Metropolitan Development Authority.
- Chief Planner, CUMTA Convener.
- Divisional Engineering, Construction and Maintenance, Highways Department.
- General Manager, Tamil Nadu Road Development Corporation Ltd.

Special Invitees

Experts and academic institutions of repute.

III. Frequency of Meetings

- The meetings of the sub-committees shall be held frequently (or) atleast quarterly at such place and time as may be determined by the Chairperson.
- A written notice shall be sent to the members at least 1 week prior to the date of the meeting.

IV. Record of Meetings

- Minutes of all meetings of the sub-committees shall be documented and distributed, within five working days of the relevant meeting. It is the responsibility of CUMTA to ensure that such minutes are produced in a timely manner.
- Official minutes of every meeting shall include:
 - 1. The agenda of the meeting
 - 2. The name of the meeting, date and location.
 - 3. A list of those present, with their designations
 - 4. Details of all decisions taken
 - 5. A record of all actions agreed upon, together with the name of the individual or organization tasked.

V. Functions of the Sub-Committee

- Review preparation of relevant studies on Road Safety & NMT viz. Chennai Road Safety Action plan, NMT policy.
- Monitor, progress and compliance of road safety projects/program, NMT programs, identified under the Comprehensive Mobility Plan (CMP) and other relevant studies.
- Foster interagency coordination on Road Safety and NMT from planning to implementation of projects and facilitate resolution of issues and challenges.
- Provide inputs for Road safety and NMT policy.
- Review, promote and maintain safety guidelines and compliance requirements for road safety programs.
- Recommend targets and oversee progress of results for reducing the number of fatalities in CMA.
- Provide inputs to ULBs and line agencies operating within CMA regarding road user safety improvement and measures for enhancement of share of operations of the NMT.
- Develop road design framework for promoting NMT and Road Safety.
- Prepare plan for safe pedestrian movements and rights.

2. MULTI MODAL INTEGRATION (MMI) SUB-COMMITTEE:

I. General

- The Chairperson shall preside over the meetings of the Authority.
- Transport Planner, CUMTA to be present in the meeting as a Convener
- Mandate A representative from each organization.
- If for any reason the Chairperson is unable to attend any meeting of the Authority, a member nominated by the chairperson, present at the meeting, shall preside over the meeting.

II. Members

The committee will be chaired by **Member-Secretary**, **Chennai Metropolitan Development Authority**. Following are the members of the sub-committees:

Permanent Members

- Deputy Commissioner (Works), Greater Chennal Corporation
- Chief Engineer, Metro Wing, Highways Department
- Joint Commissioner, Traffic (North & South), Greater Chennai Police
- Chief General Manager (Planning and Business Development), Chennai Metro Rail Ltd.
- Chief Transportation Planning Manager, Southern Railways.
- Managing Director, Metropolitan Transport Corporation.
- Project Director/Chief Engineer, Tamil Nadu Road Sector Project
- Transport Planner, CUMTA Convener.

Special Invitees

Experts and academic institutions of repute.

III. Frequency of Meetings

- The meetings of the sub-committees shall be held frequently (or) atleast quarterly at such place and time as may be determined by the Chairperson.
- A written notice shall be sent to the members at least 1 week prior to the date of the meeting.

IV. Record of Meetings

 Minutes of all meetings of the sub-committees shall be documented and distributed, within five working days of the relevant meeting. It is the responsibility of CUMTA to ensure that such minutes are produced in a timely manner.

- Official minutes of every meeting shall include:
 - 1. The agenda of the meeting.
 - 2. The name of the meeting, date and location.
 - 3. A list of those present, with their designations.
 - 4. Details of all decisions taken.
 - 5. A record of all actions agreed upon, together with the name of the individual or organization tasked.

V. Functions of the Sub-Committee

- Identify multi modal integration projects within CUMTA jurisdiction.
- Ensure physical, fare and service integration in transport systems.
- Foster interagency coordination on Multi-modal integration projects (incl. NMT, MAAS) from planning, to prioritizing interventions to overseeing implementation of projects and facilitate resolution of issues and challenges.
- Monitor delivery of critical projects like fare integration through common ticketing digital payment systems.
- Review plan preparation for service integration of agencies including streamlining headways, frequency, timings, fare integration, service quality, payment, coordination with IPT.
- Propose a plan for a centralized traffic system to manage traffic.
- Review of DPRs and oversee phase wise implementation with respect to multi modal integration.
- Introduce new pilot projects like Mobility as a Service (MAAS).

3. <u>URBAN MOBILITY RESILIENCE (UMR) SUB-COMMITTEE</u>:

I. General

- The Chairperson shall preside over the meetings of the Authority.
- Member Secretary, CUMTA or his designated officer to be present in the meeting as a Convener
- Mandate A representative from each organization.
- If for any reason the Chairperson is unable to attend any meeting of the Authority, a member nominated by the chairperson, present at the meeting, shall preside over the meeting.

II. Members

The committee will be chaired by **Commissioner**, **Greater Chennai Corporation**. Following are the members of the subcommittees are:

Permanent Members

- Member Secretary, Chennai Metropolitan Development Authority.
- Director, Tamil Nadu State Disaster Management Authority.
- Commissioner of Police, Greater Chennai Police.
- Chief Engineer, Water Resource Department.
- Chief Engineer, Construction and Maintenance, Highways Department.
- General Manager, Operations, Metropolitan Transport Corporation
- Additional Divisional Railway Manager, Chennai Division, Southern Railways.
- Chief General Manager(Project Planning & Design), Chennai Metro Rail Limited.
- General Manager, Tamil Nadu Road Development Corporation Ltd.
- Member Secretary, CUMTA or his designated officer Convener.

Special Invitees

Experts and academic institutions of repute.

III. Frequency of Meetings

- The meetings of the sub-committees shall be held frequently (or) atleast quarterly at such place and time as may be determined by the Chairperson.
- A written notice shall be sent to the members at least 1 week prior to the date of the meeting.

IV. Record of Meetings

- Minutes of all meetings of the sub-committees shall be documented and distributed, within five working days of the relevant meeting. It is the responsibility of CUMTA to ensure that such minutes are produced in a timely manner.
- Official minutes of every meeting shall include:
 - 1. The agenda of the meeting
 - 2. The name of the meeting, date and location
 - 3. A list of those present, with their designations
 - 4. Details of all decisions taken
 - 5. A record of all actions agreed upon, together with the name of the individual or organization tasked

V. Functions of the Sub-Committee

- Review preparation of disaster risk assessment studies of urban transport infrastructure and services in the CMA.
- Monitor progress and compliance of project or program on Urban Mobility Resilience identified under CMP and other relevant studies.
- Ensure establishment of a medium of communication between participating departments and citizens for calamity situations.
- Provide inputs on planning alternate mobility arrangement during calamities and facilitate its coordination.
- Ensure urban mobility resilience repository is maintained under CUMTA.
- Plan for integration of resilience consideration in operation and maintenance of mobility infrastructure and services.
- Develop interagency coordination arrangements with reference to resilience covering - Emergency Management, Contingency Management, Recovery management.
- Develop resilience standards.

4. <u>DIGITAL CHENNAI (DGC) SUB-COMMITTEE</u>:

I. General

- The Chairperson shall preside over the meetings of the Authority.
- Chief Planner, CUMTA/CMDA to be present in the meeting as a Convener
- Mandate A representative from each organization.
- If for any reason the Chairperson is unable to attend any meeting of the Authority, a member nominated by the chairperson, present at the meeting, shall preside over the meeting.

II. Members

The committee will be chaired by **Chief Executive Officer**, **Tamil Nadu e-Governance Agency**. Following are the members of the sub-committees are:

Permanent Members

- Deputy Commissioner (Works), Greater Chennai Corporation
- Additional Commissioner (Traffic), Greater Chennai Police
- Deputy Commissioner, Traffic, Commissionerate of Transport and Road Safety
- Chief Operating Officer, Chennai Smart City Limited
- General Manager (Operations), Chennai Metro Rail Ltd.
- General Manager, Technical and Safety, Metropolitan Transport Corporation.
- Chief Commercial Manager/Passenger Marketing, Southern Railways.
- Chief Planner, CUMTA/CMDA Convener.

Special Invitees

Experts and academic institutions of repute

III. Frequency of Meetings

- The meetings of the sub-committees shall be held frequently (or) atleast quarterly at such place and time as may be determined by the Chairperson.
- A written notice shall be sent to the members at least 1 week prior to the date of the meeting.

IV. Record of Meetings

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- Official minutes of every meeting shall include:
 - 1. The agenda of the meeting
 - 2. The name of the meeting, date and location
 - 3. A list of those present, with their designations
 - 4. Details of all decisions taken
 - 5. A record of all actions agreed upon, together with the name of the individual or organization tasked

V. Functions of the Sub-Committee

- Review preparation of relevant studies on Digital Chennal for CMA.
- Ensure setting up of an integrated urban mobility data platform for storage and access of various types of mobility data.
- Foster interagency coordination on Digital aspects of Urban Mobility from planning to implementation of projects and facilitate resolution of issues and challenges.
- Facilitate and oversee development of digital solutions for urban mobility and operationalize Data Policy for CMA.
- Develop a citizen engagement mechanism for Urban Mobility.
- Facilitate emergence of Mobility as a Service(MaaS) to enable making smart mobility decisions by commuters.
- Explore data monetization as a source of additional revenue.
- Publish analytical reports through predictive analysis and prescriptive analysis.

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