

LC Paper No. CB(4)943/16-17 (These minutes have been seen by the Administration)

Ref: CB4/SS/7/16

Subcommittee on Three Regulations to Effect Toll Payment through Electronic Payment Facility

Minutes of the meeting held on Monday, 10 April 2017, at 9:00 am in Conference Room 3 of the Legislative Council Complex

Members present	:	Hon CHAN Hak-kan, BBS, JP(Chairman) Hon Frankie YICK Chi-ming, JP Hon YIU Si-wing, BBS Hon Charles Peter MOK, JP Hon Alice MAK Mei-kuen, BBS, JP Hon HO Kai-ming Hon LAU Kwok-fan, MH Dr Hon YIU Chung-yim
Member absent	:	Hon CHAN Han-pan, JP Dr Hon KWOK Ka-ki Hon Andrew WAN Siu-kin Dr Hon Junius HO Kwan-yiu, JP Hon Jeremy TAM Man-ho
Attendance by invitation	:	Agenda item I Transport and Housing Bureau Mr Tony LI Yeuk-yue Deputy Secretary (Transport)3 (Acting)

Mr Adrian LAM Sze-loong Assistant Secretary (Transport)2A

Action		- 2 -
		Transport Department
		Ms Stella LEE Yim-fong Assistant Commissioner / Management and Paratransit
		Mr Peter WONG Pak-chow Chief Engineer / Traffic and Transport Survey
		Mr SO Chun-chuen Chief Transport Officer / Tunnels and Tsing Ma 1
		Electrical and Mechanical Services Department
		Mr LEE Che-kit Chief Engineer / Project
		Mr HEUNG Siu-kei Senior Engineer / Project 4 (Acting)
		Department of Justice
		Mr Manuel NG Man-chun Senior Government Counsel
Clerk in attendance	:	Mr Anthony CHU Chief Council Secretary (4)1
Staff in attendance	:	Miss Winnie LO Assistant Legal Adviser 7
		Ms Angela CHU Senior Council Secretary (4)1
		Ms Prima LAI Legislative Assistant (4)1

Action

I.

Meeting with the Administration	
L.N. 34 of 2017	Road Tunnels (Government) (Amendment) Regulation 2017
L.N. 35 of 2017	Tsing Ma Control Area (Tolls, Fees and Charges) (Amendment) Regulation 2017
L.N. 36 of 2017	Tsing Sha Control Area (Tolls, Fees and Charges) (Amendment) Regulation 2017
File ref.: THB(T)CR 2/4651/83	Legislative Council Brief
LC Paper No. LS42/16-17	Legal Service Division Report
LC Paper No. CB(4)795/16-17(02)	Marked-up copy of relevant provisions to be amended by the subsidiary legislation prepared by the Legal Service Division (Restricted to members)

Discussion

<u>Deputy Secretary (Transport) 3 (Acting)</u> briefed the Subcommittee on the Road Tunnels (Government) Regulation 2017, Tsing Ma Control Area (Tolls, Fees and Charges) (Amendment) Regulation 2017 and Tsing Sha Control Area (Tolls, Fees and Charges) (Amendment) Regulation 2017 (L.N. 34 to L.N. 36 of 2017 respectively) ("the Amendment Regulations") to effect toll payment of government tolled tunnels and roads through electronic payment ("e-payment") facilities. With the aid of a powerpoint presentation, <u>Chief Transport Officer/Tunnels and Tsing Ma 1, Transport Department</u> introduced the features and operation of "stop-and-go" e-payment facilities.

(*Post-meeting note*: a set of the powerpoint presentation material was issued to members on 10 April 2017 vide LC Paper No. CB(4)823/16-17(01).)

The Subcommittee deliberated (index of proceedings attached at Annex).

Completion of the scrutiny

2. <u>The Subcommittee</u> completed the scrutiny of the Amendment Regulations and would not propose any amendments to them.

3. <u>The Subcommittee</u> noted that the Chairman would move a motion to extend the scrutiny period of the Amendment Regulations at the Council meeting of 12 April 2017. If the motion was carried, the scrutiny period of the Amendment Regulations would be extended to the Council meeting of 10 May 2017 and the deadline for giving notice of amendments to the Amendment Regulations would be 2 May 2017.

(*Post-meeting note*: the motion to extend the scrutiny period of the Amendment Regulations was not dealt with at the Council meeting of 12 April 2017 due to unfinished business on the Agenda of the Council meeting. The scrutiny period for the Amendment Regulations has therefore expired at that Council meeting.)

4. <u>The Subcommittee</u> also noted that the Chairman would report the deliberations of the Subcommittee to the House Committee meeting on 28 April 2017.

II. Any other business

5. There being no other business, the meeting ended at 9:38 am.

Council Business Division 4 <u>Legislative Council Secretariat</u> 28 April 2017

Action

Proceedings of the second meeting of the Subcommittee on Three Regulations to Effect Toll Payment through Electronic Payment Facility on Monday, 10 April 2017, at 9:00 am in Conference Room 3 of the Legislative Council Complex

Time marker	Speaker	Subject(s)	Action required	
Agenda item I –Meeting with the Administration				
000405 – 001113	Chairman Administration	Briefing by the Administration on the three regulations to effect toll payment of government tolled tunnels and roads through electronic payment ("e-payment") facility (L.N.s 34 to 36 of 2017) ("the Amendment Regulations"), and the features and operation of "stop-and-go" e-payment facilities.		
001114 – 001140	Chairman Administration	The Administration's clarification about the four types of e-payment by contactless payment cards or devices ("e-payment means") which would be accepted at government tolled tunnels and roads.		
001141 – 001549	Chairman Mr YIU Si-wing Administration	Enquiries on the impact of introducing "stop-and-go" e-payment facilities on the usage of Autotoll, recurrent costs for the "stop-and-go" e-payment facilities and the toll level, and assistance offered to left-hand drive vehicles when making e-payment at manual toll booths.		
001550 – 002123	Chairman Mr Charles Peter MOK Administration	Views on the use of Autotoll and ways to attract more motorists to use Autotoll, the charging mechanism of Autotoll and the possibility for the Administration to absorb the transaction fees charged by Autotoll.		
002124 – 002546	Chairman Mr Frankie YICK Chi-ming Administration	Discussion on adding Autotoll lanes to solve the congestion problem at the Cross-Harbour Tunnel toll plaza, and the compatibility of any new automatic toll collection system proposed at Tseung Kwan O – Lam Tin Tunnel with Autotoll to avoid confusion to motorists.		
002547 – 003120	Chairman Mr Charles Peter MOK Administration	Discussion on the transaction fees associated with "stop-and-go" e-payment facilities and the number of e-payment means proposed by service providers received in the open tender exercise.		
003121 – 003610	Chairman Administration	Examination of the provisions of the Amendment Regulations.		

Time marker	Speaker	Subject(s)	Action required
Agenda ite	em II – Any other business		
003610 – 003757	Chairman	Legislative timetable Closing remarks	

Council Business Division 4 Legislative Council Secretariat 28 April 2017