

Agenda

Auckland Transport Board meeting (Open session)

Thursday 24 February 2022 | 9:00am – 10:30am
MS Teams

https://teams.microsoft.com/join/19%3ameeting_MzM4M2lwOWYtM2JiMy00YWJhLTg0ZjgtOTdmNGU0ZDMwMjA4%40thread.v2/0?context=%7b%22Tid%22%3a%22ce93f895-b64d-4c5d-ade6-d13766ecabdc%22%2c%22Oid%22%3a%2272c7dbb0-86ed-47ca-b296-e380a9d77324%22%7d

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	10 mins	Chair
2.	Opening Karakia		Chair
3.	Apologies		Chair
4.	Update from the Chair		Chair
5.	Late Items for General Business		Chair
6.	Interest Register - Declarations/Conflicts		Chair
7.	Approval of Draft Open Session Minutes – 9 December 2021		Chair
8.	Action Register		Chair
9.	9:10am Chief Executive Business Report	10 mins	Shane Ellison, Chief Executive
10.	9:20am Waiheke 10 Year Transport Plan – Annual Update	20 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
11.	9:40am Monthly Indicators Report	5 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
12.	9:45am Auckland Council Te Tiriti Audit and Maori Outcomes Expenditure Review	10 mins	Andrew Downie, Governance Lead

Item		Topic	Duration	Responsible
13.	9:55am	Building a world class audio experience on buses	20 mins	Vanessa Ellis, Executive General Manager, Customer Experience
14.	10:15am	Safety Dashboard	10 mins	Natasha Whiting, Executive General Manager, Culture & Transformation
15.	10:25am	General Business	5 mins	Chair
Next Meeting: 31 March 2022				

