

ACTION POINTS

ITEM NO.	OPEN SESSION – ACTION	ACTION BY (INITIALS)	DUE DATE	RESPONSE PROCESS
25 FEBRUARY 2013				
5(ii).	Public Transport Monthly Patronage <ul style="list-style-type: none"> Detailed and refined report on patronage to be brought back to the board which needs to include: <ul style="list-style-type: none"> Details on car sales statistics and its impact A realistic short term and long term strategy for improving PT patronage with a high level of strategic marketing content. A structured picture with more granularity reflecting which mode of transport is of greater significance 	GE	August 2013	Work in progress
27 MARCH 2013				
7.	<ul style="list-style-type: none"> Briefing paper on emergency exercise to be circulated to Directors 	GE	June 2013	Completed
9(i).	<ul style="list-style-type: none"> Paper on Seal Extension budgets 	DF	June 2013	Completed
19 APRIL 2013				
8.	<ul style="list-style-type: none"> Presentation on the way-finding process 	MC	July 2013	In progress
30 MAY 2013				
7.	<ul style="list-style-type: none"> Draft Terms of Reference for Rail Crossings to be provided 	PC	June 2013	Completed
	<ul style="list-style-type: none"> Provide (as part of monthly Business Report) an update on major road incidents and clearing times 	GE	July 2013	In progress
	<ul style="list-style-type: none"> Provide paper on rail service performance penalty payments 	GE	July 2013	In progress