

Action Register Auckland Transport Board Meeting (Open Session) As at 19 March 2024

Outstanding / In Progress Actions					
Reference	Date	Action Item	Completion date	Responsible	Status
2023Oct02	31 October 2023	Arrange a future update on confirmation of funding for the Whangaparaoa bus interchange.	27 November 2023	Head of Governance	<p>OPEN - \$32.6m of funding over 5 years for construction of the bus station has been included in the Mayor's proposal for LTP consultation. Funding of this project will be subject to assessing the implications of the removal of Regional Fuel Tax on AT's overall capital programme.</p> <p>Update – 27 February 2024: The funding for the Whangaparaoa bus interchange is impacted by the removal of the Regional Fuel Tax (RFT) and is subject to the Government Policy Statement on Land Transport (GPS).</p>

Completed Actions					
Reference	Date	Action Item	Completion date	Responsible Person	Status
2023Nov01	28 November 2023	Presentation on Waiheke Ferry Service by the Waiheke Local Board: Draft a memorandum addressing the concerns and questions raised by the Waiheke Local Board about the competitive environment on the Waiheke Island ferry route and how a 'level playing field' will be enabled.	27 February 2024	Director Public Transport & Active Modes	CLOSED – A memorandum providing further details on the Waiheke Island ferry service was circulated to the Directors on 12 December 2023.

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Completed Actions					
Reference	Date	Action Item	Completion date	Responsible Person	Status
2023Nov03	28 November 2023	Climate Change and Sustainability: Ensure Climate Change and Sustainability reporting is integrated with AT's sustainability strategy and Statement of Intent.	27 February 2024	Director Infrastructure & Place	CLOSED – The reporting fully addresses the sustainability strategy targets and SOI (where relevant).
2023Nov04	28 November 2023	Annual Fare Review and Fare Strategy: Discuss with the chair of the Design and Delivery Committee whether the scope of the independent review of Auckland Transport's fare structure can be circulated by email or whether a short online meeting is required.	13 February 2024	Director Public Transport & Active Modes	CLOSED – A meeting with the Design and Delivery Committee (DDC) Chair was held on 11 December 2023 and an out of cycle paper was circulated to the DDC members early February 2024.