

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 25 February 2014 – 11.30am
Council Chamber, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
Glossary		
Welcome/Acknowledgements		
Apologies		
	Presentation by Cycle Action, Generation Zero and Transport Blog on cycling Auckland	
1.	Update from the Chair	
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes (Open) <ul style="list-style-type: none"> • 9 December 2013 	
5.	Matters Arising not on Agenda	
6.	Action Points 25 February 2014	
7.	Financial Report <ul style="list-style-type: none"> i) December ii) January 	Manager Finance Stephen Smith
8.	Business Report – February 2014	Executive Leadership Team
9.	PT Monthly Patronage Report	Greg Edmonds Chief Operations Officer
10.	Items for Approval / Decision	
	<u>Communications</u> Establishment of a Customer Focus Committee	Wally Thomas GM Communications
11.	Items for Noting	
	<u>Finance</u> <ul style="list-style-type: none"> i) Proposed Engagement and Consultation Plan for AT's 2015 Plans <u>Strategy & Planning</u> <ul style="list-style-type: none"> ii) AT HOP Rail Travel Report iii) Monthly Transport Indicators 	Manager Finance Stephen Smith Peter Clark GM Strategy & Planning
12.	Forward Programme	
13.	General Business	
	Date of Next Meeting Tuesday, 25 March 2014 at 11.30am	