

Auckland Transport BOARD MEETING AGENDA

Wednesday 20 July 2011 at 9.00am

Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

OPEN SESSION

1. **Present**
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes (Open)**
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Chief Executive's Report**
8. **Business Report**
9. **Special Topics**
 - i) Bus Lane Review
 - ii) Recent Government Initiatives – National Infrastructure Plan and Proposed Changes to the Land Transport Management Act
10. **General Business**
11. **Next Meeting**
9.00am Wednesday 24 August 2011