

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Tuesday 28 April 2015 – 1pm  
Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
<b>Glossary</b>		
<b>Welcome/Acknowledgements</b>		
<b>Apologies</b>		
1.	Julie Fairey, Chair, Puketapapa Local Board will be in attendance to address the Board on the Light Rail Transit Proposal	
2.	Christine Rose, Chair, Public Transport Users Association will be in attendance to address the Board on the Western Connector proposal	
1.	<b>Update from the Chair</b>	
2.	<b>Late Items for General Business</b>	
3.	<b>Interest Register - Declarations/Conflicts</b>	
4.	<b>Approval of Minutes – 31 March 2015</b>	
5.	<b>Matters Arising not on Agenda</b>	
6.	<b>Action Points</b>	
7.	<b>Financial Report</b>	<b>Richard Morris</b> Chief Financial Officer
8.	<b>Business Report – April 2015</b>	<b>Executive Leadership</b> Team
9.	<b>Metro Monthly Patronage Report</b>	<b>Mark Lambert</b> General Manager AT Metro
10.	<b>Items for Approval / Decision</b>	
	None	
11.	<b>Items for Noting</b>	
1.	Cycleway report	<b>Andrew Allen</b> General Manager Services
2.	Monthly Transport Indicators	<b>Peter Clark</b> General Manager Strategy & Planning
12.	<b>Forward Programme</b>	
13.	<b>General Business</b>	
	<b>Date of Next Meeting</b> Tuesday 26 May 2015 at 1pm, Kauri Room, Level 11, HSBC, 1 Queen Street, Auckland	