

BOARD MEETING OPEN SESSION AGENDA

Wednesday 20 June 2018 – 2.30pm

20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central

| Item | Topic | Responsible |
|------|---|---|
| | Glossary | |
| | Welcome/Acknowledgements | Chairman |
| | Apologies | |
| 1. | Comments from the public on Auckland Transport's Statement of Intent (SOI) | |
| 2. | Late Items for General Business | |
| 3. | Interest Register - Declarations/Conflicts | |
| 4. | Matters Arising | |
| 5. | Items for Approval/Decision | |
| 5.1 | Final Statement of Intent 2018-21 | Cynthia Gillespie Chief Strategy Officer |

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|--|---|---|
| 5.2 | Regional Land Transport Plan 2018-28 | Cynthia Gillespie Chief Strategy Officer |
| 6. | Items for Noting | |
| | No items for Noting. | |
| 7. | General Business | |
| <p>Date of Next Meeting Tuesday 10 July 2018, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central</p> | | |