

# Auckland Transport BOARD MEETING OPEN SESSION AGENDA

**Monday 21 May at 8.00am**  
Council Chambers, Level 2, Civic Building, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	<b>Present</b> Welcome / Acknowledgements	
2.	Proposal for a Network Charging Regime for the Auckland Motorway Network - Presentation	Stephen Selwood CEO, NZCID
3.	<b>Apologies</b>	
4.	<b>Declarations / Conflicts</b>	
5.	<b>Late Items for General Business</b>	
6.	<b>Approval of Minutes (Open)</b> (Minutes Included)	
7.	<b>Matters Arising not on Agenda</b>	
8.	<b>Chief Executives Report</b>	
9.	<b>Financial Report</b>	
10.	<b>Business Report</b>	
11.	<b>Reports for Decision / Information</b>	
	i) RLTP Hearings Report on Submissions	Pete Clark Corp Mgr Strategy & Planning
	ii) Route Optimisation / Traffic Signals Efficiency	Greg Edmonds Chief Operating Officer
	iii) Catherine Plaza – Road Stopping	Deb Godinet Manager Property
12.	<b>General Business</b>	
13.	<b>Next Meeting - 9.00am Monday 18 June 2012</b>	