

Minutes of the Auckland Transport Board meeting (Open session)

Held on 30 July 2024 from 9.15am to 9.35am,
at Auckland Transport, 20 Viaduct Harbour (1.04) | MS Teams

Board:	Richard Leggat (Chair), Mark Darrow (Deputy Chair), Raveen Jaduram, Henare Clark, Andrew Ritchie, Councillor Andrew Baker, Councillor Chris Darby, Richard May
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Executive Leadership:	Dean Kimpton (Chief Executive) Item 1 - end
	Scott Campbell (Director, Strategy & Governance) Item 1 - end
	Simon Buxton (Director, Customer & Network Performance) Item 1 - end

Management Attendees:	Andrew Downie (Head of Governance) Item 1 - end
	Hamish Bunn (Group Manager Transport System Strategy & Policy) Item 11
	Tony Parish (Investment Management Lead) Item 11
	Chris Gulik (Manager Systems Strategy & Advocacy) Item 11
	Paula Jackson (Flood Recovery Communications Lead) Item 11
	Sean Cavanagh (Senior Advisor, Investment Planning) Item 12
	Liza Hayes (Board Secretary) Item 1 - end
	Elisha Jayme (Board Secretary) Item 1 - end

Apologies: Julie Hardaker

Item	Topic
Meeting Opening	
1.	Karakia Timatanga

	The Chair led the Karakia Timatanga.
2.	Welcome/Acknowledgements The Chair welcomed participants to the meeting.
3.	Apologies Julie Hardaker.
4.	Update from the Chair The Chair noted the purpose of this out-of-cycle meeting was to approve the Regional Land Transport Plan 2024-2034 (RLTP) and the Statement of Intent 2024 – 2027 (SOI).
5.	Late Items for General Business There were no late items of general business.
6.	Governance Forward Programme FY24 & FY25 meeting date schedule The Governance Forward Programmes and meeting date schedule were noted.
7.	Interest Register - Declarations/Conflicts Mr Kimpton reported he provided an update to his interests, which have been captured in the Executive Leadership Team Interests Register. No new interests or conflicts were noted.
8.	Board Tenure & Committee Membership The board tenure and committee membership were noted.
9.	Approval of Draft Open Session Minutes – 25 June 2024 The Auckland Transport (AT) Board (board) approved the minutes from the meeting held on 25 June 2024, subject to confirmation that the

	<p>number of Deaths and Serious Injuries (622), as noted in the second bullet point of page 4 of the minutes, is correct.</p> <p>Moved: Richard Leggat; Seconded: Raveen Jaduram Carried.</p>
10.	<p>Action Register</p> <p>The action register will be reviewed at the 27 August 2024 board meeting.</p>
Items for Approval	
11.	<p>Regional Land Transport Plan 2024-2034</p> <p>Management introduced the report, noting final approval of the RLTP is sought before submission to the New Zealand Transport Agency Waka Kotahi for consideration as part of the National Land Transport Plan. The board noted:</p> <ul style="list-style-type: none"> • The RLTP's rigorous development cycle. • The RLTP was endorsed by the Regional Transport Committee on 17 July 2024 and by Auckland Council's (Council's) Transport and Infrastructure Committee on 25 July 2024. • A final legal review identified some projects that were approved under Section 20 but that have not yet been completed. These will be noted in the final version of the plan. <p>Councillor Darby commented that national funding for State Highway projects and Roads of National Significance (RONS) should also cover associated local projects and improvements where these projects tie-in to the local network of roads, cycleways and footpaths. These have historically been funded locally to the detriment of AT / Council priorities. The Chief Executive responded that business cases will be tabled for board approval to ensure there is no deviation of funding from local public transport projects in favour of State Highway or RONS projects.</p> <p>The board:</p>

	<p>a) Noted that the Regional Transport Committee is satisfied that the Regional Land Transport Plan 2024-34 complies with the Land Transport Management Act 2003; including that it contributes to the purpose of the Land Transport Management Act 2003, and is consistent with the 2024 Government Policy Statement on Land Transport</p> <p>b) Noted the assessment of the Regional Land Transport Plan's alignment to Auckland Council's emissions reduction objectives</p> <p>c) Noted that the Regional Transport Committee has recommended the Regional Land Transport Plan 2024-2034 to the board for approval</p> <p>d) Noted that the Auckland Council's Transport and Infrastructure Committee has endorsed the Regional Land Transport Plan 2024-2034 to the board for approval</p> <p>e) Noted that the addition of the \$503 million Level Crossings Removal Takanini Stage Two Project, signalled in the draft Regional Land Transport Plan 2024-2034, has now been confirmed</p> <p>f) Approved the changes to Auckland Transport's capital programme recommended by the Regional Transport Committee, namely: bringing forward small amounts of funding in Years 1 and 2 for the Unsealed Roads Improvement Project, Bus Access and Optimisation programme and Bus and Transit Lanes programme, offsets by a deferral of \$26 million from Years 1 and 2 of the Ferry Decarbonisation Stage One project; the addition of \$92 million to the Park and Ride programme</p> <p>g) Agreed to the changes in f) above being carried through to the 2024/25 Annual Capital Budget when it is updated in September/October 2024 to reflect decisions in the National Land Transport Plan.</p> <p>h) Approved the Regional Land Transport Plan 2024-2034 (Attachment 1 and 2).</p> <p>Moved: Raveen Jaduram, Seconded: Mark Darrow Carried.</p>
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12.	<p>Statement of Intent 2024 – 2027</p> <p>Management presented the SOI 2024 – 2027. The board noted:</p> <ul style="list-style-type: none"> • The targets for patronage, farebox recovery, average travel time across the network, safety, percentage of formal complaints and local board satisfaction have been increased to more ambitious levels. • Council feedback was taken into consideration. Two of the measures they requested were however not included. AT committed to regularly report on the outcomes of these measures to the Transport and Infrastructure Committee. • The board agreed to the inclusion of a Public Transport punctuality measure, which increased the Key Performance Indicators (KPIs) to 21 measures. • AT is unable to commit to tracking regional transport emissions at this stage. Management will work with Council to develop emissions reporting metrics. • Based on AT’s current performance, management is confident the organisation will be able to meet the new KPIs identified. <p>The board:</p> <ol style="list-style-type: none"> a) Approved the final Statement of Intent 2024 – 2027 for submission to Auckland Council as an accurate statement of our activities and intentions for 2024/25 to 2026/27. b) Noted that the final Statement of Intent has been updated in response to Board feedback and engagement since 25 June 2024. <p>Moved: Councillor Andrew Baker; Seconded: Mark Darrow Carried.</p>
General	
13.	General Business

	Mr Ritchie asked that a copy of the aged fleet profile for ferries and busses be provided to him.
Next meeting: Tuesday, 27 August 2024	

Approved by the board as a true reflection of the meeting proceedings.

Richard Leggat
Board Chair

