

## Action Register Auckland Transport Board Meeting (Open Session) As at 21 February 2024

Outstanding / In Progress Actions					
Reference	Date	Action Item	Completion date	Responsible	Status
2023Oct02	31 October 2023	Arrange a future update on confirmation of funding for the Whangaparaoa bus interchange.	27 November 2023	Governance Lead	OPEN - \$32.6m of funding over 5 years for construction of the bus station has been included in the Mayor's proposal for LTP consultation. Funding of this project will be subject to assessing the implications of the removal of Regional Fuel Tax on AT's overall capital programme.
2023Nov01	28 November 2023	<b>Presentation on Waiheke Ferry Service by the Waiheke Local Board:</b> Draft a memorandum addressing the concerns and questions raised by the Waiheke Local Board about the competitive environment on the Waiheke Island ferry route and how a 'level playing field' will be enabled.	27 February 2024	Director Public Transport & Active Modes	OPEN – A memorandum providing further details on the Waiheke Island ferry service was circulated to the Directors on 12 December 2023.
2023Nov03	28 November 2023	<b>Climate Change and Sustainability:</b> Ensure Climate Change and Sustainability reporting is integrated with AT's sustainability strategy and Statement of Intent.	27 February 2024	Director Infrastructure & Place	OPEN – The reporting fully addresses the sustainability strategy targets and SOI (where relevant).
2023Nov04	28 November 2023	<b>Annual Fare Review and Fare Strategy:</b> Discuss with the chair of the Design and Delivery Committee whether the scope of the independent review of Auckland Transport's fare structure can be circulated by email or whether a short online meeting is required.	13 February 2024	Director Public Transport & Active Modes	OPEN – A meeting with the Design and Delivery Committee (DDC) Chair was held on 11 December 2023 and an out of cycle paper was circulated to the DDC members early February 2024.

## Action Register

Completed Actions					
Reference	Date	Action Item	Completion date	Responsible Person	Status
2022December05	1 December 2022	Provide a framework in the business report for monitoring active mode adoption including impacts on carbon emission reduction and embedded carbon.	Ongoing	Director Strategy & Governance	CLOSED
2023Aug01	29 August 2023	Amend the COVID-19 Response Policy to be part of a broader Pandemic Response Policy and report back to the board once complete	Ongoing	Chief Finance Officer	CLOSED – <i>Was brought before the Finance and Assurance Committee.</i>
2023Oct01	31 October 2023	Organise a discussion between the Equal Justice Project (EJP) and AC and/or TIC about EJP's request to ban advertising that promotes fossil fuels on AT infrastructure.	27 November 2023	Governance Lead	CLOSED – <i>Email has been sent to the EJP to submit a public input request via email to Lata Smith at Auckland Council.</i>
2023Oct03	31 October 2023	Conduct a review of the escalation clauses in all public transport contracts and report back to the board.	27 November 2023	Director Public Transport & Active Modes	CLOSED – <i>The item was addressed in the November CE's report.</i>