

# REGIONAL TRANSPORT COMMITTEE MEETING OPEN SESSION AGENDA

Thursday 1 February 2018 – 2.45pm (immediately after the Board Meeting)

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

| Item | Topic   | Responsible                               |
|------|---|---|
|      | <b>Welcome/Acknowledgements</b>                         | Chairman                                  |
| 1.   | <b>Apologies</b>  |   |
| 2.   | <b>Interest Register - Declarations/Conflicts</b>       |   |
| 3.   | <b>Approval of Minutes - Minutes of 5 December 2017</b> |   |
| 4.   | <b>Items for Approval/Decision</b>                      |   |
| 4.1  | Approval of Draft Regional Land Transport Plan 2018-28  | Richard Morris<br>Chief Financial Officer |
| 5.   | <b>Items for Noting</b>                                 |   |
|      | None  |   |
| 6.   | <b>General Business</b>                                 |   |