

BOARD MEETING OPEN SESSION AGENDA

Tuesday 12 February 2019 – 2.00pm

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

Item	Topic	Responsible
	Glossary	
	Welcome/Acknowledgements	Chairman
	Apologies	
1.	Update from the Chair	Chairman
2.	Late Items for General Business	
3.	Interest Register - Declarations/Conflicts	
4.	Approval of Minutes – 11 December 2018	
5.	Matters Arising	
6.	Items previously considered in the confidential session (made public) Click here	
7.	Action Points - Open Session	

8.	Health and Safety	Bryan Sherritt Executive General Manager Safety
9.	Business Report – December 2018	Shane Ellison Chief Executive
10.	Items for Approval/Decision	
10.1	Regional Public Transport Plan	Cynthia Gillespie Executive General Manager Planning & Investment Mark Lambert Executive General Manager Integrated Networks
11.	Items for Noting	
11.1	Using Data for Behaviour Change	Roger Jones Executive General Manager Business Technology
11.2	Monthly Transport Indicators Report	Cynthia Gillespie Executive General Manager Planning & Investment
12.	Forward Programme	
13.	General Business	
Date of Next Meeting Tuesday 26 March 2019, 2.00pm, 20 Viaduct Harbour, Level 1, Meeting Room 1.04, Auckland Central		