

# Agenda

## Auckland Transport Board meeting (Closed session)

Thursday 31 March 2022 | 12:15pm – 3:10pm  
MS Teams

Item	Topic	Duration	Responsible
1.	Welcome/Acknowledgements	10 mins	Chair
2.	Apologies		Chair
3.	Update from the Chair		Chair
4.	12:15pm Late Items for General Business		Chair
5.	Interest Register - Declarations/Conflicts		Chair
6.	Approval of Draft Closed Session Minutes – 24 February 2022		Chair
7.	Action Register		Chair
8.	12:25pm Chief Executive report on Confidential Matters	20 mins	Shane Ellison, Chief Executive
9.	12:45pm Finance Report	10 mins	Mark Laing, Executive General Manager, Finance
<i>Items for Approval</i>			
10.	12:55pm Transport Emissions Reduction Plan “Early Actions”	15 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
11.	1:10pm Auckland Parking Strategy – Approval for Consultation	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
12.	1:20pm Accessibility Action Plan – Annual Update	10 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
13.	1:30pm Auckland Optimisation Single Stage Business Case	10 mins	Andrew Allen, Executive General Manager, Service Delivery
1:40pm <i>Comfort Break</i>		10 mins	
14.	1:50pm AT Pandemic Plan	10 mins	Rodger Murphy, Executive General Manager, Risk & Assurance

Item		Topic	Duration	Responsible
15.	2:00pm	Speak Up review	15 mins	Shane Ellison, Chief Executive
<i>Items for Noting</i>				
16.	2:15pm	Safety Business Report	15 mins	Natasha Whiting, Acting Executive General Manager, Safety
17.	2:30pm	Future for Local Government review	15 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
18.	2:45pm	Ministry of Transport review of Road User Charges - Funding Principles	20 mins	Jenny Chetwynd, Executive General Manager, Planning & Investment
19.	3:05pm	General Business	5 mins	Chair
20.	3:10pm	Closing Karakia		Chair
<b>Next Meeting: 10 May 2022 (extraordinary)</b>				

Item	Items attached for noting (no discussion)	Author
21.	Capital Programme Update	Mark Lambert, Executive General Manager, Integrated Networks

