

# 2014 FORWARD PLANNING REPORT (an indicative programme of upcoming AT Board Meeting Agenda items)

## OPEN & CLOSED AT BOARD MEETINGS

			SEPTEMBER		OCTOBER		NOVEMBER		DECEMBER	
Team	Report Title	Author	OPEN 2-Oct	CLOSED 2-Oct	OPEN 28-Oct	CLOSED 28-Oct	OPEN 25-Nov	CLOSED 25-Nov	OPEN 16-Dec	CLOSED 16-Dec
STRATEGY & PLANNING	Statutory Planning	KW								
	Council Planning	DM								
	Rail Strategy	MN		Papakura Pukekeohe Electrification (A) Rail Development Strategy (A)						
	Bus Strategy	MN								
	Ferry Strategy	MN						Ferry Services Strategy (A)		
	Parking Strategy	MN/WT			Parking Consultation Analysis (N)			Parking Strategy (A)		
	ITP	MN								
	Asset Management	AF								
	Reporting	KW								
	Other	DM						Transport Funding Agreement		
CAPITAL DEVELOPMENT	Rail Development (CRL/EMU)	CS/CM/JW		CRL Update (s) (A)				CRL		
	City (CCI, Dominion Road)	RW/AS		CCI Update (N)		CCI		Dominion Road		
	Southern (Mill Rd, AMETI, EW, SMART)	CS/TvS		Mill Road (A)				AMETI		EW
	Northern/Western (NoRsGA, Penlink)	CS/AS/TvS	Tiverton to Wolverson (N)		Otahuhu Bus Interchange					
	Other			CCFAS2 (N)		1. Real Estate Inventory Reviews Next Steps 2. CCFAS2		CCFAS2		CCFAS2
OPERATIONS	PT General	GE				Integrated Fares Business Case (A)				
	PT Rail	GE		i) Rail Procurement Strategy (A) ii) EMU Timetable Info (N)		PT Security & Fare Evasion (A)				
	PT Bus	GE		Bus Double-Decker Initiative (N)		Bus Service Commercial & Sth Auck Tender (A)				
	PT Ferry	GE								
	Road Operations	GE	Street Light Maintenance (A)							
	Parking	GE						Replacement Paid Machines (A)		
	Community Transport	GE								
	Active Modes (Cycling & Walking)	GE								
	Other									
FINANCE	Statutory Reporting	RM								
	Other Reporting	RM		1. Deep Dive - Other Revenue (N) 2. Rail Fleet Disposal Update (N)		Deep Dive - Maintenance Spending (N)		Deep Dive - Wharves (N)		Deep Dive - Consultants and Prof Services (N)
	Procurement	RM								
	Funding	RM								
	Other	RN		1. LTP Update (N) 2. 2014-15 Revised Capital Expenditure (A)		1. Budget realignment 2. EMU Costings (N) 3. Draft RLTP		1. Budget realignment 2. EMU Costings (N) 3. Draft RLTP Adoption (A)		

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<b>COMMUNICATIONS</b>	Campaigns	WT								
	Key Relationships / Stakeholders	WT								
	Media	WT		Media Strategy (N)						
	Other	WT								
<b>BUSINESS TECHNOLOGY</b>	IT (New Developments)	RJ	BT Presentation							
	IT (Operational)	RJ								
	Other	RJ								
<b>MARKETING &amp; CUSTOMER EXPERIENCE</b>	Customer Design & Brand	ML		1. PT Network Name & Bus Livery (A) 2. Wayfinding (A)						Wayfinding (A)
	Customer Strategy	ML					Customer First Strategy (N)			1. HOP Extension and Loyalty Programme (A) 2. Digital and Social Media Strategy
	General	ML								
<b>PEOPLE, SERVICE &amp; PERFORMANCE</b>	Staff	SH								
	Health & Safety	SH								
	Customer Service	SH								
<b>CHIEF EXECUTIVE</b>	CE Confidential Report	DW/NC								
	CE Business Report	DW/WT								
	Other					1. 3 Month Deliverable Results (30 Sept) N 2. 3Month Deliverables (31 Dec) N				
<b>GENERAL</b>	Legal Papers	MZ								
	Public Hearing Meetings	PN		Public invited to speak on SOI & Annual Report						
	Group / Assn Presentations	PN		Pukekohe station pres upgrade - Andrew Baker, Chair Franklin LB						