

Auckland Transport BOARD MEETING OPEN SESSION AGENDA

Wednesday 19 September 2012 at 9am

Meeting Chambers, Auckland Transport, Level 2, 6 Henderson Valley Road, Henderson

NO.	TITLE - ITEMS FOR DECISION / INFORMATION	RESPONSIBLE
1.	Present Welcome / Acknowledgements	
2.	Apologies	
3.	Declarations / Conflicts	
4.	Late Items for General Business	
5.	Approval of Minutes (Open) - (Minutes Included)	
6.	Matters Arising not on Agenda	
7.	Action Points (20 August 2012)	
8.	CE Report	
9.	Financial Report	
10.	Business Report	
11.	Reports for Decision / Information	
	i) Route Optimisation 2011-2012	Greg Edmonds Chief Operations Officer
	ii) Review of National Land Transport Programme (NLTP)	Pete Clark Corp Mgr Strategy & Planning
	iii) EMU Update	Claire Stewart Corp Mgr Special Projects
12.	General Business	
13.	Next Meeting - 9.00am Wednesday 24 October 2012	