

JULY - AUGUST 2017		CFC 10 July 2017	CRC 13 July 2017	Board (Open) 1 August 2017	Board (Closed) 1 August 2017
STRATEGY & DEVELOPMENT	Strategic Transport Planning Christine Perrins				
	Strategic Projects Theunis Van Schalkwyk		1. Supporting Growth (TFUG): Update & Strategic Land Acquisitions N 20 mins 2. Midtown bus and Quay Street Update N 20 mins		Strategic Land Acquisitions for Supporting Growth network: A 15 mins. 990 Papakura Clevedon Rd, Papakura, 2 Popes Rd, Takanini, Western Collector, Warkworth
	Strategic Policy Integration - Don Munro				
	Strategic Analytics & Research Chris Morgan	Transport Models Refresh (John Davies & Chris Morgan) 15 mins (I)			
	Innovation, Digital & Sustainability Liz Halsted	Review of ATs activities in the Intelligent Transport System (ITS) space. Liz 30 mins (D)			
	Monthly Stats Report Hamish Bunn			Stats Report	
	MRT / Light Rail - Aimee Barwick TODs Housing Infrastructure		HIF Update N 20 mins		
INFRASTRUCTURE	PMO Judy Pollard				
	A&M Tony McCartney		Response to NZTA Audit (N)		Seismic Assessments Update N
	Major Capital Andrew Scoggins				
	Property & Planning Jane Small		Monthly Planning Dashboard N; Road Stoppings R		TDM Departures N
METRO	Bus	1. Zero Emission Bus Strategy Update (I) Brendon. 30mins Bus Frequent Network Priority Strategy (D) 45mins. BM/RK 3. AT Metro Bus PTOM Procurement Update (CH) (I) 30 mins 4. School Bus Safety (I) 30 mins. BM			Road Stoppings A
	Rail				Bus Frequency Priority Strategy (A)
	Ferry				
	Metro General	AT Metro Customer & Market Planning: Workshop (D) 45 mins. Kev			
	Other	AT Metro Quarterly Business & Customer Snapshot (Kev) (I) - no time			
TRANSPORT OPS	Road Operations	CCNO Monthly report (I) no time needed Quarterly Road Safety Dashboard Rural Road Focus (I)			
	Parking				
	Community Transport				PT for Special Events (AA & ML). 30 mins (D)
	Active Modes (Cycling & Walking)				
	Customer Design & Brand				
	ATOC's		Special Events Integrated Ticketing (D) 30mins WGM Debrief (TBC)(I)		

JULY - AUGUST 2017		CFC 10 July 2017	CRC 13 July 2017	Board (Open) 1 August 2017	Board (Closed) 1 August 2017
	Harbourmaster				
FINANCE	Statutory Reporting				
	Other Reporting		Construction Cost Drivers (N) 20 mins		
	Deep Dives				Draft Annual Report (N)
	Funding				
	Other				DSI (N)
COMMUNICATIONS	Key Relationships/Stakeholders	Freight Industry Presentation from the Road Transport Forum (Ken Shirley)			
	Media				
	Other				
BUSINESS TECHNOLOGY	IT (New Developments)				
	IT (Operational)			Maori Responsiveness Plan (P) 15 minutes	
	Other				
RISK & ASSURANCE	Rodger Murphy				
PEOPLE, SAFETY & CONTACT	Staff				
	Health & Safety				
	Customer Service				
CHIEF EXECUTIVE	CE Confidential Report				
	CE Business Report				
	CRL				
	Other				
BOARD SECRETARY	Group/Assn Presentations				
	Board Strategic Session topic				AT Deliverables ; i) Results for Projects completed to 30 June 2017