

# Agenda

## Regional Transport Committee meeting

Wednesday 17 July 2024 | 9.00am to 9.45am

Auckland Transport, 20 Viaduct Harbour Avenue, Auckland (Room 1.04)

**Committee:** Richard Leggat (Chair), Mark Darrow, Raveen Jaduram, Henare Clark, Andrew Ritchie, Julie Hardaker, Councillor Andrew Baker, Councillor Chris Darby, Richard May, Gwyneth McLeod (KiwiRail), Steve Mutton (NZTA)

**Executive Leadership:** Mark Laing (Acting Chief Executive Officer), Scott Campbell (Acting Director, Strategy & Governance)

**Management Attendees:** Hamish Bunn (Group Manager, Transport System and Policy), Tony Parish (Investment Management Lead), Chris Gulik (Manager Systems Strategy & Advocacy), Liza Hayes (Committee Secretary), Elisha Jayme (Board Secretary)

Item	Topic	Responsible	Time and Duration
	Close of meeting		9.45am
<b>Next Meeting: 29 October 2024</b>			

Item	Topic	Responsible	Time and Duration
<b>Opening</b>			
1.	Karakia Timatanga	Chair	<b>9.00am</b> (5 mins)
2.	Welcome   Acknowledgements	Chair	
3.	Apologies	Chair	
4.	Interest Register - Declarations/Conflicts	Chair	
5.	Approval of Draft Minutes – 14 May 2024	Chair	
<b>Item for Approval</b>			
6.	Regional Land Transport Plan 2024 – 2034 – endorsement prior to submission to the Transport & Infrastructure Committee	Scott Campbell	<b>9.05am</b> 30 min
<b>General</b>			
7.	General Business	Chair	<b>9.35am</b> (5 mins)
8.	Karakia Whakamutunga	Chair	<b>9.40am</b> (5 mins)