

# **Auckland Transport BOARD MEETING AGENDA**

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**Wednesday 29 June 2011**

Board Room, Level 3, Civic Building, 6 Henderson Valley Road, Henderson

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## **CLOSED SESSION**

1. **Present**  
Welcome / Acknowledgements
2. **Apologies**
3. **Declarations / Conflicts**
4. **Late Items for General Business**
5. **Approval of Minutes (Closed Session)**  
(Minutes included)
6. **Matters Arising not on Agenda**
7. **Chief Executive's Report – HR, Performance & Legal Issues**
8. **Financial Report**
9. **Contractual Matters & Commercial Sensitivity**
  - i) Connection Options for the South Western-Central Isthmus
  - ii) City Rail Link Update
  - iii) EMU Procurement– Technical Specifications
  - iv) Development Projects Update
  - v) Rail Network Access Arrangements
  - vi) AMETI Package 1 Phase 1 – Approval to Tender Mountain Road Bridge
  - vii) Road Corridor Operations Procurement Strategy
  - viii) Asset Management Professional Services Contract Framework
10. **General Business**
11. **Next Meeting**  
9.00am Wednesday 20 July 2011