

Additional Information

9.1 Auckland Light Rail Process Guidance (August 2019)

9.2 **Out of Scope**

9.3

9.4

Board Members noted the additional information supplied to support specific Agenda items and connected papers.

In light of the Auckland Light Rail Process Guidance, the Board Chair provided an update connected to Light Rail. Together with the Interim Chief Executive, he had met with the Chief Executive of the Ministry of Transport and noted the Transport Agency would respond to the information request, but this would not be an alternative bid. The information the Transport Agency provides will give strategic context on how one might build, finance and operate a new mode of transport from the CBD to the airport.

The Board agreed that the Transport Agency should respond to the request for information from the Ministry, but that this will not constitute a formal bid to undertake the project. s 9(2)(g)(i) The Ministry will assess the responses and provide a recommendation to Government.

The Board Meeting closed at 2:00pm.

Minutes approved by the Chair	_____
Date	___/___/___