

Action Register Auckland Transport Board Meeting (Open Session) As at 21 November 2023

Outstanding / In Progress Actions					
Reference	Date	Action Item	Completion date	Responsible	Status
2022December05	1 December 2022	Provide a framework in the business report for monitoring active mode adoption including impacts on carbon emission reduction and embedded carbon.	Ongoing	EGM Planning and Investment	OPEN - <i>The EGM Planning and Investment noted that this action is ongoing and will be included as part of the monthly sustainability standing item once complete.</i>
2023Aug01	29 August 2023	Amend the COVID-19 Response Policy to be part of a broader Pandemic Response Policy and report back to the board once complete	Ongoing	EGM Risk & Assurance	OPEN
2023Oct01	31 October 2023	Organise a discussion between the Equal Justice Project (EJP) and AC and/or TIC about EJP's request to ban advertising that promotes fossil fuels on AT infrastructure.	27 November 2023	Governance Lead	OPEN – <i>Email has been sent to the EJP to submit a public input request via email to Lata Smith at Auckland Council.</i>
2023Oct02	31 October 2023	Arrange a future update on confirmation of funding for the Whangaparaoa bus interchange.	27 November 2023	Governance Lead	OPEN
2023Oct03	31 October 2023	Conduct a review of the escalation clauses in all public transport contracts and report back to the board.	27 November 2023	EGM Public Transport Services	OPEN

Completed Actions					
Reference	Date	Action Item	Completion date	Responsible Person	Status