

Sustainable Transport Committee

Order Paper for the meeting to be held on Tuesday, 16 February 2016 in the Council Chamber, Greater Wellington Regional Council, Shed 39, 2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

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1.	Apologies	
2.	Declarations of conflict of interest	
3.	Public participation	
4.	Confirmation of the minutes of 1 December 2015	Report 15.604 5
5.	NZA Programme update (Jim Bentley, Programme Manager)	Oral
6.	Report from WCC Transport and Urban Development Committee (Cr Andy Foster)	Oral
7.	Sustainable Transport Annual Report	Report 16.14 11
8.	Bus Stop Prioritisation	Report 15.559 61
9.	Regional Public Transport Plan 2014: Compliance review with the Regional Land Transport Plan	Report 16.16 68
10.	Regional Public Transport Plan 2014: Proposed variation for PTOM procurement	Report 16.15 78
11.	National Ticketing Update	Report 16.27 99
12.	General Managers' report to the Sustainable Transport Committee	Report 16.13 108
13.	Exclusion of the public	Report 16.26 128

Public Excluded Business

14.	Bus Ticketing for PTOM	Report PE16.20 131
15.	IFT Fares and Products Transition Strategy	Report PE16.19 140

Restricted Public Excluded Business

16. Confirmation of the Restricted Public Excluded minutes of 1 December 2015

**Report RPE15.616
(circulated separately)**