

Appendix 2 – Board resolution

Resolution from 27 June 2016 AT Board Closed session, the report was released to media after the Board meeting and the full report was placed on the website on 28 June 2016.

11.6	<p><b>South Western Multi Modal Airport Rapid Transit (SMART)</b></p> <p>The Chairman reinforced the need for the strictest board confidentiality due to confidential information being released to the media. <b>For the reader, please note this point was made to be complementary with the final point of this minute.</b></p> <p>The Chief Executive provided some background information as follows:</p> <ul style="list-style-type: none"><li>• AT was primarily looking at a new mode and finance implications to ensure the selection of the most appropriate mode to meet the requirements of the Isthmus and ultimately the South East and North in terms of the next phase of volume management within the road corridor.</li><li>• Work was currently being undertaken with professional technical advisors on potentially emerging technology eg. Pontooning guided driverless buses.</li></ul> <p>There was a question in relation to progressing Dominion Road and light rail. It was noted that within the light rail scenario AT were investigating a mix and match of LRT on Dominion and double decker buses on Mt Eden and Sandringham roads, this is work in the early stages of modelling.</p> <p>Director Mike Lee expressed concern and requested that AT should not foreclose on heavy rail.</p> <p>The Chief Strategy Officer outlined ATAP's preferred options.</p>	
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***That the Board resolves the following:***

- i. That Management discount heavy rail to the airport from any further option development due to its poor value for money proposition;***
- ii. Instructs Management to:***
  - a. Develop a bus based high capacity mode to the same level of detail as the LRT option to allow a value for money comparison with the LRT option and submit this to ATAP for consideration;***
  - b. Refine the LRT option further to address the high risk issues as articulated in this paper;***
  - c. Report back to the Board on the findings of the bus based high capacity mode and LRT comparison.***
  - d. Progress with route protection for bus / light rail, not heavy rail;***
  - e. Align the SMART and CAP business cases to enable the consideration of an integrated public transport system between the city centre and the airport***
  - f. Progress the business case development of the RTN route between Botany, Manukau and the airport and align this with NZTA's business case development for SH20B.***

(Rabin Rabindran / Ian Parton) – Carried

Director Mike Lee requested that his vote against the motion be recorded.

It was noted that due to public interest this item will be released to the public subject to agreement from the all stakeholders (ATAP and NZTA).

Directors in attendance during the meeting were : Dr Lester Levy – Chairman, Paul Lockey – Deputy Chairman, Dr Ian Parton, Mark Gilbert, Mike Lee, Christine Fletcher, Rabin Rabindran, Dame Paula Rebstock, Ernst Zollner, Louise Ward (Board Observer)