

Date: Thursday 9 May 2024
Time: 10.00am
Meeting Room: Reception Lounge
Venue: Auckland Town Hall
 301-305 Queen Street
 Auckland

Komiti mō ngā Tūnuku me ngā Rawa Tūāhanga / Transport and Infrastructure Committee

OPEN ATTACHMENTS

ITEM	TABLE OF CONTENTS	PAGE
5.1	Public Input: Doppelmayr New Zealand - Cable cars for the Airport to Botany rapid transit link	
	A. Public Input: Doppelmayr New Zealand - Presentation	3
5.2	Public Input: CCRC (China Rail) and TransitNEXT Ltd - Trackless Tram Technology	
	A. Public Input: CRR (China Rail) and TransitNEXT Ltd - Presentation	11
10	Auckland Transport's Quarter Three Performance Report 2023-2024	
	A. AT Q3 Performance Report 2024	25
11	Point Chevalier to Westmere Improvements Project Update	
	A. Point Chevalier to Westmere Improvements (PtC2W) - Presentation	57
12	Draft Regional Land Transport Plan (RLTP) 2024 for consultation	
	A. Changes to the AT programme compared to the draft LTP	63
13	Summary of Transport and Infrastructure Committee information memoranda, workshops and briefings (including the forward work programme) - 9 May 2024	
	A. Transport and Infrastructure Forward Work Programme	65

.Komiti mō ngā Tūnuku me ngā Rawa Tūāhanga / Transport and Infrastructure Committee Forward Work Programme 2024

This committee has oversight of major transport and infrastructure matters that affect the Auckland Region.

The full terms of reference can be found here: [Auckland Council Governing Body Terms of Reference](#)

Item 13

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
<p>Auckland Integrated Transport Plan</p> <p>Mayor</p>	<p>The Minister of Transport and the Mayor have agreed on the need for a plan to futureproof Auckland with a high-quality, joined-up transport system, which more closely integrates decision-making on cars, buses, trains, ferries, cyclists, pedestrians, freight and passenger rail and light rail.</p>	<p>Tuhi-ā-taipitopito / note the work and incorporate the strategic direction into decision making where appropriate.</p> <p>Progress to date:</p> <p>Update on the Integrated Auckland Transport Plan and endorse a political steering group to support its implementation. 16 February 2023. Link to released report, attachments and minutes</p> <p>Confidential workshop held 28 June 2023</p> <p>Preparatory Work for the Auckland Integrated Transport Plan – March 2024 Links to report, attachments; and decision.</p> <p>Update on preparatory work for the Auckland Integrated Transport Plan – April 2024 Links to report, attachments and decision.</p>												
<p>City Rail Link (CRL) Project Oversight</p> <p>City Rail Link Limited Director Infrastructure & Environmental Services</p>	<p>The City Rail Link is one of New Zealand’s largest transport infrastructure projects. The 3.45km twin-tunnel underground rail link will transform the downtown Britomart Transport Centre into a two-way through station. This will enable the Auckland rail network to at least double rail capacity when it is completed in 2024.</p> <p>COVID-19 impacts and associated commercial negotiations will impact the final delivery date and costs. Budget and costs will be considered by the Governing Body.</p>	<p>City Rail Link project oversight is a listed responsibility for the committee.</p> <p>To whiwhi / receive updates on the City Rail Link Rail Project</p> <p>Progress to date:</p> <p>Update on City Rail Link project – 1 December 2023 Link to released report and attachments</p> <p>City Rail Link Limited – Update September 2023 Link to decision</p> <p>City Rail Link Update – March 2024 Link to report and decision</p> <p>City Rail Link Maungawhau development update – March 2024 Link to open process report and open decision</p> <p>C1 - CONFIDENTIAL: City Rail Link Maungawhau development update – March 2024</p>												

Attachment A

Item 13

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Auckland Transport Quarterly Performance CCO Governance & External	Under Auckland Council's accountability framework, each substantive CCO must provide a quarterly report. Auckland Transport will report to the committee as per responsibilities of the committee.	To whiwhi / receive quarterly performance reports Progress to date: Auckland Transport quarter one performance report 2023/2024 (includes AT update) - November 2023 Link to report and attachments Auckland Transport six month (quarter two) performance report 2023/2024 – March 2024 Link to report and attachments												
Auckland Transport's Letter of Expectation and Statements of Intent CCO Governance & External	The listed responsibilities of the committee include: <ul style="list-style-type: none"> recommending to the Mayor the content of the annual LoE to Auckland Transport exercising relevant powers under Schedule 8 of the Local Government Act 2002, which relate to the Statements of Intent of Auckland Transport 	Approval of a modification to the financial section of AT's SOI 2023 in response to Audit NZ recommendations (March 2024) Shareholder comments on AT Draft Statement of Intent (April 2024) Approval of Final Statement of Intent (August 2024) Recommendations to the Mayor in regards Auckland Transport's Letter of Expectations (November) Progress to date: Workshop held 26 April 2023. Shareholder feedback on the draft Statement of Intent 2023 Link to decision Statement of Intent approved August 2023 Link to decision Joint workshop: Transport and Infrastructure / CCO Direction and Oversight Committees - 2024-25 letters of expectation to substantive CCOs – held on 12 December 2023 Auckland Transport Statement of Intent amendment to forecast financial statements Link to decision												

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Auckland Transport - Updates Auckland Transport	The committee’s responsibilities as per their delegations includes: <ul style="list-style-type: none"> direction, oversight and monitoring of Auckland Transport transportation, including monitoring regional transport projects and issues providing direction to Auckland Transport on key matters when engaging communities on transport issues 	To whiwhi / receive monthly updates from Auckland Transport. NB: No monthly report required when there is a Quarterly Performance report. Progress to date: Auckland Transport update – February 2023 – 16 February 2023 Link to released report and attachments Auckland Transport update – March 2023 – 16 March 2023 Link to released report and attachments Auckland Transport update – April 2023 – 20 March 2023 Link to released report and attachments Auckland Transport update – May 2023 Link to released report and attachments Auckland Transport update – July 2023 Link to released report and attachments Auckland Transport update – August 2023 Link to released report and attachments Auckland Transport Update - September 2023 Link to report and attachments Auckland Transport Update - October 2023 Link to report and attachments Auckland Transport Update - December 2023 Link to report and attachments Auckland Transport Update - February 2024 Link to report and attachments Auckland Transport update - April 2024 Link to report, attachments												

Item 13

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Ferry Services Auckland Transport	Auckland Transport (AT) to report back on the performance of Auckland's ferry services and solutions to improve service provision, where possible. NB: Committee timelines and decision points TBC	To whiwhi / receive updates from Auckland Transport on Auckland's ferry services and respond to resolution number TICCC/2023/11 Progress to date: Auckland Transport update –16 February 2023 Link to released report and attachments Update from Auckland Transport (AT) on the Auckland ferry network and work programmes to improve the network – 16 March 2023 Link to released report and attachments Auckland Ferry Network – Update and Future Procurement - November 2023 Link to report and attachments												
Katoa, Ka Ora: Auckland Speed Management Plan Auckland Transport	Auckland Transport's Safe Speeds programme has set safe speed limits on 1,500 km of roads since 2020. Setting safe speed limits across the Auckland region, as part of a shared vision to keep everyone safe, healthy, and well on Auckland roads and streets.	To whiwhi / receive updates on the Katoa Ka Ora speed management plan Progress to date: Update received – April 2023 – Link to decision Workshop scheduled for November 2023 postponed due to time pressures. Agenda item due at December 2023 meeting. Feedback on Katoa, Ka Ora - Draft Auckland Speed Management Plan 2024-2027 – December 2023 Link to decision												
Parking Strategy Auckland Transport	The draft Parking Strategy provides the guiding principles and policies for the planning, supply, and management of on-street and AT-controlled off-street parking in Tāmaki Makaurau / Auckland. NB: Committee timelines and decision points TBC	To whiwhi / receive an update on the Parking Strategy To ohia / endorse the Parking Strategy Progress to date: Memo received from Auckland Transport 16 June 2023												

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Updates from transport and infrastructure providers and partners	To provide an opportunity to hear from our key partners and providers and build good working relationships to deliver on the committee's outcomes.	<p>To whiwhi / receive updates from NZTA / Waka Kotahi, KiwiRail, Kainga Ora and others as required.</p> <p>Progress to date: Port of Auckland Limited (POAL) Update - February 2024 Link to report and attachments Watercare Update - February 2024 Link to report and attachments Kiwirail Update – March 2024 Link to report and attachments Kāinga Ora Update - April 2024 Link to report and attachments</p>												
Regional Land Transport Plan Auckland Transport	The RLTP is the 10-year plan for Auckland's transport network. It details the areas that Auckland Transport, Waka Kotahi NZ Transport Agency and KiwiRail will focus on to respond to our region's transport challenges. It also outlines the proposed 10-year investment programme for specific transportation projects.	<p>To whiwhi / receive updates on the Regional Land Transport Plan.</p> <p>The Regional Land Transport Plan is a listed responsibility of the committee.</p> <p>In August 2023, the Committee resolved (TICCC/2023/88) and requested staff from AT and Auckland Council to jointly develop the 2024 RLTP and regularly engage with the Transport and Infrastructure Committee on its development.</p> <p>Progress to date: Proposed approach to joint development of the 2024 Regional Land Transport Plan - 21 September 2023 – Link to decision RLTP 2024 Briefing – March 2024 - Workshop RLTP 2024 – Auckland Transport capital programme options – April 2024 – Workshop</p>												
Regional Public Transport Plan Auckland Transport	The Regional Public Transport Plan (RPTP) describes the public transport network that Auckland Transport (AT) proposes for the region, identifies the services that are integral to that network over a 10-year period, and sets out the policies and procedures that apply to those services. NB: Committee timelines and decision points TBC	<p>To whiwhi / receive updates on the Regional Public Transport Plan (RPTP)</p> <p>Progress to date: Update received – April 2023 - Link to decision Regional Public Transport Plan – Outcomes of Consultation – November 2023 – Link to report</p>												

Item 13

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Transport Emission Reduction Pathway (TERP) Chief Planning Office	The TERP gives effect to Te Tāruke-ā-Tāwhiri's (Auckland's Climate Plan) target to halve Auckland's regional emissions by 2030 (against a 2016 baseline). NB: Committee timelines and decision points TBC	To whiwhi / receive updates on the Transport Emissions Reduction Pathway programme. Transport Emissions Reduction Pathway is a listed responsibility of the committee. Progress to date: TERP Workshop held on 6 September 2023.												
Urban Vehicle Kilometres Travelled Reduction Programme Chief Planning Office	Central Government requires all council to develop an urban vehicle kilometres travelled (VTK) reduction programme by the end of 2023. Only Tier 1 councils will now need to implement this by the end of 2023.	To receive information and establish a political reference group to guide the development of the plan over 2023. To ohia / endorse the programme in September 2023. Progress to date: Receive information on the required process for Auckland Council to develop an Urban Vehicle Kilometres Travelled (VTK) Reduction Programme and to establish a reference group to provide oversight and direction to staff during the development of this programme. 16 March 2023 Link to report and attachments Vehicle Kilometres Travelled (VKT) Reduction Programme - Workshop held on 15 November 2023 Reducing Traffic - Auckland's VKT Reduction Programme report , attachment and decision .												
Time of Use Charging Chief Planning Office and AT	To design and deliver a Congestion charging scheme that improves the productivity of Auckland's transport system and addresses equity concerns, once enabling legislation has been passed by government NB: Committee timelines and decision points TBC	To provide direction and oversight in relation to congestion charging design and delivery. NB no set dates as when the legislation will be passed is unknown. Progress to date: Confidential workshop held 9 August 2023 Time of Use Congestion Charging Methodology and Next Steps – November – Link to report												

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024											
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Infrastructure funding mechanisms and agreements, including agreements with the Crown. Development Programme Office and Chief Planning Office	Auckland Council and the Crown have and will continue partner in agreements and through joint governance arrangements to fund and or deliver infrastructure.	To provide direction and oversight in relation to infrastructure funding mechanisms and agreements, including agreements with the Crown, as required. Progress to date:												
Property Acquisition and Disposal	Acquisition and disposal of property relating to the committee's responsibilities in accordance with the LTP.	Action as needed. Progress to date:												
Level Crossings Programme	Plans to remove level crossings on the Auckland Metro Rail Network (AMRN) to reduce the risk of collision between rail vehicles and road vehicles, pedestrians or cyclists.	To whakarite / provide current and future plans to remove level crossings on the Auckland Metro Rail Network (AMRN) Progress to date: Acquisition of land in Mount Roskill for stormwater management purposes, October 2023 – Link to decision												
Public Transport Growth Programme	Joint Auckland Council (AC) and Auckland Transport (AT) Public Transport Growth Programme NB: Committee timelines and decision points TBC	To whiwhi / receive updates on the Public Transport Growth Programme tuhi ā-taipitopito / note initiatives being included in the programme for delivery during the 2024-2025 financial year. tuhi ā-taipitopito / note that initiatives with funding allocated within the 2024-2025 financial year budget will remain prioritised for delivery. tuhi ā-taipitopito / note that some initiatives are unfunded and additional funding will need to be requested or prioritised from existing budgets. Progress to date: 2 x online drop-in sessions - Engagement on PT Growth Plan, held on 9 October 2023 Public Transport Growth Programme - October 2023 – Link to decision												

Item 13
Attachment A

Item 13

Attachment A

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
30 Year Rail Investment Programme for Auckland's Rail Network	Auckland Transport (AT) and KiwiRail have jointly developed a 30-year investment programme for Auckland's Metro rail network to optimise outcomes for passenger and freight. NB: Committee timelines and decision points TBC	To whiwhi / receive updates on the development of the 30-year investment programme for rail in Auckland developed through the Auckland Rail Programme Business Case. Progress to date: Update on the development of the 30-year investment programme for rail in Auckland developed through the Auckland Rail Programme Business Case – October 2023 - Link to decision													
Annual reporting of Asset Management Maturity and Policy Implementation CPO and I&ES	Annual reporting	To whiwhi / receive updates on group Asset Management Maturity and Policy Implementation (annual) To provide strategic direction to the group on asset management improvements.													
Healthy Waters Updates	Healthy waters delivers the capital work programme for council's stormwater and water quality outcomes. It will report to the committee as required but also on a 6 monthly basis as a key infrastructure provider.	To whiwhi / receive regular updates on the Healthy Waters capital and renewals programmes and seek decisions on key points.													
Other Local Authorities and Government departments	Updates and information exchange with other government agencies and interest groups	To whiwhi / receive information and updates from other government bodies and agencies. Action as needed Progress to date: Waikato Regional Council - Waikato Regional Council Update – October 2023 – Link to decision Te Whatu Ora / Auckland Regional Public Health Service - Transport as a Public Health Issue – December 2023 – Link to decision													

Area of work and Lead Department	Pūnga / Reason for work	Committee role (whakatau / decision and/or tika / direction)	Expected timeframes Highlight the month(s) this is expected to come to committee in 2024												
			Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	
<p>Review of committee forward work programme*</p> <p>Governance</p>	Regular reporting	<p>To whai / adopt the committee work programme.</p> <p>To whiwhi / receive updates (monthly)</p> <p>To arotake / review the content of the forward work programme six-monthly.</p> <p>Progress to date:</p> <p>Transport and Infrastructure Committee Forward Work Programme – 16 March 2023 – Link to decision</p> <p>Review of the Forward Work Programme - Transport and Infrastructure Committee – 21 September 2023 TICCC/2023/105).</p>													

Item 13

Attachment A