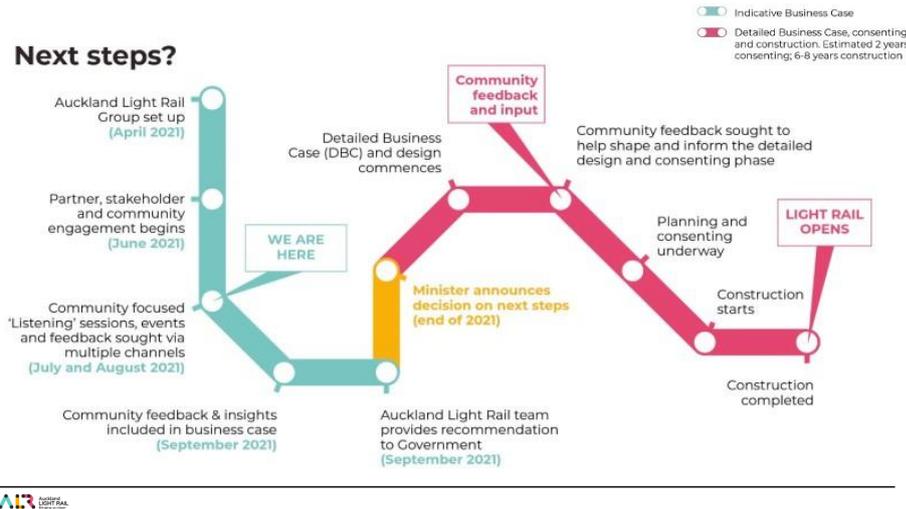


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| Wynyard Quarter Transport Management Association | | <i>Meeting No.42</i> |
| Board Meeting | | |
| Date and time: | Wednesday 21 July 2021 10am | |
| Attendees: | <ul style="list-style-type: none"> • Anita Potgieter (AP), ASB – Chair • Peter Busfield (PB), NZ Marine • Louise Baker (LB), WSP • Lauren Tilson (LT), Precinct Properties • Cliff Wilton (CW), Auckland Transport • Matt Thompson (MT), VHHL/Tramco • Brett Sweetman (BS) Park Hyatt Auckland • Sid Scull (SS), Mott MacDonald • Julie Sandilands (JS), Waitemata Local Board • Brigid Rogers (BR), WQ TMA Coordinator <p>Guests</p> <ul style="list-style-type: none"> • Andrew McGill (AM) AT • Jen Scott (JS), Auckland Light Rail (ALR) • Cam Law, (CL) ALR | |
| Apologies: | <ul style="list-style-type: none"> • Sharon Byrne (SB), Auckland Theatre Company • Tom Locke (TL), Warren and Mahoney • Adam Davis (AD), Sanford • Meredith Bates (MB), Mott MacDonald • Tracey Ryan (TR), Panuku • Kevin Leith (KL), Auckland Transport • Fiona Knox (FK), Panuku • Marty Leabourn (ML) Fonterra | |
| Notes taken by: | Brigid Rogers | |
| Meeting held at: | Offices of WSP, 100 Beaumont Street | |

| Item | Discussion and Action | By who |
|-------------|---|-----------------------------------|
| 1 | <p>Apologies and notes from last meeting / matters arising</p> <p>The notes of June Board meeting were agreed. Proposed by PB and seconded by LT. BR to seek presentation from Ferry Strategy lead at AT – Colin Homan</p> <p>BR contacted Infratil regarding the NZ Bus site. The buildings are being demolished as the NZ Bus offices have been relocated to the new car park building adjacent to the site. The space created will be used for bus parking in the medium term.</p> <p>BR to seek a presentation from AT on what the future PT network for Auckland might look like.</p> | <p>BR</p> <p>BR</p> |
| 2 | <p>Auckland Light Rail Project</p> <p>Cam Law (CL) and Jen Scott (JS) were introduced to the Board members. JS explained that the project is about meeting transport and housing needs as Auckland's population continues to grow. The Auckland Light Rail team brings together a range of agencies including NZTA, MOT, AC, AT, Mana Whenua and Kainga Ora. JS outlined the next steps in the project and these are shown in the diagram below:</p> | |

Next steps?



The key outcomes are around a more connected accessible Auckland. It is important to keep the younger population in the city despite the rising cost of housing. The project will go through 5 diverse communities and the real challenge is to connect with ½ million people by the end of August. Several models are being considered including modern trams and light rail. Modern trams travel on tracks along streets. Light rail is fully separated from other traffic and runs without interruptions from other traffic.

The idea of a connection between the City Centre and Mangere is not just a connection to the airport but a line that connects communities and gives commuters options for sustainable travel. A dedicated station in Wynyard Quarter is being considered, possibly in Gaunt Street. JS encouraged the TMA Board to feedback what they want for the area. It could be that WQ station might be axed, because it is at the end of the line, as part of any budget savings.

BS asked if the group were looking at overseas examples to see what has and hasn't worked. CL explained that they were looking at hybrid scheme for Auckland. They had looked at many cities including Seattle and Sydney. They were very aware of the disruption caused by large scale construction. JS mentioned that businesses were being targeted to provide feedback. AP asked if by building a new corridor the team thought that businesses might look to decentralise away from Auckland CBD. CL indicated that the hope was that there would be housing and commercial developments along the route. AP commented that it was critical that all aspects of PT were joined up to provide easy movement between modes.

The future projects include rapid transit to the North Shore and connected PT to the North West, as well as a second Harbour crossing. These are all sometime away. Challenge for WQ is how the future network will integrate into the area.

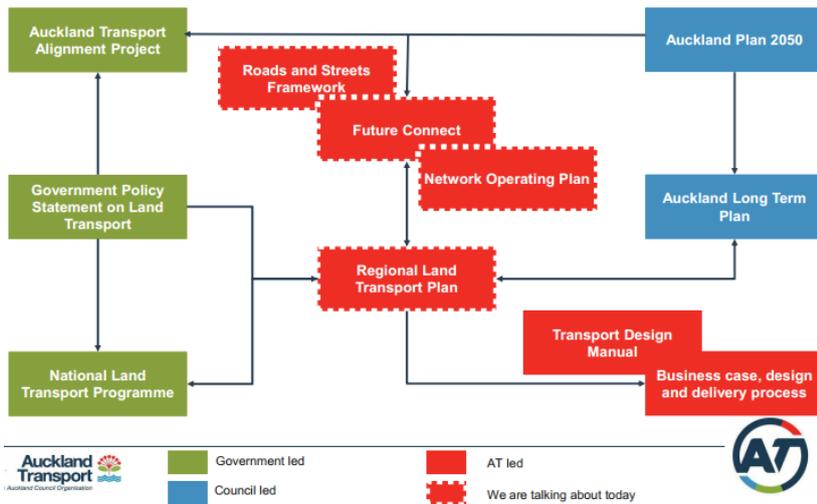
JS encouraged businesses to get involved and provide feedback. AP mentioned that there are activations coming up in WQ which ALR may wish to be part of such as WQ LB suggested that WQ TMA do a submission. BR to contact JS separately to investigate options.

BR

3 Current Plans – Presentation by Andrew McGill Auckland Transport

AM explained the presentation would cover an overview of the strategic planning framework, and any likely impacts for Wynyard Quarter and surrounding areas. The Strategic Planning Framework was explained and is outlined below:

Our strategic planning framework



AM ran through the operating plan showing what the current plans says about roading priorities, cycling, PT etc in WQ. The Roads & Streets framework (RASF) is used to rate the roads and the place, both at the present time and how the future might look. Each mode of transport is looked at separately. Below is what the Roads & Streets framework says about WQ both at the current time and into the future.

What RASF says about WQ



The future projections are that Wynyard Quarter would have rapid transit (such as light rail) connected into the area.

AM explained that the Regional Land Transport Plan budget had been approved. \$31billion allocated over 10 years – a 15% increase on the previous funding. As part of this the Skypath is mentioned along with a bus interchange for the area. AM explained that all the details of what was contained in his presentation could be found on the AT Website under Transport Plans and Strategies. See [link here](#)

AM mentioned that they were always looking for deficiency indicators.

PB expressed his appreciation for the presentation as he felt confident with the processes AT were using to model for the future.

BR asked why there was nothing shown for PT connections along Westhaven Drive. BR to look into why Beaumont Street is changing levels? PB asked for an update on the Beaumont Street upgrades – BR reported that she had emailed the team and was waiting for a response from them.

BR

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| <p>5</p> | <p>Updates</p> <p>Auckland Transport CW reported that KL would be leaving AT and a replacement was needed to sit on the TMA Board. BR reported that a meeting had been arranged with AP, BR and Vanessa Ellis (AT). CW mentioned a workshop that was being proposed to discuss the TMA funding for the next 3 years. The workshop would be taking place in August. AP suggested that if any Board members wished to attend that workshop, please let BR know.</p> <p>Waitematā Local Board update JS reported that the Local Board had suggested that two lanes of the Auckland Harbour Bridge be opened for active modes one Sunday a month. This would give an idea of the usage and could act as a trail. The Local Board are in discussions with NZTA. AP noted that there was a current lack of infrastructure in the area for cyclist and walkers and that those provisions should ideally be in place when the trial goes live, but certainly before the Skypath is finalised. This would include safe connections along Westhaven Drive and into the city</p> <p>Panuku – no report Chair – no report</p> | <p>ALL</p> |
| <p>6</p> | <p>Items of Interest / AOB</p> <p>Congestion Charging LB mentioned that she had attended the inquiry and presented on behalf of the TMA.</p> <p>TMA website refresh BR requested support for a refresh of the website which would cost around \$1000. BR asked for any new images that could be used on the site to be shared with her.</p> <p>AT Funding meeting A workshop has been proposed and BR will liaise with AT to secure and date for this.</p> <p>WQ Staff Travel Survey 2021 BR reported that the TMA were keen to undertake staff travel surveys in the WQ area. This would build on the survey that was undertaken by 16 business last year.</p> <p>Refresh of WQ TMA Strategic Plan BR will be redrafting this document. It is hoped that the new document will be ready by the AGM in November.</p> <p>End of Trip guide BR has drafted this document and it will be circulated to Board members once it has been tidied up.</p> | |
| <p style="text-align: center;">Date of next meeting Wednesday 18 August 2021</p> | | |