

Wynyard Quarter Transport Management Association

Meeting No.19

Board Meeting

Date and time:	Wednesday 17th April 2019 10am
Attendees:	<ul style="list-style-type: none"> • Anita Potgieter (AP), Fonterra - Chair • Fiona Knox (FK), Panuku • Louise Baker (LB), WSP Opus Fred Botica (FB), Stolthaven Terminals • Pippa Coom (PC), Waitemata Local Board Chair • Daniel Scott (DS), VHHL/Tramco • Brigid Rogers (BR), WQ TMA Coordinator • Lauren Tilson (LT), Precinct Properties
Apologies:	<ul style="list-style-type: none"> • Tim Fitzsimmons (TF), Goodman • Natasha Gordon (NG), Auckland Theatre Company • Peter Busfield (PB), NZ Marine • Lucy Godfrey (LG), Mott MacDonald • Adam Davis (AD), Sanford • Miguel Menezes (MM), Auckland Transport • Graham Kristiffor (GK), Precinct Properties • Ben Twigden (BT), 151 Property
Notes taken by:	Brigid Rogers
Meeting held at:	Fonterra

Item	Discussion and Action	By who
1	<p>Apologies and notes from last meeting / matters arising Apologies as noted above.</p> <p>Matters arising - carried over from March meeting: MM to follow up on motorbike parking provision in WQ</p> <p>Panuku had applied for an extension of the resource consent to continue using the Jellicoe Street car park as a surface car park. BR to follow up with FK.</p> <p>LG asked what influence AT had over the consent which was granted for 385 car parking spaces in WQ? MM commented that Resource Consents were approved by Auckland Council but often comments were sought from AT. MM said he would look into it and report back to the Board.</p> <p><i>BR asked about funding for the next financial year from AT – MM suggested getting that request in early. AP to discuss with AT at a meeting with Vanessa Ellis' team and also email RK at AT regarding this.</i></p> <p>LG asked if AT were leading the transport arrangements for the ACup. MM said he would find out and put the TMA in touch with the right person.</p> <p>Bus layover were an ongoing issue. FB to send through some photos.</p> <p>BR apologised to the Board because she had not submitted on the safer speeds proposal as the Board had agreed at the last meeting.</p> <p>Notes from March meeting were approved – FB proposed seconded by LB.</p>	<p>MM</p> <p>BR/FK</p> <p>MM</p> <p>AP</p> <p>MM</p> <p>FB/BR</p>

Te Wero Bridge upgrade

Imogen Schoots (IS) from Panuku outlined the plans for the replacement of the Te Wero Bridge. A copy of the presentation is attached, along with the one made at a recent neighbourhood breakfast meeting. The new bridge will be lighter and slightly shorter than the existing bridge and the deck will split diagonally. At the moment Panuku are in the feasibility stage. The Resource consent will be lodged in mid-June with a view to start construction in 2020. Current figures suggest that 13,000 pedestrians per day, 750 cyclists use the bridge per day.

AP asked if scooters were counted and LB commented on the accuracy of the figures. FK commented that scooters were not counted by the cameras.

IS commented that there had been discussion around changing the priority of the bridge but that this would involve renegotiating lease agreements with VHL and that it would be hugely costly to change conditions. There will be no separation between pedestrians and cyclists and the same "share with care" message will prevail.

LB commented that it was her understanding that the bridge was below the recommended width for a shared path but was concerned about safety and the bottle necks that regularly form.

IS explained that new audible rumble strips would be put in place so that people will be able to hear the cyclists approaching, and that would help improve feeling of safety.

There will also be an advanced warning system placed at some distance from the bridge so that people would be alerted to the bridge going up.

DS expressed concern that any early warning system could cause a surge as people try to get across the bridge before it goes up. IS explained that the warning system would be at some distance from the bridge.

BR suggested that an app based early warning solution would work well for WQ tenants.

They could then be notified about bridge movements and plan journeys accordingly. IS reported that any app based solutions were not part of this brief but might be something the TMA could pursue separately.

FB noted that the small vessels wanting to come in and out of the area while the America's Cup was taking place could mean the bridge would be going up more frequently causing issues for those wanting to access WQ via the bridge. FK commented that this was something that needed to be addressed and that multiple vessels would be moving as the bridge was up, however that could mean the bridge would be up for longer periods of time.

DS asked about the time frame of the project. IS explained that all components of the project need to be in place by September for the new bridge to be completed in time for the America's Cup. If that doesn't happen then the project would be delayed until after the America's Cup. IS also explained that more information around wayfaring would be available towards the end of May. LB suggested that the project team liaise with AT in regard to route optimisation.

DS asked about how long it would take the bridge to go up and down – IS reported that it would depend on how quickly the bridge could be cleared but that as the bridge was shorter the timeframe could be quicker.

IS reported that at this stage there was no suggestion to add in wet weather facilities as part of the new bridge.

AP thanked IS for attending and requested that a copy of the presentation made to a recent neighbourhood breakfast be made available to the TMA Board members.

<p>3</p>	<p>Beaumont Street changes</p> <p>BR reported that AT were making some changes to the intersection between Beaumont and Gaunt Street. A paper detailing the project had been circulated to Board members. FB supported the proposed changes as the intersection was unsafe for buses manoeuvring.</p> <p>WSP Opus had copied in the TMA on correspondence with AT regarding improving safety in the area. WSP Opus had concern about the lack of safe places to cross Beaumont Street and had contacted AT with some suggestions. A copy of the proposal had been circulated to all Board members.</p> <p>FB suggested that the TMA should raise with AT the issue of the road markings needing to be redone around Silo park (FB to provide details to BR) and that the 50kph signage was still in place even though a 30kph speed limit was now the new speed limit.</p> <p>LB asked that a request be sent to AT to suggest that another bus stop be added in WQ. At the present time the buses stop at Halsey and then at the end of Jellicoe so a stop somewhere in the middle would be useful. BR to contact AT.</p> <p>BR reported that there had been no response from Panuku regarding the bus layover on its land. FK to follow up. FB indicated that multiple buses were regularly laying over in that area.</p>	<p>FB</p> <p>BR</p> <p>FK</p>
<p>4</p>	<p>Funding</p> <p>No update from TF</p> <p>BR confirmed that a membership application had been received from WEA. The Board confirmed that their fee would be that of a developer. BR to raise an invoice.</p>	<p>BR</p>
<p>5</p>	<p>Updates</p> <p>AP informed the Board that the Inugo trial was being set up with a closed group at Fonterra. Inugo had the carpool software ready to go if any other Board members wanted to utilise it.</p> <p>Pippa Coom – Local Board</p> <p>PC reported that AT had received 11,000 comments on the safer speeds proposals. PC said that the safer speeds were in line with Vision Zero aspirations. CDB area supportive of slower speeds. AP asked if there were some areas that were opposed would the whole concept get shelved or just implemented in certain areas. PC was unsure about that. PC stated that some AT staff had been abused during the consultation period which was unacceptable.</p> <p>PC offered to find out more information regarding the accelerating mode shift meeting. PC confirmed that she would be standing for Auckland Council at the next elections so September would be her last TMA meeting.</p> <p>Fiona Knox – Panuku</p> <p>FK reported that the next key stage for the America’s Cup project was the host agreements being signed. This is another step to get ready for the influx of visitors. Facilities were going to be refreshed – i.e. public toilets.</p> <p>BR asked about the progress with legacy projects. FK told the Board that these were being run through ATEED and MBIE. This was a separate project from the actual infrastructure</p> <p>LB asked if a legacy project could be making the TMA sustainable long term.</p> <p>FK to find out who the best contact regarding legacy projects would be.</p> <p>FK explained that America’s Cup Events Limited (ACE) were responsible for the delivery of the actual event. LB suggested that the TMA contact them. BR to find a contact person at ACE.</p>	<p>FK</p> <p>BR</p> <p>BR</p>

<p>6</p>	<p>Items of interest / AOB</p> <p>6.1 Joint Panuku project BR gave a presentation outlining the work being undertaken as part of a joint project with Panuku. A copy of the presentation is attached. FK suggested contacting Tim Fitzpatrick at Auckland Council as he is leading the Access for everyone project across the CBD. He is also leading the refresh of the City Centre masterplan which includes the Waterfront Plan.</p> <p>6.2 Mevo meeting BR reported that a meeting had been arranged with Mevo and LB would also be attending. TMA keen to look at collaborative working around EVs.</p> <p>6.3 Promotional videos update NG was working on this project and was keen to know of any commuters doing interesting journeys who would be willing to be videoed. Please contact BR or NG.</p> <p>6.4 Ebike familiarisation tours Big Street Bikers in conjunction with AT are offering guided tours on EBikes for businesses in WQ. More details to follow. The tours would last 1 to 2 hours and would be free of charge.</p> <p>6.5 Your Waterfront website & WQ Smart Both these are being reviewed by Panuku and TMA are keen to understand what data sources they draw on. Opportunity for the TMA to be promoted within these sites.</p> <p>6.6 City Centre Advisory Board (CCAB) BR pointed out that there were some interesting items of the CCAB Chaired by Viv Beck from HOTC. A budget report seemed to suggest that HOTC were spending \$526,000 on pedestrian counts, and a further \$500,000 on Smart Cities (pedestrian monitoring). BR to discuss with HOTC.</p> <p>6.7 Not for profit status BR had applied to the IRD for not for profit status and was waiting to hear back from them.</p> <p>6.8 AOB LB mentioned that WQ TMA was in a "Dispatches" bulletin circulated by AT. BR to try and find out context. LB also mentioned that had been mentioned by WSP Opus in a report to NZTA.</p>	<p>BR</p> <p>ALL</p> <p>BR</p> <p>FK/BR</p> <p>BR</p> <p>BR</p>
	<p>DATE OF NEXT MEETING – Wednesday 15th May 10am at Fonterra</p>	