

File: TP/01/14/01

Report 09.107

Regional Transport Committee

Minute extract from meeting held on 5 March 2009

Proposed Regional Land Transport Programme 2009-2012

Resolved

That the Committee:

1. *Receives the report.*
2. *Notes the contents of the report.*
3. *Agrees to release the proposed Wellington Regional Land Transport Programme 2009 – 2019 as set out in **Attachment 1** for consultation, subject to any changes agreed by the Committee at this meeting.*
4. *Agrees to the outline of the summary document for the proposed Wellington Regional Land Transport Programme 2009 – 2019 as set out in **Attachment 2**.*
5. *Delegates to the Chair of the Regional Transport Committee authority to approve any minor editorial amendments to the RLTP and to approve the final content and design of the summary document prior to consultation.*
6. *Notes that any projects approved by NZTA prior to publication will be moved from the proposed lists to the committed lists, and consequential changes will be made to the various tables and diagrams*