REPORT 7

PUBLIC TRANSPORT SPINE STUDY GOVERNANCE BOARD

1. Purpose of report

This report seeks the approval of the Committee to appoint the Mayor, and the Chair of the Transport and Urban Development Committee, as Wellington City Council's representatives on the proposed Public Transport Spine Study (PTSS) Governance Board.

2. Appointments to PTSS Governance Group

The Transport and Urban Development Committee discussed Wellington City Council's response to the Wellington Regional Land Transport Committee's recommendations on the PTSS at its meeting on Wednesday 14 May.

At that meeting the committee *agreed to appoint two members to the proposed PTSS Governance Board*. This report recommends that the Mayor, and the Chair of the Transport and Urban Development Committee, be appointed to represent Wellington City Council on the proposed PTSS Governance Board.

3. Recommendations

Officers recommend that the Transport and Urban Development Committee:

- 1. Receive the information.
- 2. Agree to appoint the Mayor, and the Chair of the Transport and Urban Development Committee, to represent Wellington City Council on the proposed Public Transport Spine Study Governance Board.

3.1 Financial considerations

There will be significant funding implications for Wellington City Council as this project proceeds.

3.2 Climate change impacts and considerations

Climate change impacts will be a key consideration as part of the analysis being undertaken.

3.3 Long-term plan considerations

Funding considerations associated with the implementation of the PTSS recommendations will require funding commitments within the 2015-25 LTP.

Contact Officer: Geoff Swainson Manager, Transport Strategy & Policy