

ROAD CONTROLLING AUTHORITIES FORUM (NZ) Inc

Friday 15 August 2008

**Brentwood
Hotel
16 Kemp Street
Kilbirnie
Wellington**

AGENDA

	Convenor - Research and Guidelines
	Convenor - Asset Performance Monitoring
	RCA Executive
	External Collaboration

8.15am – 8.55am - Registration and early coffee

	9.00am	Welcome, house keeping and apologies	
Item 1		RCA Executive	
1.1	9.05am	• Administration	Douceline Van Arts, Convenor
1.2	9.10am	• Resource – financial report and annual billing process	Jim Paterson, Convenor
1.3	9.25am	• Research and Guidelines	Peter Bailey, Convenor
1.4	9.30am	• Performance measures	Kaye Clark, Convenor
Item 2	9.45am	Signalisation of Roundabouts in Tauranga – Design and Development	Kevin Reid, Projects Mgr, NZTA
Item 3	10.05am	NZUAG – update	Ian Cox, NZTA
Item 4		National Stock Effluent - update	Ian Cox, NZTA
	10.30 am	MORNING TEA	
Item 5	10.50am	Good Practice for Assessing Discharges to Air from Transport	Carl Reller, NZTA on behalf of Louise Wickham, MfE
Item 6	11.00am	Transport, urban form, attitudes and travel behaviours	Vince Dravitzki, Opus
Item 7	11.15am	Ministry of Transport Activities: • NZ Transport Strategy • Government Policy Statement • Land Transport Management Amendment Bill (Act)	Nick Brown, Mgr Strategic Direction, MoT
Item 8	12noon	NZ Transport Agency (NZTA)	Geoff Dangerfield, CE, NZTA
	12.30 -1.30	LUNCH	

Item 9	1.30pm	Transport Monitoring Indicator Framework (TMIF) - a way of measuring progress against the targets, objectives and sector outcomes in the uNZTS and the GPS targets.	Rob Hannaby, MoT
Item 10	1.40pm	Driving the 'land transport sector' through better information	Doug Miller, NZTA
Item 11	2.00pm	NLTP Agreements	Fiona Knight
Item 12	2.15pm	Land Transport NZ Activities: • The first 3-year programmes under the LTMA (Act)	Bob Alkema, NZTA David Darwin, NZTA
Item 13	2.45pm	Local Government NZ Activities • LTMA (Act) • Fora attended to assist with implementation of the Bill • General issues	Geoff Swainson, Mgr Development and Structure
Item 14	3.15pm	COPTTM – Local Road Supplement update	Ian Marshall, QLDC John Sutton, NPDC
Item 15	3.35pm	Stormwater Working Group update	Graeme Tong, PNCC
Item 16	3.50pm	General Business	
	4.00pm	Close and afternoon tea Next Forum 5 December 2008	

Convenor
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