

BOARD MEETING – 6 FEBRUARY 2008

OPEN SESSION ACTIONS LIST

**Actions from the Last Meeting**

Minute No.	Item/Description	Action By	Target Date	Status/note
78/12/07	<u>Commissioner's Report</u> Rana Roy had received a request for information from Mumbai which he would raise with the Commissioner's office.	Sam Richards	-	Completed.
79/12/07	<u>TfL Operational and Financial Performance and Investment Programme Report</u> Connections between Heathrow Terminals and the increase in the number of buses servicing T5 were explained. A briefing note would be provided to Patrick O'Keeffe.	David Brown	-	Completed.
79/12/07	<u>TfL Operational and Financial Performance and Investment Programme Report</u> Further detail on the co-ordination of works at Tottenham Court Road would be provided to a future Underground Advisory Panel.	Tim O'Toole	Feb 2008	Scheduled for 15/2/08 UAP.
79/12/07	<u>TfL Operational and Financial Performance and Investment Programme Report</u> Publicity should be sought and a leaflet could be produced to explain the work underway in planning for the 2012 Olympic games.	Vernon Everitt	-	TfL's wider Olympic games marketing and communications strategy is being developed in collaboration with the ODA, GLA and other relevant partners. The place of leaflets and other communications channels will be factored in as that strategy is developed and implemented.

## Actions from Previous Meetings

Minute No.	Item/Description	Action By	Target Date	Status/note
60/10/07	<u>The Commissioner's Report</u> The Access Strategy to be further considered by the Board in early 2008.	Michèle Dix	-	See Commissioner's report on this agenda.
51/06/07	<u>Taxi and Private Hire Vehicle Licensing Fees</u> Fees for taxi and private hire operators, and in particular the definition of a small operator, to be considered at a future meeting.	David Brown	May/June 2008	Scheduled for May SAP and June Board.