

Board

**Transport
for London**



Date: 26 March 2014

Item 4: Actions List

This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

2.1 **The Board is asked to note the Actions List.**

List of appendices to this report:

Appendix 1 – Actions List

List of Background Papers:

Minutes of previous meetings of the Board.

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Board Actions List (reported to the meeting on 26 March 2014)

Actions from the meeting held on 5 February 2014

Minute No.	Item/Description	Action By	Target Date	Status/Note
08/02/14	<p>Taxi Fares and Tariffs The Managing Director Surface Transport would write to London City Airport about the Board not agreeing an extra charge for passengers taking a taxi from City Airport and would write to Heathrow Airport Limited about ceasing the extra charge applied to passengers taking a taxi from Heathrow Airport from 1 October 2014.</p>	Leon Daniels	March 2014	Completed.
	<p>Taxi Fares and Tariffs – further paper A further paper would be submitted to the Board in September 2014, on the additional Heathrow charge and the outcome of further engagement with the taxi trade on: introducing a fixed fare from Heathrow Airport to central London; bringing forward plans for the acceptance of credit and debit cards to be mandatory; and making passengers aware of the additional cost of using a credit or debit card at the start of their journey.</p>	Leon Daniels	September 2014	On Forward Plan.
	<p>Taxi Fares and Tariffs – Surface Transport Panel In future, taxi and private hire fees and fares would be discussed by the Surface Transport Panel before being submitted to the Finance and Policy Committee and the Board.</p>	Secretariat / Leon Daniels	April / July 2014	On Forward Plan

Actions from previous meetings

Minute No.	Item/Description	Action By	Target Date	Status/Note
92/12/13	<p>Commissioner's Report – Roads</p> <p>A paper would be submitted to the Board in 2014 on the work being undertaken to address road culture as well as infrastructure issues.</p>	Leon Daniels	March 2014	A paper on Investing in London's Roads was considered by the Finance and Policy Committee on 12 March 2014. Road culture issues will be considered further at a planned visit by the Committee to the London Streets Traffic Control Centre..
93/12/13	<p>Operational and Financial Performance and Investment Programme Reports – Second Quarter 2013/14</p> <p>Members requested that a metric be developed for the use of the transport network by disabled people and that the slides presented at the meeting be reviewed to ensure that all the tables had keys to show what was being measured.</p>	Steve Allen	March 2014	<p>The slides have been reviewed.</p> <p>A metric is being considered and will be discussed with the Safety, Accessibility and Sustainability Panel.</p>

There were no outstanding actions arising from previous meetings.