



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 76**

11:00am, Wednesday 28 January 2020.

**Welcome and review of attendance**

The Chair welcomed members and opened the meeting.

**Conflicts of Interest**

Board members declared any potential conflicts of interests or associations.

**Minutes and Actions**

The Board approved the minutes for meeting no. 75 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

- Light Rail Stage 2A (LRS2A) – Procurement Update;
- LRS2A – LRV Procurement;
- LRS2A – Stop Names;
- Light Rail Stage 1 – Final Completion Update;
- Project Updates;
- Communications Update;
- LRS2B Design Proposition Sheets; and
- Appointment of New Board Member.

**The Chair closed the meeting at 1.00pm**