



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 74**

10:00am, Wednesday 30 October 2019.

**Welcome and review of attendance**

The Chair noted the apologies for the meeting, introduced the attendees 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. 73 and discussed the status of items on the actions register.

**Matters for Discussion**

The following items were discussed at the meeting:

1. Light Rail Stage 2A (LRS2A) – Update on Recent Outcomes;
2. Construction of Mitchell Stop;
3. LRS2A – Augmentation Agreement and Value for Money Framework;
4. LRS2A – Light Rail Vehicle Design;
5. Light Rail Stage 1 – Final Completion Update;
6. LRS1 – NCR Status;
7. Communications Update; and
8. LRS1/LRS2 Reports.

**The Chair closed the meeting at 12.15pm**