



**ACT**  
Government

Major Projects Canberra

**Summary of Outcomes**  
**Light Rail Project Board**  
**Meeting no. 77**

9:15am, Wednesday 26 February 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. 76 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) – Utilities;
- Raising London Circuit Update;
- LRS2A – Procurement Update;
- LRS2A – KPI Sizing in Payment Mechanism
- LRS2A – Assessment Panel Members;
- Light Rail Stage 1 – Final Completion Update;
- Independent Board Members;
- Benefits Realisation Plan Update;
- Monthly Projects Reports; and
- Communications Update.

**The Chair closed the meeting at 11.30am**