

# Summary of Outcomes Light Rail Project Board Meeting no. 78

10:00am, Wednesday 25 March 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. 77 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 Procurement Update;
- Light Rail Stage 1 Final Completion; and
- COVID-19 Effect on Transport Operations.

The Chair closed the meeting at 11.00am