## **BOARD MEETING – 2 NOVEMBER 2011**

## **ACTIONS LIST**

## Action from the last meeting, held on 21 September 2011

Minute No.	Item/Description	Action By	Target Date	Status/Note
45/09/11	Commissioner's Report – Reduction in Delays on the Road Network  Members would be provided with a heat map showing the reductions in delay on the road network in London through initiatives such as the use of Split Cycle Offset Optimisation Technique technology on traffic signals, and the implementation of the London Permit Scheme for roadworks.	Leon Daniels	February 2012	A paper will be submitted to the first meeting of the Surface Transport Panel in 2012.
45/09/11	Commissioner's Report – Information on use of Cycle Superhighway and Congestion Charge (CC) Auto Pay Members would be provided with information on the percentage of cyclists using the Cycle Superhighways that were new cyclists and those that had diverted from other routes; and the percentage of motorists that had moved to CC Auto Pay that were individuals and those that were fleet operators.	Leon Daniels	November 2011	A briefing note has been circulated to Members.
46/09/11	Operational and Financial Performance and Investment Programme Reports – Fourth Quarter 2010/11  Mike Brown would submit a paper to the Rail and Underground Panel on the options to provide passenger information through or supported by the use of Wi-Fi and smart phone applications.	Mike Brown	February 2012	On forward plan for the Rail and Underground Panel.

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49/09/11	TfL Health, Safety and Environment Report 2010/11 Mike Brown and Leon Daniels would consider how the low level of crime on transport in London could be better communicated to customers.	Mike Brown, Leon Daniels and Vernon Everitt	December 2011	A paper providing a summary of TfL's recent research to monitor perceptions of safety and security while travelling in London will be presented to the Safety, Health and Environment Assurance Committee.
52/09/11	Olympic Route Network – Arrangements with the London Boroughs Leon Daniels would provide Patrick O'Keeffe with a briefing note on how vehicles that broke down on the ORN would be removed.	Leon Daniels	September 2011	Completed.
55/09/11	Report from the Meeting of the Safety, Health and Environment Assurance Committee – 2  August 2011 – Air Quality Initiatives  A further briefing on the priority of the initiatives to improve air quality in London and the action being taken to get funding from Government would be presented to the Safety, Health and Environmental Assurance Committee.	Howard Carter and Michèle Dix	December 2011	On Safety, Health and Environment Assurance Committee forward programme. Kulveer Ranger has been invited to attend.

There are no outstanding actions from previous meetings.