This paper will be considered in public

1 Summary

1.1 This paper informs the Board of progress against actions agreed at previous meetings.

2 Recommendation

2.1 The Board is asked to note the Actions List.

List of appendices to this report:
Appendix 1 – Actions List

List of Background Papers:
Minutes of previous meetings of the Board.

Contact Officer: Howard Carter, General Counsel
Number: 020 3054 7832
Email: HowardCarter@tfl.gov.uk
### Board Actions List (reported to the meeting on 26 March 2014)

#### Actions from the meeting held on 5 February 2014

<table>
<thead>
<tr>
<th>Minute No.</th>
<th>Item/Description</th>
<th>Action By</th>
<th>Target Date</th>
<th>Status/Note</th>
</tr>
</thead>
</table>
| 08/02/14   | **Taxi Fares and Tariffs**  
The Managing Director Surface Transport would write to London City Airport about the Board not agreeing an extra charge for passengers taking a taxi from City Airport and would write to Heathrow Airport Limited about ceasing the extra charge applied to passengers taking a taxi from Heathrow Airport from 1 October 2014. | Leon Daniels               | March 2014  | Completed.    |
|            | **Taxi Fares and Tariffs – further paper**  
A further paper would be submitted to the Board in September 2014, on the additional Heathrow charge and the outcome of further engagement with the taxi trade on: introducing a fixed fare from Heathrow Airport to central London; bringing forward plans for the acceptance of credit and debit cards to be mandatory; and making passengers aware of the additional cost of using a credit or debit card at the start of their journey. | Leon Daniels               | September 2014 | On Forward Plan. |
|            | **Taxi Fares and Tariffs – Surface Transport Panel**  
In future, taxi and private hire fees and fares would be discussed by the Surface Transport Panel before being submitted to the Finance and Policy Committee and the Board. | Secretariat / Leon Daniels | April / July 2014 | On Forward Plan |
### Actions from previous meetings

<table>
<thead>
<tr>
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<th>Target Date</th>
<th>Status/Note</th>
</tr>
</thead>
<tbody>
<tr>
<td>92/12/13</td>
<td>Commissioner’s Report – Roads</td>
<td>Leon Daniels</td>
<td>March 2014</td>
<td>A paper on Investing in London’s Roads was considered by the Finance and Policy Committee on 12 March 2014. Road culture issues will be considered further at a planned visit by the Committee to the London Streets Traffic Control Centre.</td>
</tr>
<tr>
<td>93/12/13</td>
<td>Operational and Financial Performance and Investment Programme Reports – Second Quarter 2013/14</td>
<td>Steve Allen</td>
<td>March 2014</td>
<td>The slides have been reviewed. A metric is being considered and will be discussed with the Safety, Accessibility and Sustainability Panel.</td>
</tr>
</tbody>
</table>

There were no outstanding actions arising from previous meetings.