

MINUTES 59th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	59
Location:	Meeting hosted via audioconferencing in line with government restrictions arising from COVID-19	Date held: 15 th December 2020	Doc Revision: Approved

ATTENDEES

BOARD CHAIRMAN	Cormac O'Rourke
BOARD MEMBERS	Joe O'Mahony
	Seamus Neely
	Aebhric McGibney
	Mary O'Donovan
	Patricia O'Shea
	Des Kenny
	Aidan Skelly
	Peter Walsh (CEO)
ARC CHAIRMAN	Aidan Horan <i>for Item 4</i>
MEMBERS OF EXECUTIVE	Edel McCormack (Head of Governance and Legal)
	Marie Mulvany (Executive Assistant)
	Audrey Keogh (Director of Business Services)
PRESENTERS	Nigel O'Neill (Director of Capital Programmes) – <i>Items 5 & 9</i>
	Ger Hannon (Director of Corporate Services) – <i>Item 5</i>
	Pat Maher (Director of Network Management) – <i>Item 5</i>
	Helen Hughes (Director of Professional Services) – <i>Items 5 & 7</i>
	Cathal Masterson (Director of Commercial Operations) <i>Items 5</i>
	Seán O'Neill (Director of Communications) – <i>Item 5</i>

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- The Committee received a presentation on National Roads 2040. We are awaiting publication of an update of PLUTO, which has been replaced by a new plan called NIFTY. The TII plan is flexible and changes can be made if required to be compatible with NIFTY. NIFTY will be approved by the Minister and will then go out to public consultation. Following this, TII will publish its National Roads 2040 document.

5.0 CHIEF EXECUTIVE REPORT AND SUB REPORTS

The Chief Executive and Directors presented the CEO report to the Board which included the following sub reports;

- Capital Programmes
- Commercial Operations
- Network Management – Roads
- Business Services
- Professional Services
- Corporate Services

Sean O’Neill briefed the Board on Communications activities in the past month.

The Board noted the following performance or risk issues in the CEO’s report, along with actions or mitigations arising:

Project / Programme /Operation	Material Changes, Performance or Risk Issues	Actions/Mitigations
MetroLink	Sign off on the Preliminary Business Case (PBC) by the MetroLink Project Board is expected mid-January. [REDACTED] [REDACTED] [REDACTED] [REDACTED]	The PBC will be presented to the Board following approval by the MetroLink Project Board.
Safety	There was one reportable accident in the period.	
Luas Operations	Transdev reported a reduction in compliance with face covering regulations on the Luas.	TII discussed mask compliance and anti-mask protests at a meeting with An Garda Síochána on 4 December. Gardaí have scheduled patrols on Luas trams and Transdev has ensured that all relevant staff know the procedures to call for support if necessary. In addition, new regulations are now in place since 22 November which include fixed penalties for failure to wear masks.
N28 Cork to Ringaskiddy	High Court Orders are still awaited. This cannot be expedited and is a matter for the court.	Cork County Council is ready to serve Notices to Treat upon receipt of the orders.

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	<p>Light Rail Vehicle Availability</p>	<p>LRV availability is still not at 100%, due to an accumulated backlog of routine maintenance. This is compounded by the recent problems with sanders on the 401 fleet.</p>	<p>Transdev is investigating solutions to the problem with the sanders but it is likely to be several months before the issue is resolved. [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>
<p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>
	<p>M50 eFlow Tolling – Mobilisation and transition (Turas)</p>	<p>TII commenced a high level review of governance arrangements on 1 December to identify what is working well and what could be enhanced.</p>	<p>The review will be completed by year end.</p>
	<p>Post-Project Reviews of PPP Roads Projects</p>	<p>The C&AG provided TII with a draft report on TII’s Post-Project Reviews of PPP Roads Projects, prepared by Indecon International Consultants.</p>	<p>TII is reviewing the report and will make a factual submission to C&AG. [REDACTED] [REDACTED] [REDACTED]</p>
	<p>Network Traffic – Covid 19 measures</p>	<p>Following the lifting of Level 5 restrictions in December An Garda Síochána ceased the operation of motorway checkpoints.</p>	<p>In response to move by AGS, as of 3 December, the MMaRC contractors are removing traffic management measures from the checkpoint locations.</p>
	<p>M50 EMOS Project</p>	<p>The ITS-DC equipment deployment contract is now underway. Installation of lane control signal and supplementary VMS signs will commence in early December on approaches to the M50/M1 junction, in order to supplement traffic management capacity as part of Brexit resilience measures for Dublin Tunnel.</p>	<p>TII awaits clarity from DOT on timescales to enact enabling legislation for variable speed limits.</p>
	<p>Brexit</p>	<p>The Board received an updated report on Brexit preparations, focussing on Tunnel Resilience.</p>	<p>Desktop exercises have been run with Department of An Taoiseach and these have gone well. The bottom line for TII is that we cannot have</p>

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			stationary traffic in the Port Tunnel as there is a danger that AC units will go on fire. The Chairman recommended that this message should go out to allow the public to understand why it is unsafe to have stationary traffic in the tunnel.
6.0	GOVERNANCE AND LEGAL UPDATE		
	<ol style="list-style-type: none"> 1. The Board Secretary presented a clarification on the requirements of the TII Property Policy which was noted by the Board. 2. The Board approved an application to the GCCC, under Section 6 (c) of DPER Circular 01/2016 for a derogation from the requirement to use a Public Works Contract in respect of TII's proposed ITS Maintenance Contract and approved the use of an alternative form subject to the approval of the GCCC. 3. The Board noted the deferral of the Enterprise Risk Register Review to Q1 2021 in light of the deferred full review carried out in September 2020. 4. The Board approved the acceptance by Catherine Sturgeon of an appointment to the Development and Growth sub-committee of Co-operative Housing Ireland. 		
7.0	TII SAFETY AND HEALTH PERFORMANCE REPORT		
	Helen Hughes presented the report to the Board.		
8.0	ANNUAL PLAN & BUDGET (FINAL FOR APPROVAL)		
	The Board approved the Updated 2021 Annual Plan and Budget, to reflect the reduction in Capital B.3.1. exchequer funding in 2021 from the previously notified amount of €639m to a revised figure of €622m.		
9.0	METROLINK BUSINESS CASE UPDATE		
	Nigel O'Neill and Peter Walsh provided a verbal update on the progress of the MetroLink Business Case.		
10.0	ANY OTHER BUSINESS		
	None.		
12.0	PRIVATE BOARD DISCUSSION – CEO FRAMEWORK		
	The Board reviewed and approved the proposed Performance Review System for the CEO.		

Signed by _____

Chairman

Date: _____