

MINUTES 55th MEETING OF TII BOARD

ITEM

1.0 CONFLICTS OF INTEREST-

None.

2.0 MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the previous Board meeting held 23rd June 2020 were approved.

3.0 MATTERS ARISING

The progress of Matters Arising was noted by the Board.

4.0 COMMITTEE UPDATES

Strategy Chair

The Chairman reported that the following matters were considered by the Committee:

- Expressways – The design for expressways builds in cycle paths and footpaths for pedestrians where required. A number of such schemes are under consideration. The committee heard that 38% of all road fatalities are head on collisions. There have been no head on collisions nor fatalities on this type of road since installation began in 2009.
- Safety Performance of Motorway Junctions – As part of the initiatives to reduce energy consumption by 20% in 2020, lighting was reduced at some motorway junctions with no marked increase in incidents at these locations. The financial saving associated with this initiative was approximately €1 million over three years. The roll out of this initiative at 28 further locations is being assessed.
- Future of Network Tolling Operations – The Committee considered the future of tolling operations as the various PPP toll concessions reach their contract expiry dates starting in 2033. Developments in other European countries indicate that distance-based tolling rather than single point tolling might be something to consider. [REDACTED]
[REDACTED]
- Road to de-carbonisation – Cathal Masterson and his team has been consulting with the industry and this was part funded by DOT. DOT has been impressed by work done on the EV scheme and has asked TII to look at a pilot.

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 Programme
- Commercial Operations
- Network Management – Roads
- Business Services
- Professional Services
- Corporate Services

In addition to the usual reports Sean O'Neill updated the Board on recent media activity.

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

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ITEM

	Project / Programme /Operation	Material Changes, Performance or Risk Issues	Actions/Mitigations
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	Safety	There were no reportable accidents in the period.	
	M28 Cork to Ringaskiddy	The offer of a High Court hearing by video link was rejected by the Applicant and a date for live hearing is awaited.	It is unlikely that a hearing will occur until September at the earliest. In the interim the competition for technical advisors to develop the advance works tender documents is to commence.
	Luas Operations	Patronage continues to recover with patronage in the week commencing 22 June at 23.5% of normal figures. It is noted that media announcements continue to discourage the use of public transport. The wearing of face coverings is now mandatory on public transport until 5 th October.	TII has not been asked to revise the Luas bye-laws but it is noted that a period of approximately eight weeks would be required to amend Luas bye-laws (if the Government so directs) and the current fine for failure to wear face covering is considerably higher than the fine under Luas bye-laws. Alignment would require a statutory amendment which may take longer than the estimated eight week period. ██████████ ████████████████████ ████████████████████
	Luas Maintenance	Transdev continues to experience supply chain issues for LRV parts. This is a result of Covid-19 related factory shutdowns across Europe. The main components affected are wheel rims and static convertors for the Citadis 401 fleet.	The shortage has contributed to Transdev’s inability to supply full vehicle requirement at peak times. Transdev expects to be in a position to meet the full requirement in late July.
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	<p>[REDACTED]</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>Network Traffic Reporting</p>	<p>TII met with DOT to discuss the frequency of reporting of network traffic. The current requirement is a daily report for 10 locations with a more detailed weekly report with additional counters.</p>	<p>It is proposed that reporting will be reduced to weekly for the 10 locations along with a more detailed fortnightly report. TII will continue to collect the data and can increase reporting if required at a later date. DOT is to confirm that this is acceptable to NPHE and the Department of an Taoiseach.</p>	
<p>Motorway Service Areas</p>	<p>Motorway service areas have re-opened in line with guidance and requirements for signage, hand sanitation and physical distancing.</p>	<p>TII continues to inspect the service areas to ensure compliance with appropriate requirements.</p>	
<p>Accommodation of Power Cable in public road</p>	<p>A further meeting was held with Eirgrid on 3rd July to reactivate discussions around risk and liability.</p>	<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>N8/N25 Dunkettle Interchange</p>	<p>Two tenders are being assessed.</p>	<p>TII is working on a Memorandum for government with DOT. This will seek approval of the business case and approval for contract award. These approvals will be notified to TII by DOT.</p>	
<p>Claims Management</p>	<p>The Board requested an update in the due course on claims management in TII.</p>	<p>This will be included for a future presentation.</p>	
<p>RSAC Anti-social behaviour Working Group</p>	<p>RSAC met in February at TII offices and it was agreed that a working group would be established.</p>	<p>The Board asked that TII representatives at the working group would seek to have positive actions come</p>	

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ITEM

			<p>out of any work. It was noted that there is an incentive to have positive actions come from this initiative. Helen Hughes will take this back to TII representatives.</p>
6.0	GOVERNANCE AND LEGAL UPDATE		
	<ol style="list-style-type: none"> 1. The Board approved the commencement of construction on the Dunkettle Interchange Upgrade Design and Build contract, in line with the memo before the Board, subject to Cabinet approval and contract award. 2. The Board confirmed that the September meeting will take place remotely. 		
7.0	ANNUAL BUSINESS PLAN STRATEGIC ACTIONS TRACKER Q2		
	<p>The Board noted the updates to the tracker. It was noted that a delay in opening post was listed as impacting the completion of objectives. A system is now in place and this should be back on track at the next reporting date.</p>		
8.0	TII SAFETY AND HEALTH REPORT		
	<p>Helen Hughes took the Board through the report. It was noted that the report covers a two week period only due to restrictions. Helen to revert with details of the vehicle driving the wrong way on the M9 on 10th May last. Helen is also to come back to the Board with a report on progress with high speed pedestrian crossings.</p>		
9.0	METROLINK		
	<p>The Board received a presentation from the MetroLink project Director and Head of Capital Projects Rail.</p>		
10.0	RETURN TO OFFICE PLANNING		
	<p>The Board received a presentation from the Directors of Corporate Services and Business Services. It was noted that TII should not place itself under any obligations beyond those set out in the Return to Work Safely Protocol.</p>		
11.0	ANY OTHER BUSINESS		
	<p>The Chairman requested that any Board member who had a suggestion for agenda items for inclusion this year should email either the CEO or Chairman.</p>		
12.0	PRIVATE BOARD DISCUSSION		
	<p> [REDACTED] [REDACTED] The sub-committee’s unanimous recommendation of Peter Walsh was approved unanimously by the full Board and the Chair agreed to write to the Minister seeking his approval for the appointment </p>		

Signed by _____

Chairman

Date: _____