

MINUTES 66th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	66
Location:	Meeting hosted via audioconferencing in line with government restrictions arising from COVID-19	Date held: 20 July 2021	Doc Revision: Approved

ATTENDEES

BOARD CHAIRMAN	Cormac O'Rourke
BOARD MEMBERS	Joe O'Mahony
	Seamus Neely
	Aebhric McGibney
	Mary O'Donovan
	Patricia O'Shea
	Damien Ó Tuama
	Des Kenny
	Aidan Skelly
	Peter Walsh (CEO)
	Colette Byrne
MEMBERS OF EXECUTIVE	Edel McCormack (Head of Governance and Legal)
	Marie Mulvany (Executive Assistant)
	Audrey Keogh (Director of Business Services)
	Rachel Cahill (Head of Executive Office)
PRESENTERS	Geraldine Fitzpatrick (Head of Roads Capital Programmes) – <i>Items 6,7 & 10</i>
	Paul Moran (Regional Manager) – <i>Item 6</i>
	Seán O'Neill (Director of Communications) – <i>Item 5</i>
	Nigel O'Neill (Director of Capital Programmes) – <i>Item 6</i>
	Donal Dunne (LUAS Operations Manager) – <i>Item 5</i>
	Geraldine Walsh (Network Manager) – <i>Item 5</i>
	Pat Maher (Director of Network Management) – <i>Items 5 & 10</i>
	Eva Mackin (Property Lawyer) – <i>Item 10</i>
	Derek Brady (Head of Strategic & Transport Planning) – <i>Item 11</i>

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1.0 CONFLICTS OF INTEREST-

Joe O'Mahony noted that he chairs certain meetings for Lagan Group. There is a note before the Board today of relevance to this group but he has no role in relation to contracts. It is noted that no decision arises for the Board in relation to this item.

2.0 MINUTES OF PREVIOUS BOARD MEETING

The Minutes of the previous Board meeting 22nd June 2021 were approved.

3.0 MATTERS ARISING

The progress of Matters Arising was noted by the Board.

4.0 COMMITTEE UPDATES

Strategy Committee:

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

- M50 eFlow – Transition from emovis to Turas. The Committee received a presentation in relation to the transition to the new service provider. 6th to 9th August is the proposed transfer date. TUPE issues have been addressed and key people are transferring.
- The Committee received a presentation on LUAS extension from Broombridge to Finglas. The 4km extension is mostly off road with additional cycle track and maximises existing infrastructure. A detailed biodiversity plan is included in the design.
- Return to Office – Workshops have been held with employee champions. Twenty-five new starts have never been in TII offices. The current plan will see a return to office on a voluntary phased basis between 4 October and year end.
- Energy and Carbon Enterprise Group – The key issue is how carbon is to be measured on projects and how reductions are accounted for over the life of a project. TII will have to develop methodology. This will become as important as finance on projects.

5.0 CHIEF EXECUTIVE REPORT AND SUB REPORTS

The Chief Executive 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

Nigel O'Neill presented the Capital Programmes Quarterly Report. The Board requested that the MetroLink Scheme Map should be updated in reports to reflect the currently proposed scheme.

Geraldine Walsh and Donal Dunne presented the Commercial Operations report on behalf of Cathal Masterson.

Seán O'Neill provided an update on communications activities.

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

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	Return to Office	TII is planning to bring staff back on a voluntary basis from 4 October.	From January staff will be required to return on a phased basis, subject to government guidelines. TII is developing long term hybrid-working arrangements.
	[REDACTED]	[REDACTED]	[REDACTED]
	N21 Foynes to Limerick	An Bord Pleanála has indicated that the decision date has been extended to 4 October.	Work on Phase 5 design activities are progressing in advance of the decision.
	[REDACTED]	[REDACTED]	[REDACTED]
	Active Travel	It is intended that TII will take over the role of Approving Authority for Greenways on 20 September. Resources, Governance, Standards and TII's role are the subject of ongoing discussion.	Regular meetings are taking place with DOT. The handover of Greenways material is underway.
	LUAS Covid-19 Patronage and Capacity Restrictions	Surveys commissioned by TII in June indicated that 98% of trams were operating within allowed capacity restrictions. There were some complaints about "overcrowding" in late May and early June.	NTA advises that the government has agreed to ease restrictions from 50% to 75% capacity from 19 th July, subject to infection levels remaining stable. Capacity restrictions are expected to lift fully in August.
	Safety	There were no reportable accidents in the period.	
	Anti-Social Behaviour	Donal Dunne provided an update on Anti-Social Behaviour. There was a drop in ASB in period 6 compared to previous. [REDACTED]	Gardaí are investigating these incidents. Routine Garda patrols continue on the network in combination with LUAS security staff. The Board noted that a long term plan may be necessary and asked that consideration be given to changes in the hourly pattern over the day.
	LRV Availability	LRV availability continues to negatively affect Red Line Services. This is primarily due to a backlog of tram maintenance.	Transdev is organising an additional, dedicated team to perform maintenance from Broombridge depot, focussing solely on Red Line trams.

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	LUAS infrastructure issues	[REDACTED]	There are significant renewals works to replace old parafil ropes planned for August.
	[REDACTED]	[REDACTED]	[REDACTED]
	M50 EMOS Project	Field testing of deployed lane control signals is ongoing. A press launch planned for 12 July has been deferred. The legislation required to facilitate this project has not yet been enacted.	[REDACTED]
6.0 TII SAFETY AND HEALTH PERFORMANCE REPORT			
	Geraldine Fitzpatrick and Paul Moran presented a report on road construction sites to the Board.		
7.0 TII REVENUE SPEND/COMMITMENT FORECAST PROFILE			
	Geraldine Fitzpatrick presented the report to the Board.		
8.0 GOVERNANCE & LEGAL UPDATES			
	<p>[REDACTED]</p> <p>The Board approved the acceptance by Paolo Carbone of appointment as Chairperson of the Light Rail Committee of the UITP (Union Internationale des Transports Publics).</p> <p>[REDACTED]</p> <p>[REDACTED]</p>		
9.0 ANNUAL BUSINESS PLAN STRATEGIC ACTIONS TRACKER Q2 UPDATE			
	The Board noted the updates to the tracker.		
10.0 PRESENTATION: TII INTERFACE WITH LOCAL AUTHORITIES			
	Eva Mackin, Geraldine Fitzpatrick and Pat Maher presented to the Board.		
11.0 PRESENTATION: NATIONAL TRANSPORT MODEL			
	Derek Brady presented to the Board.		
12.0 ANY OTHER BUSINESS			
	None.		
13.0 PRIVATE MEMBERS DISCUSSION			
	The Chair updated the Board that PAS is progressing the appointment of a successor and that all indications are that a successor will be in place when his current extension expires in November.		

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Signed by _____

Chairman

Date: _____