

MINUTES 68th MEETING OF TII BOARD

ITEM

Subject:	TII BOARD MEETING	Meeting No:	68
Location:	Meeting hosted via audioconferencing in line with government restrictions arising from COVID-19	Date held: 26 th October 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	Audrey Keogh (Director of Business Services)
	Rachel Cahill (Head of Executive Office)
	Marie Mulvany (Executive Assistant)
PRESENTERS	Seán O'Neill (Director of Communications) <i>Item 5</i>
	Geraldine Fitzpatrick (Head of Roads Capital Programmes) <i>Item 5</i>
	Nigel O'Neill (Director of Capital Programmes) <i>Items 5 & 9</i>
	Helen Hughes (Director of Professional Services) <i>Item 6</i>
	Reddy Morley (Head of Safety) <i>Item 6</i>
	Jennifer Deane (PPP Project Manager) <i>Item 7</i>
	Audrey Keogh (Director of Business Services) <i>Item 8</i>

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	Active Travel	<p>TII received written Direction from the Minister for Transport, passing responsibility to TII for the management and delivery of the relevant Greenway programme as and from 20 September, including as “Approving Authority” under the Public Spending Code.</p> <p>Technical advisors have commenced work on the National Cycleway Network Strategy.</p>	<p>TII has requested clarification from the DoT on Local Authority staffing approval for Greenways.</p>
	Safety	<p>There was one reportable accident in the period.</p>	<p>The Board was updated on the matter.</p>
	M50 eFlow Tolling Operation	<p>The new eFlow operator (Turas Mobility Services) was requested by TII, in September 2021, to implement a remedial plan to expedite resolution of customer service issues.</p>	<p>The operator is implementing measures to ensure customer service issues are resolved including the provision of additional resources to handle customer contacts via all channels (e.g. phone, email, webmail, and social media).</p>
	Winter Operations	<p>Winter season commenced for motorway PPP and MMarC operators on 1 October. Local authority winter operations commenced on 18 October.</p>	<p>Planned restocking of salt for national and regional & local roads has been completed.</p>
	M50 EMOS Project	<p>The necessary legislation to allow TII to set regulatory speed limits remains outstanding.</p>	<p>TII continues to engage with DoT in relation to the legislation to allow the application of enforceable dynamically variable speed limits and lane control.</p>

5.0 ANNUAL PLAN AND BUDGET 2022 (DRAFT FOR APPROVAL)

The Board noted the Briefing Note to the Draft Annual Plan and Budget 2022 & National Development Plan 2021-2030

The Board noted the Draft Roads Capital Allocations for the Annual Plan and Budget 2022.

The Board considered and discussed in detail the National Development Plan 2021-2030 (NDP) of 4 October 2021.

TII management presented information received from Department of Transport (DoT) in relation to capital allocations for the periods 2021-2025 and 2026-2030. Policy priorities, as set out in the NDP, were identified and TII Management presented the proposed distribution of available funds in a draft Annual Plan and Budget for 2022. The Board agreed the draft TII Annual Plan and Budget for 2022 as presented.

DoT will be briefed on the draft TII Annual Plan and Budget for 2022 and any comments or directions received from DoT will be considered by TII and the Board of TII will be briefed. The Board of TII will further consider the draft 2022 Plan for approval at its November meeting. The approved 2022 Plan will

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provide the basis for the compilation of the annual TII National Roads Grant Allocation Booklet for 2022, which will be issued to local authorities in December 2021.

The Board acknowledged and noted thanks to Nigel O’Neill and Geraldine Fitzpatrick.

6.0 TII SAFETY AND HEALTH PERFORMANCE REPORT

Helen Hughes presented the Monthly Safety Summary to the Board.

Reddy Morley presented the TII Occupational Health and Safety performance report to the Board.

7.0 TOLLING CHARGES FOR M50, DUBLIN TUNNEL AND PPP TOLLS FOR APPROVAL

The individual Toll bye-laws allow for toll rates to be adjusted annually by reference to the change in the consumer price index ("CPI index") to August of the previous year. The M50 Toll bye-laws also provide for default toll rates to be adjusted annually by reference to the change in the CPI index to August of the previous year.

2022 Dublin Tunnel Appropriate Tolls: The Board approved the recommendation that the Dublin Tunnel Appropriate Tolls remain unchanged from 2021 charges as congestion is not an issue in the Dublin Port Tunnel.

2022 M50 Applicable Tolls: The Board approved the following increases to the M50 Applicable Tolls, as congestion is an issue on the M50:

- an increase of €0.10 for Video and Unregistered motor cars (up to eight passengers and driver)
- an increase of €0.10 for Registered Tag and Unregistered Goods Vehicles not exceeding 2,000kg
- an increase of €0.10 for Registered Tag and Unregistered Buses or Coaches (more than 8 passengers)
- an increase of €0.10 for Registered Tag, Registered Video and Unregistered Goods Vehicles between 2,000kg and 10,000kg
- an increase of €0.10 for Registered Tag, Registered Video and Unregistered Goods Vehicles exceeding 10,000kg & tractor units for an articulated vehicle

All other M50 Applicable Tolls remain unchanged.

2022 M50 Default Tolls: The Board confirmed agreement to an increase of €1.00 for Additional Default Tolls (to €42.50) and an increase of €3.00 for Final Default Tolls (to €107.00).

PPP Concession Appropriate Tolls: The Board confirmed agreement to the following increases in Appropriate Tolls proposed by individual PPP concession companies:

- an increase of €0.10 for Motor Cars on seven of the eight PPP Concessions (M1, M3, M7/M8, M8, N6, N25WF, N18-LT)
- an increase of €0.10 for Buses or Coaches, Light Goods Vehicles, Heavy Goods Vehicles (with 4 or more axles) on the eight PPP Concessions (M1, M3, M4, M7/M8, M8, N6, N25WF, N18-LT)
- an increase of €0.10 for Heavy Goods Vehicles (with 2 or 3 axles) on seven of the eight PPP Concessions (M1, M3, M7/M8, M8, N6, N25WF, N18-LT)
- an increase of €0.20 for Heavy Goods Vehicles (with 2 or 3 axles) on one of the eight PPP Concessions (M4)

All other PPP Concession Appropriate Tolls remain unchanged.

8.0 ANNUAL BUSINESS PLAN STRATEGIC ACTIONS TRACKER Q3 UPDATE REPORT

The Board noted the Quarter 3 Update on the Annual Business Plan Strategic Actions.

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9.0	CAPITAL PROGRAMME DISPUTES UPDATE REPORT
	Nigel O'Neill provided an update to the Board.
10.0	UPDATE ON TII STAFF RETURNING TO THE OFFICE FOR THE TRANSITION PHASE
	Audrey Keogh presented to the Board on TII staff returning to the Office during the Transition phase.
11.0	ANY OTHER BUSINESS
	The Board is to receive a full review of the Enterprise Risk Register in Q1 2022.
12.0	PRIVATE MEMBERS DISCUSSION
	None

Signed by _____

Chairman

Date: _____