

Stáisiún Uí Chonghaile, Baile Átha Cliath 1, D01 V6V6

Connolly Station, Dublin 1, D01 V6V6

T 01 703 4293 E foi@irishrail.ie W www.irishrail.ie



12th January 2022

██████████
Email: ██████████

Re: FOI request IE_FOI_540

Dear ██████████,

I refer to your request dated 08th December 2021 made under the Freedom of Information Act 2014, which was received on by my office on that date, for records held by Iarnród Éireann.

Request:

- DART+ project board meetings between 1 June 2021 and present day

Response:

I, Mr. Mark Conroy, Decision Maker have now made a final decision to part grant your request on 12th January 2022

Please find response attached.

Rights of appeal

In the event that you are not happy with this decision you can make an appeal in relation to this matter, you can do so by writing to the FOI Unit, Corporate Communications, Iarnród Éireann Irish Rail, Connolly Station, Amiens St, Dublin 1 or by e-mail to foi@irishrail.ie. You should make your appeal within 4 weeks (20 working days) from the date of this notification, where a day is defined as a working day excluding, the weekend and public holidays, however, the making of a late appeal may be permitted in appropriate circumstances.

The appeal will involve a complete reconsideration of the matter by a more senior member of the staff of this body.

Should you have any questions or concerns regarding the above, please contact the FOI Officer by email at foi@irishrail.ie

Yours sincerely,

A handwritten signature in black ink that reads "Mark Conroy".

Mr. Mark Conroy

FOI Decision Maker

Freedom of Information Request:
 Schedule of Records for **IE_FOI_540** : Summary for Decision Making

Record No.	Date of Record	Brief Description	No. of Pages	Decision: Grant/Part Grant/Refuse	Section of Act if applicable	Record Edited/Identify Deletions
1	02/07/2021	02 020721_DPB Meeting Minutes_Final	2	Grant	~	~
2	22/10/2021	02 221021_DPB Meeting Minutes_Final	2	Grant	~	~
3	24/09/2021	02 240921_DPB Meeting Minutes_Final	2	Grant	~	~
4	27/08/2021	02 270821_DPB Meeting Minutes_Final	3	Grant	~	~
5	04/06/2021	02 040621 DPB Meeting Minutes Final	2	Part Grant	S37	Personal Information of Others
6	19/11/2021	02 191121 DPB Meeting Minutes Final	2	Part Grant	S37	Personal Information of Others

Signed:
 Lynette O'Toole
 Freedom of Information / Data Protection Office

DART+ Programme Board Meeting

Date: 04/06/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	Y
Don Cunningham	Iarnród Éireann	DC	Y
Billy Gilpin	Iarnród Éireann	BG	N*
Peter Smyth	Iarnród Éireann	PS	N*
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	Y
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	Y
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	N*

* Apologies noted

Minutes Table

Minute Number	Minute
1.	1. Éamonn Ballance's attendance, due to his appointment as the Director IM, as a board member was noted.
2.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meetings held on the 7th May '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ul style="list-style-type: none"> a. Noted that the TII Glasnevin interface update will be covered as an agenda item – closed. b. Noted that IE's submission to the Fingal Co Development Plan was shared - closed.
3.	<p>MetroLink / Glasnevin Interface</p> <p>1. JR provided an update on the service patterns that could be implemented during the proposed closures of the MGWR and GSWR to facilitate the construction of the Glasnevin interchange station.</p> <p>2. JR noted the following caveats with respect to the proposed service patterns:</p> <ul style="list-style-type: none"> a. They have not yet been tabled with the IE Executive team; b. They are based on the current diesel-based service levels and existing infrastructure; c. The GSWR closure is assumed to only take place during the summer period, defined as between late May and mid-August; d. Appropriate additional services such as enhanced LUAS services at Heuston and bus based shuttle services at Docklands would need to be provided. <p>3. It was noted that additional work could now re-commence with TII on developing an agreeable construction methodology and programme.</p> <p>4. HC noted the positive approach adopted by the IE team on this item.</p>
4.	<p>DART+ Programme Wide Updates</p> <p>1. JD updated the board on the progression of the development of responses to the recently received queries from Jaspers and the Department.</p>

Minute Number	Minute
5.	<p>DART+ Fleet Update</p> <p>1.DMC provided an update on the fleet procurement projects.</p> <p>2.In response to a query from DC on the 5-month delay to the 41 railcars consequent to the changes to the safety approval process, DMC noted that this was not something that could be mitigated.</p> <p>3.With respect to the new DART fleet procurement process, DMC noted that the standstill period has expired but the 30day period for tenderers to initiate a review of proceedings expires on the 18th June.</p> <p>4.DMC noted that the tender validity period for the new DART fleet now expires on the 7th February '22.</p> <p>5.HC noted that the timeline to have the necessary approvals in place to permit contract execution is likely to be September.</p>
6.	<p>DART+ West Update</p> <p>1.MF provided an update on project progress.</p> <p>2.The following key items were noted:</p> <ul style="list-style-type: none"> a. PC2 material production is on-going with PC2 now most likely to commence in July; b. That the briefing on the Coolmine change to elected representatives went well; c. That consultations have commenced with St Vincent's school on the proposed substation location; d. The need to develop a response to anticipated queries on leaving the level crossings operational until such time as service levels determine otherwise; e. Impact of revised land costs to the construction budget.
7.	<p>DART+ South West Update</p> <p>1.RS provided an update on project progress.</p> <p>2.The following key items were noted:</p> <ul style="list-style-type: none"> a. There has been limited interaction from the public with PC1; b. Of the feedback received, the key item of concern is the absence of stations, particularly at Cabra; c. HC noted the need to review this issue at the conclusion of the PC1 process and the options available; d. Noted that a review meeting for the South Circular Rd junction has been scheduled for the 14th June.
8.	<p>DART+ Coastal Update</p> <p>1.PW provided an update on project progress.</p> <p>2.HC suggested that [REDACTED] be invited to the DART+ Southern LX closure workshop on the 17th June.</p>
	Date of Next Meeting: 2 nd July '21 @ 09:00hrs

ACTION TABLE

Date	Action	Owner	Comment
New Actions (This section refers to actions recorded at this meeting)			
07/05/21	Develop a response to anticipated queries on leaving the DART+ West level crossings operational until such time as service levels determine otherwise.	MC	Work in progress by IDOM and will be included in the technical note dealing with the justification of the level crossing closure at PC2.
	Invite [REDACTED] to the DART+ Southern LX closure workshop on the 17 th June.	PW	Invite issued and meeting held.
Open Actions (This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)			

DART+ Programme Board Meeting

Date: 02/07/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	Y
Billy Gilpin	Iarnród Éireann	BG	Y
Peter Smyth	Iarnród Éireann	PS	N
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	Y
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	Y
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	Y

Minutes Table

Minute Number	Minute
1.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meetings held on the 4th June '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ul style="list-style-type: none"> a. Noted that the development of a response to anticipated queries on leaving the DART+ West level crossings operational until such time as service levels determine otherwise is a work in progress – open. b. Noted that the invite to Brendan O'Brien to the DART+ Southern LX closure workshop on the 17th June was issued - closed.
2.	<p>DART+ Expenditure Re-profiling</p> <p>1. CR noted that the re-profiling was a work in progress and presented the latest draft to the board.</p> <p>2. HC requested that the current work conclude by cob 6th July and the version available at that time be issued to the NTA.</p>
3.	<p>DART+ Programme Wide Updates</p> <p>1. JD updated the board on the progression of the approval process of DART+ PBC including the recent meeting with the Major Projects Governance Oversight Group (MPGOG).</p> <p>2. In response to a query from JD, EG confirmed that the NTA do not require the tracker from the MPGOG to be revised.</p> <p>3. It was noted that a meeting with Jaspers has been scheduled for the 9th July.</p>
4.	<p>DART+ Fleet Update</p> <p>1. DMC provided an update on the fleet procurement projects.</p> <p>2. It was noted that any formal public communications with respect to the fleet preferred bidder and timing of such will be agreed between IE / NTA / Dept and will likely take place post PBC approval closer to FA execution.</p>
5.	<p>DART+ West Update</p> <p>1. MF provided an update on project progress.</p> <p>2. The following key items were noted:</p>

Minute Number	Minute
	<ul style="list-style-type: none"> a. At OBG14, Cope Bridge it was noted that KCC are seeking to have the bridge widened which is outside the scope of DART+ West. It was agreed that DART+ will seek to agree a position with KCC for the incorporation into the design of the provision to facilitate a future widening of the bridge; b. At the interchange at Glasnevin with Metrolink HC requested that agreement be reached on the concept of the construction methodology without the need to agree timelines at this stage; <ul style="list-style-type: none"> i. PM noted the need to understand the implications should the timing of Metrolink be beyond DART+ delivery; c. EG requested that the cost variance be reported at the base cost level.
6.	DART+ South West Update 1.RS provided an update on project progress.
7.	DART+ Coastal Update 1.PW provided an update on project progress. 2.The following key items were noted: <ul style="list-style-type: none"> a. Meetings to be arranged with the NTA to provide a briefing on the various long & short-listing exercises undertaken; b. Meeting to be arranged with the NTA to review the Optioneering Management Plan.
Date of Next Meeting: 30 th July '21 @ 09:00hrs	

ACTION TABLE

Date	Action	Owner	Comment
New Actions <i>(This section refers to actions recorded at this meeting)</i>			
02/07/21	DART+ to seek to agree a position with KCC for the incorporation into the design of the provision to facilitate a future widening of the bridge	MF	Update presentation to be provided at meeting.
	At the interchange at Glasnevin with Metrolink, seek agreement on the concept of the construction methodology without the need to agree timelines at this stage	MF	Work in Progress
	The DART+ West cost variance to be reported at the base cost level	GOH	Complete
	Meetings to be arranged with the NTA to provide a briefing on the various DART+ Coastal long & short listing exercises undertaken	PW	Complete
	Meeting to be arranged with the NTA to review the Optioneering Management Plan	MC	Plan received and is being reviewed following which the meeting will be scheduled – expected week commencing 30 th August.
Open Actions <i>(This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)</i>			
04/06/21	Develop a response to anticipated queries on leaving the DART+ West level crossings operational until such time as service levels determine otherwise	MC	Note provided for information.

DART+ Programme Board Meeting

Date: 27/08/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	Y
Billy Gilpin	Iarnród Éireann	BG	Y
Peter Smyth	Iarnród Éireann	PS	Y
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	N
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	Y
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	Y

Minutes Table

Minute Number	Minute
1.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meeting held on the 2nd July '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ol style="list-style-type: none"> a. Presentation on passive provision for OBG14 to be provided at the meeting; b. Agreement in principle with TII at Glasnevin is a work in progress – open; c. DART+ West cost variance reporting to include base numbers – provided in report – closed; d. Meeting held with NTA on DART+ Coastal re long and shortlisting process – closed; e. Meeting to be arranged with NTA on optioneering management plan – base document under review following which meeting will be organised – open; f. Develop a response to anticipated queries on leaving the DART+ West level crossings operational until such time as service levels determine otherwise – note provided – closed.
2.	<p>DART+ Programme Wide</p> <p>1. Agreed to progress the PBC revised cashflow on the basis of the programme presented to the DART+ Programme Board at the 2nd July meeting and subsequently issued to HC on the 7th July.</p> <p>2. Revised PBC to be issued to NTA asap with a target of 1 week from receipt of revised cashflow.</p>
3.	<p>DART+ Fleet Update</p> <p>1. DMC provided an update on the fleet procurement projects.</p> <p>2. PS raised the issue of the funding source for the TSSSA Maintenance Agreement.</p> <p>3. PS to provide a short paper describing the issue and a meeting is to be arranged to review and agree the way forward.</p> <p>4. HC advised that the Passenger Rights Regulation requires all trainsets to have at least 4 bike spaces. This means that HLU's will need four spaces.</p>
4.	<p>DART+ West Update</p> <p>1. A presentation on the proposed passive provision for the widening of OBG14 was provided with the following outcome:</p>

Minute Number	Minute
	<ul style="list-style-type: none"> a. The issue of managing scope and cost creep within the project versus the acknowledged need for improved road infrastructure was noted; b. Options for the provision and funding of the road works were discussed; c. Proposed to discuss the proposal with KCC and revert to the Programme Board at the next meeting. <p>2.MF provided an update on project progress, with the following specific item noted:</p> <ul style="list-style-type: none"> a. At Ashtown level crossing, the Programme Board were briefed on the latest interactions with Ashtown Stables; b. The Programme Board were advised that significant efforts have been undertaken to try to engage with the owners of the stables, including correspondence from the IE CEO to the owners asking for them to engage. To date, other than attendance at the public webinars, the owners have not engaged in any meaningful discussions; c. The Programme Board reiterated its support of the preferred option. HC noted the need to clearly identify the safety assurance measures adopted in the underpass.
5.	<p>DART+ South West Update</p> <p>1.A presentation on the PC1 findings was provided to the Programme Board with the following noted:</p> <ul style="list-style-type: none"> a. The stations, if any, to be provided by DART+ to be the subject of a separate meeting to be held during the week commencing 30th August. <p>2.RS provided an update on project progress.</p>
6.	<p>DART+ Coastal Update</p> <p>1.PW provided an update on project progress with the following request arising:</p> <ul style="list-style-type: none"> a. EB queried if it would be possible to charge the BEMU from the existing OHLE while running and if not what upgrades to the existing OHLE would be required.
	Date of Next Meeting: 24 th September '21 @ 09:00hrs

ACTION TABLE

Date	Action	Owner	Comment
New Actions <i>(This section refers to actions recorded at this meeting)</i>			
27/08/21	Revised PBC cashflow to be provided based on 'July Programme'	GOH	Complete
	Revised PBC to be issued to NTA asap	JD	Complete
	Short paper and meeting to be arranged on TSSSA funding	PS	Paper drafted and meeting to be arranged
	Review impact of Passenger Rights Regulation requiring all trainsets to have at least 4 bike spaces on fleet order.	DMC	Complete – 4 bike spaces per half length unit
	Proposal for OBG14 to be discussed with KCC and way forward to be proposed to next Programme Board meeting	MF	Update to be provided at the meeting
	Discussion to be had between PM and HC on DART+ SW stations.	PM / HC	Complete – Heuston West Station paper included for review and comment.
	Review if it is possible to charge the BEMU from the existing OHLE while running and if not what upgrades to the existing OHLE would be required	DMC	Work in Progress
Open Actions <i>(This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)</i>			
02/07/21	At the interchange at Glasnevin with Metrolink, seek agreement on the concept of the construction	MF	Work in Progress

Date	Action	Owner	Comment
	methodology without the need to agree timelines at this stage		
	Meeting to be arranged with the NTA to review the Optioneering Management Plan	MC	Plan issued to NTA. Meeting to be arranged.

DART+ Programme Board Meeting

Date: 24/09/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	Y
Billy Gilpin	Iarnród Éireann	BG	Y
Peter Smyth	Iarnród Éireann	PS	Y
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	Y
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	N
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	Y

Minutes Table

Minute Number	Minute
1.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meeting held on the 27th August '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ul style="list-style-type: none"> a. Revised PBC cashflow to be based on 'July Programme' is closed; b. Revised PBC to be issued to the NTA is closed; c. TSSSA paper has been drafted with meeting to be arranged, action remains open; d. Review of impact of bike spaces on the new fleet arising from the Passenger Rights Regulation has been concluded with 4 spaces to be provided per half length unit. Action closed; e. Noted that meetings are on-going with KCC on OBG14. Updates will be provided in the main progress report, thus closing this action; f. Discussions took place between PM & HC resulting in a paper progressing to IE Board seeking approval to progress Heuston West station. Action closed; g. Review of BEMU charging under the OHLE while running remains a work in progress, action remains open; h. Approach to agreeing interface with MetroLink to progress RO submissions is agreed, action closed; i. DART+ Coastal Optioneering Management Plan was issued to NTA and meeting be organised, action closed.
2.	<p>DART+ Programme Wide</p> <p>1. CR presented the programme wide public consultations and railway order submissions timescales.</p> <p>2. JD presented the PBC related draft guidance notes from JASPERS.</p> <ul style="list-style-type: none"> a. HC noted the positive comments on the PBC by JASPERS; b. HC requested the DART+ costs to be provided on a project & discipline basis.
3.	<p>DART+ Fleet Update</p> <p>1. DMC provided an update on the fleet related projects.</p> <p>2. DMC noted the reducing timescale for completing all actions leading to 2021 funding drawn down.</p> <p>3. PS & PM to review activities and timelines leading to funding draw down post contract execution.</p> <p>4. PM noted that a contract cannot be executed until the IE Board has been advised of the impact of TPS based interface risks.</p>

Minute Number	Minute
4.	<p>DART+ West Update</p> <p>1.MF provided an update on project progress, with the following specific item noted:</p> <ol style="list-style-type: none"> Meeting held with KCC re OBG14. Further meetings to be arranged to conclude. KCC's objective to have a bridge constructed to replace the closing of Blakestown crossing. A potential requirement by ESB to provide a 110KV Substation at Glasnevin in order to meet future requirements including the IE Glasnevin substation. Back-up plans are under preparation to prepare for a scenario where IE's power requirements are in place in advance of ESB's 110KV substation. Meeting with Ashtown Stables owners is taking place on the 24th September. HC requested a briefing on the meeting with Ashtown Stables in advance of any response by the NTA.
5.	<p>DART+ South West Update</p> <ol style="list-style-type: none"> CR provided an overview of the Heuston West Station paper. HC requested PM to seek Senior Counsel opinion on the query re planning consent process for railway stations. RS provided an update on project progress. PM requested an assessment of the implications of the CRR requirement for the application of the TSIs in the PPT.
6.	<p>DART+ Coastal Update</p> <ol style="list-style-type: none"> CR provided an update on project progress
7.	<p>AOB</p> <ol style="list-style-type: none"> EG queried if the TPS issue raise risks associated with the delivery of the NTCC and TMS. PM advised that it did not. PS noted comments on the ECP quarterly report. PS to provide comments to CR.
Date of Next Meeting: 22 nd October @ 09:00hrs	

ACTION TABLE

Date	Action	Owner	Comment
New Actions (This section refers to actions recorded at this meeting)			
24/09/21	HC requested the DART+ costs to be provided on a project & discipline basis.	GOH	Issued on 28 th Sep.
	PS & PM to review activities and timelines leading to funding draw down post new fleet contract execution.	PM / PS	Update to be provided
	New fleet contract execution requires prior Board notification of any TPS related risks.	PS	Update to be provided
	Distribute briefing note on meeting with Ashtown Stables	MC	Issued on 24 th Sep.
	Senior Counsel opinion on the query re planning consent process for railway stations to be sought.	PM	In progress
	An assessment of the implications of the CRR requirement for the application of the TSIs in the PPT to be undertaken.	RS	Assessment produced and under review
	Comments on the ECP Quarterly Report to be provided to CR	PS	Received and issued to ECP
Open Actions (This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)			
27/08/21	Short paper and meeting to be arranged on TSSSA funding	PS	Paper drafted and meeting to be arranged
	Review if it is possible to charge the BEMU from the existing OHLE while running and if not what upgrades to the existing OHLE would be required	DMC	Work in Progress

DART+ Programme Board Meeting

Date: 22/10/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	N
Billy Gilpin	Iarnród Éireann	BG	Y
Peter Smyth	Iarnród Éireann	PS	Y
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	Y
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	Y
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	Y

Minutes Table

Minute Number	Minute
1.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meeting held on the 24th September '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ul style="list-style-type: none"> a. Provision of DART+ costs on a project & discipline basis is closed; b. Timelines leading to the funding draw down post contract execution to be discussed during meeting item. Action closed; c. Fleet contract TPS related risks were noted to the Board. Action closed; d. Briefing note on meeting with Ashtown Stables was distributed. Action closed; e. Senior Counsel opinion on the railway station planning consent process is a work in progress. Action open; f. The assessment of the implications of the CRR requirement for the application of the TSIs in the PPT has been undertaken and is under review. Action open; g. Comments on the ECP Quarterly Report were provided by PS to CR, who issued them to the Chair of the ECP. Action closed; h. Paper on the TSSSA has been prepared and issued to PM, paper to be reviewed and discussed with HC. Action open; i. Review of BEMU charging under the OHLE while running remains a work in progress, action remains open.
2.	<p>DART+ Programme Wide</p> <p>1. JD noted that a response is being prepared on the latest queries from the Department and to be issued to the NTA in the afternoon of 22nd Oct.</p> <p>2. HC noted that it remained the expectation that the PBC will be approved in November.</p>
3.	<p>DART+ Fleet Update</p> <p>1. DMC provided an update on the fleet related projects.</p> <p>DART+ Fleet Gateway 5b Report</p> <p>2. DART+ Fleet Gateway 5b report, issued under separate cover, was agreed in principle subject to finalisation of the fleet payment profile.</p>

Minute Number	Minute
	<p>3. EG noted that any rationale for changing the fleet payment profile from that issued in the tender process must relate to the fleet contract itself.</p> <p>4. PS noted that a paper has been prepared and issued to PM on the proposed changes to the payment profile. PM to review and discuss with HC.</p> <p>5. DMC noted the ever-reducing timescale for completing all actions leading to 2021 funding drawn down.</p> <p>TSSSA</p> <p>6. EG queried how the TSSSA costs have been incorporated into the PBC. JD to provide a note on this.</p> <p>7. PS noted that a paper is with PM on the funding source for the TSSSA for onward submission to the NTA.</p>
4.	<p>DART+ West Update</p> <p>1. MF provided an update on project progress, with the following specific items noted:</p> <ul style="list-style-type: none"> a. Update on Ashtown Level Crossing options re-assessment post PC2 feedback provided. b. Meetings on-going with KCC re OBG14 design solution. c. ESB related concerns. <p>2. HC requested a definition of what the cycle parking facilities will be provided as part of DART+ West and / or a future project.</p>
5.	<p>DART+ South West Update</p> <p>1. RS provided an update on project progress.</p>
6.	<p>DART+ Coastal Update</p> <p>1. PW provided an update on project progress.</p> <p>2. In response to a query from EG, PW noted that the BEMU charging infrastructure design is being based on simultaneous charging on 2 platforms in addition to the charging on the depot road.</p>
	Date of Next Meeting: 19 th November @ 09:00hrs

ACTION TABLE

Date	Action	Owner	Comment
New Actions (This section refers to actions recorded at this meeting)			
22/10/21	Issue proposed response to Department PCB queries in the afternoon of 22 nd Nov	JD	Complete
	Paper on change to payment profile to be reviewed with HC	PM	Complete
	Produce note describing how the DART+ Fleet TSSSA costs have been provided for in the PBC.	JD	Work in progress
	Definition of required cycle parking facilities on DART+ West route to be produced.	MF	Work in progress
Open Actions (This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)			
24/09/21	Senior Counsel opinion on the query re planning consent process for railway stations to be sought.	PM	In progress
	An assessment of the implications of the CRR requirement for the application of the TSIs in the PPT to be undertaken.	RS	Assessment produced and under review
27/08/21	Short paper and meeting to be arranged on TSSSA funding	PS	Paper with PM
	Review if it is possible to charge the BEMU from the existing OHLE while running and if not what upgrades to the existing OHLE would be required	DMC	Work in Progress

DART+ Programme Board Meeting

Date: 19/11/21
Time: 09:00
Location: MS Teams

Name	Company	Initials	In Attendance
Board Members			
Peter Muldoon	Iarnród Éireann (Chair)	PM	Y
Billy Gilpin	Iarnród Éireann	BG	N
Peter Smyth	Iarnród Éireann	PS	Y
Éamonn Ballance	Iarnród Éireann	EB	Y
Hugh Creegan	NTA	HC	Y
Eoin Gillard	NTA	EG	Y
Tamara Vazquez	NTA	TV	Y
In Attendance			
Colm Reynolds	Iarnród Éireann	CR	Y
Mike Finan	Iarnród Éireann	MF	Y
Ricardo Santos	Iarnród Éireann	RS	Y
Paul Wilcock	Iarnród Éireann	PW	Y
Mark Conroy	Iarnród Éireann	MC	Y
James Dunne	Iarnród Éireann	JD	Y
Damien McConnell	Iarnród Éireann	DMC	Y
Gary O'Halloran	Iarnród Éireann	GOH	Y
John Reville	Iarnród Éireann	JR	Y
Hilton Sanders	Iarnród Éireann	HS	Y
██████████	ROD	██	Y(part)
██████████	IDOM	██	Y(part)

Minutes Table

Minute Number	Minute
1.	<p>Minutes of Previous Meeting</p> <p>1. Minutes of the previous meeting held on the 22nd October '21 were agreed as presented.</p> <p>2. Review of actions from the previous meetings resulted in the following:</p> <ul style="list-style-type: none"> a. Proposed response to Department PCB queries was issued in the afternoon of 22nd Nov. Action closed; b. Paper on change to payment profile was reviewed and agreed. Action closed; c. The note describing how the DART+ Fleet TSSSA costs have been provided for in the PBC will be covered in the TSSSA funding paper. Action closed; d. Definition of required cycle parking facilities on DART+ West route to be produced is a work in progress. Action open; e. Senior Counsel opinion on the railway station planning consent process is a work in progress. Action open; f. The assessment of the implications of the CRR requirement for the application of the TSIs in the PPT has been undertaken and is under review. Action open; g. Paper on the TSSSA has been prepared and issued to PM, paper to be reviewed and discussed with HC. Action open; h. Review of BEMU charging under the OHLE while running remains a work in progress. Action open.
2.	<p>DART+ West – Ashtown Level Crossing Closure</p> <p>1. MK provided an overview on the current status of the post PC2 optioneering process.</p> <p>2. It was noted that the optioneering assessment process will take an additional 2 to 3 weeks to conclude, following which the outcome will be advised to the board.</p> <p>3. It was also noted that the project will proceed on a 'best judgement basis' in an attempt to mitigate time delays to the project.</p>
3.	<p>DART+ Fleet Update</p> <p>1. PM noted the production of a separate DART+ Fleet report but requested that the executive summary of the report is included within a single DART+ Executive Summary report for issue to the IE Board.</p> <p>2. DMC provided an update on the fleet related projects.</p>

Minute Number	Minute
	<p>3. Following a discussion on the activities requiring completion to facilitate the 2021 payment post the formal approval of the PBC PM requested a review to understand the shortest timeframe possible.</p> <p>4. EG requested the provision of the exact value of the 2021 payment to be provided at the earliest time possible.</p> <p>5. Following discussion on the fleet consultation process for livery and internal design, HC noted the need for NTA involvement to ensure alignment of the livery design within the overall TII branding. With respect to internal design input, this would be undertaken within the current DART+ / NTA interfaces.</p>
4.	<p>DART+ West Update</p> <p>1. MF provided an update on project progress, with the following specific items noted:</p> <ul style="list-style-type: none"> a. Meetings on-going with KCC re OBG14 design solution. b. ESB related concerns at Hansfield with respect to a 110KV substation and at Glasnevin. c. Commercial position with IDOM was noted.
5.	<p>DART+ South West Update</p> <p>1. RS provided an update on project progress.</p>
6.	<p>DART+ Coastal Update</p> <p>1. PW provided an update on project progress.</p>
	Date of Next Meeting: 17 th December '21 @ 09:00hrs

ACTION TABLE

Date	Action	Owner	Comment
New Actions <i>(This section refers to actions recorded at this meeting)</i>			
19/11/21	A review to establish the shortest time frame possible to conclude the payment process in 2021 post the approval of the PBC to be undertaken	DMC	Closed
	Provision of the exact value of the 2021 payment to be provided to the NTA at the earliest time possible.	DMC	Closed
Open Actions <i>(This section refers to actions recorded at previous meetings that have not been closed out by the last meeting)</i>			
22/10/21	Definition of required cycle parking facilities on DART+ West route to be produced.	MF	Work in progress
24/09/21	Senior Counsel opinion on the query re planning consent process for railway stations to be sought.	PM	Work in progress
	An assessment of the implications of the CRR requirement for the application of the TSIs in the PPT to be undertaken.	CR	Assessment produced
27/08/21	Short paper and meeting to be arranged on TSSSA funding	PS	Closed
	Review if it is possible to charge the BEMU from the existing OHLE while running and if not what upgrades to the existing OHLE would be required	DMC	Work in Progress