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**National Roads Authority  
Extra-Ordinary Meeting  
Presentation to LPH Property Owners  
Minutes of the One-Hundred & Eighty-ninth Meeting  
of the Board of Directors  
held in  
Reliable Industries Conference Room,  
313 Compass Dr.  
Friday 18<sup>th</sup> March, 2016 at 10:00 a.m.**

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**In attendance were:**

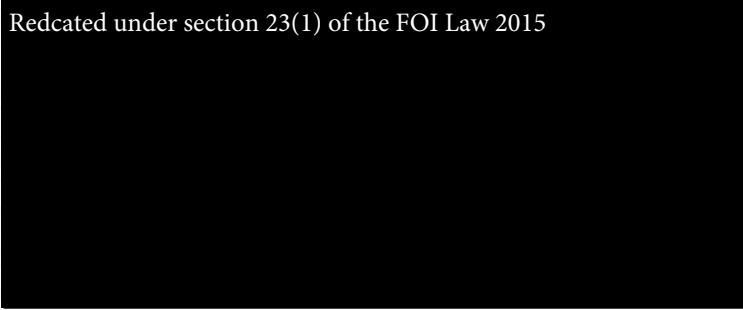
Donovan Ebanks	Chairman
Stanley Panton	Director
David Arch	Director
Dane Walton	Director
Kenross Connolly	Director
Stanley Panton	Director
Edward Howard	Deputy Managing Director - NRA
Julie Campbell	HR Manager (Acting Executive Sec.) – NRA

**Apologies:**

Gary Clarke	Director
Paul Parchment	Managing Director – NRA

**Invitees:**

Redacted under section 23(1) of the FOI Law 2015



**1. Call to Order**

The meeting was called to order by the Chairman at 10:10am.

## 2. **Introduction**

The Chairman welcomed the property owners and thanked them for their attendance. He explained the approach the Board was taking to the project and outlined the objectives for the meeting, which were:

- clarifying any points from the letter or Project Justification Report (PJR) forwarded on 19 Feb.;
- seeking from individuals any concerns they have with regard to how the proposals have been developed; and
- seeking from individuals any considerations they feel we have overlooked

## 3. **Presentation**

The DMD introduced the presentation and provided background information on the primary arterial road network from Batabano in West Bay to Hirst Rd in Newlands, the progress thus far and the proposed roadworks. He then focused on the Linford Pierson Highway (LPH) and Bobby Thompson Way (BTW) intersection. He explained considerations that went into the design and presented horizontal drawings of the proposed expansion.

Following the presentation the Chairman reiterated the feedback time and follow up meeting that was outlined in the letter to each property owner and advised we would reach out to the owners prior to the meeting date to ascertain if there was an interest for a further meeting.

## 4. **Questions**

S. 23(1) [REDACTED] representing the S. 23(1) [REDACTED] S. 23(1) [REDACTED] enquired if consideration was given to having a stop light instead of a roundabout. The DMD advised S. 23(1) [REDACTED] that research showed roundabouts to be safer and therefore the reason they decided to go that route.

S. 23(1) [REDACTED] also asked if consideration was given to overpasses instead of roundabouts. The Chairman advised that overpasses could be something of consideration in the distant future; however he did not see where they could, presently replace a roundabout.

S. 23(1) [REDACTED] representing the S. 23(1) [REDACTED] S. 23(1) [REDACTED] enquired if consideration was given to a concrete median as this would take less land and therefore less property from property owners. S. 23(1) [REDACTED] also asked if the NRA had considered reverse lanes. This the DMD replied reverse would be difficult to implement as well the Chairman added it was necessary to obtain the right of way now for this and future developments. He explained having just completed the traffic counts this would allow for future projections of road corridors based on the traffic model soon to be developed with this information.


S. 23(1) [redacted] representing S. 23(1) [redacted] enquired if the South Sound Bypass was linked to the LPH of which the DMD replied it was not. S. 23(1) [redacted] further asked what the process was and what the ultimate goal was, assuming the perfect road was the ultimate goal. DMD Howard replied the process started with the perfect road and then modifications were made in accordance to the AASHTO standards and what could be achieved. S. 23(1) [redacted] further stated he found it an unusual decision to change the curve and asked if the AASHTO standard prevented the road proposal to move more south.


S. 23(1) [redacted] advised he was in favour of the project, however he would prefer it be done sooner rather than later so he may be able to move ahead.

## 5. Summary

The Chairman closed the meeting by summing up the process and the timelines.

The meeting adjourned at 11:45 pm.

Signature   
Chairman of the Board  
Confirmation of minutes:  
Date: 14 Apr. '16

Signature   
HR Manager (Acting Exec. Secretary)  
Seconded: Confirmation of minutes  
Date: 14 APRIL 2016

