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**National Roads Authority**  
**Minutes of the Two Hundred & Seventy Sixth Meeting of**  
**the Board of Directors**  
**held in NRA Conference Room,**  
**370 North Sound Road, George Town, Grand Cayman**  
**Wednesday, 28<sup>th</sup> November 2018 at 9:30 a.m.**

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**In attendance were:**

Donovan Ebanks	Chairman
Gary Clarke	Deputy Chairman
Stanley Panton	Director
Paul Bodden Jr (Andy)	Director
Dane Walton	Director
David Arch	Director
Kenross Connolly	Director
Tristan Hydes	Representative of Chief Officer, Ministry CPI
Edward Howard	Acting Managing Director
Priscilla Jackson	Executive Secretary

**Invited:**

Mark Scotland	Senior Project Manager
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**Apologies:**

Charles Brown	Observer, Ministry CPI
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**1. Call to Order**

The Chairman called the meeting to order at 9:50am.

**2. Minutes of Previous Meetings**

- a. 31<sup>st</sup> October 2018 – confirmed and signed off
- b. 14<sup>th</sup> November 2018 – reviewed and changes proposed

**3. Administration**

**3i. Proposed Legislative Review**

***Minutes of the 31<sup>st</sup> October 2018***  
No update given.

***Minutes of the 14<sup>th</sup> November 2018***  
No update given.

No update given.

### **3ii. Funding – Post-retirement health benefits**

#### ***Minutes of the 31<sup>st</sup> October 2018***

The Chairman mentioned Minister McTaggart's secretary contacted and invited him to meet with the Minister on Friday, November 2<sup>nd</sup> to discuss the above matter. The Chairman confirmed Director Panton and himself will attend the scheduled meeting.

#### ***Minutes of the 14<sup>th</sup> November 2018***

The Chairman confirmed he and Director Panton met with Minister McTaggart, Mr. Ken Jefferson, the Financial Secretary and Mr. Matthew Tibbetts the Accounting General on Friday November 2<sup>nd</sup>. Director Hydes also attended the meeting.

The Chairman informed the Board that he was invited on Wednesday 7<sup>th</sup> November along with the Acting MD and SPM Scotland to meet with Minister Hew and the Premier, Hon. Alden McLaughlin. The Chairman presented the financial situation to the Premier and what the Board is trying to achieve regarding the road funds and how the NRA has been impacted due to the Post Retirement Fund. He said the Premier confirmed there is an upcoming sitting in the LA in December and to provide the necessary documentation it will be discussed to amend the bill and to have it gazetted.

The Chairman stated that he prepared a draft Cabinet paper with supporting documents and forward to the Ministry within 24hrs for their review and progressing.

The Chairman acknowledged that he misunderstood Director Hydes request for a copy of the proposed amendment to s.19 of the NRA law which he had omitted when sending the draft Cabinet Paper and other documents.

Director Hydes advised the Board that the Cabinet documentation has gone to caucus for review. He also mentioned there is to be a meeting of the LA in December; he will follow up with the Minister.

### **3iii. Outstanding AR's from 2017 – MD-CFO**

#### ***Minutes of the 31<sup>st</sup> October 2018***

The DMD advised that the CFO has confirmed that the outstanding invoices were paid. The invoice for the NICE Program is still pending however and is expected to be paid this week.

#### ***Minutes of the 14<sup>th</sup> November 2018***

The DMD confirmed the invoice for the NICE program was received and up to date. The ES followed up with the CFO and he confirmed the outstanding invoices sent to the Ministry for October are as followed:

- October 2018 \$ 18,024.74 – (LPH)
- October 2018 \$ 34,383.74 - (Mango Tree to Elgin Ave Connector)
- October 2018 \$ 214,148.28 – (Shamrock Rd / Hirst Rd)
- October 2018 \$ 146,198.14 - (Crewe Rd / Tropical Gardens / Navis Close)
- October 2018 \$ 152,311.91 – (North Church Street)

The ES followed up with the CFO and he confirmed the above invoices are still outstanding. CFO also confirmed the below invoice was sent to the Ministry for payment:

- October 2018 \$ 52,324.62 – (Smith Rd/ Walkers Rd crosswalk)

**3iv. NRA vehicle 'take home' policies and practices**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

There was no update given regarding the "take home" policy.

Fleet Manager C, Scott was invited to discuss the replacement of two NRA vehicles and the Cayman Brac Paving arrangements.

The AMD advised that the asset management truck and the surveyor truck need to be replaced. FM Scott confirmed that the asset management truck has been out of service for over six months and he would like to replace it with a smaller truck. FM Scott mentioned the current surveyor truck has reached its life span and is also not worth the repairs. He mentioned he inquired on a light pick-up truck to replace the asset management truck and a cab-and-a-half pick-up truck with covered tray for the surveyors and; he shared details on both new trucks.

SMP Scotland mentioned the cab and a half pick-up truck may be a bit tight for the surveying crew, the Chairman suggested inquiring into the double cab truck.

The Chairman questioned if there is sufficient funding in the vehicle replacement fund, the AMD confirmed yes.

The AMD suggested that there was as both vehicles have passed their serviceable life and corresponding depreciation period.

Director Panton suggested to auction the asset management truck and the former MD's truck and use the funds to assist with purchase of the replacement trucks.

FM Scott noted that the former MD's truck has not been used and has not been assigned to anyone. The Chairman stated that he was not in favour of keeping the vehicle and suggested that he remove the NRA labels, emergency flashing lights, have it detailed (cleaned) and valued. The Board agreed to this suggestion.

The optics of purchasing new vehicles under the current fiscal constraints, highlighted by the inability to afford to pay staff the CoLA award (if approved by Cabinet) was also discussed.

The Board agreed that the FM should:

- Deal with the former MD's vehicle as stated above;
- Obtain a quote for a double cab truck for the survey crew; and
- Report to the Board at its next meeting.

The Board hopes by that time there would be some clarity from the Ministry on the CoLA issue.

The ES shared with the Board the estimated value of the former MD's truck. The valuation, completed by a local car dealership, estimated the value of the truck to be CI\$29,000 and the estimated cost for minor repairs identified as needed to be CI\$1,662. The Board discussed and approved the sale of the Chevy Silverado as is.

Director Panton suggested advertising the truck on a local online advertising site which is free and to list the purchase amount at \$35K, the Board agreed to this.

***Minutes of the 14<sup>th</sup> November 2018***

***Cayman Brac Paving Arrangements***

FM Scott confirmed the equipment in the Brac is a 2006 paver, 2006 Roller, 2006 Chevy Colorado truck and 2007 Trailboss trailer. He would like to have the equipment returned to the Grand Cayman by the end of 2018/2019. He also informed the Board that District

Administration (DA) is proposing to purchase their own paver. All have reached the end of their serviceable life or are approaching it. The paver needs approximately \$30k worth of parts/repairs. He mentioned he would like to have the roller, paver and Colorado to be evaluated and possibly disposed of.

The Board was advised that DA is still paying the NRA a fixed fee of \$8K per month for the equipment. The Chairman questioned CFO regarding the \$8K and he confirmed the accrued cost is placed in a general administration cost.

The Chairman questioned why bring the equipment back. FM Scott mentioned he would like to bring the trailer and paver here as we can use the boss trailer to transport equipment here on island and it is in fair condition.

The Chairman mentioned if this is the case and the Gov funds this purchase DA may seek a reduction in the monthly fixed payment.

FM Scott confirmed Water Authority and PWD is currently working on reinstating the trenches and minor side roads. The NRA's employee is the resident expert in the Brac who continues to assist with this on-going work.

He also mentioned as our employee who is on a higher paying scale compared to PWD labours scale and did not have a post at his level. The Chairman questioned on the length of time he will be needed over there to complete this assignment. FM Scott mentioned it is difficult to say due to the amount of trenching and reinstating that needs to be completed.

The Board discussed this matter and decided to stand firm with their initial decision that was made at the meeting held on June 27<sup>th</sup> 2018 that the NRA employee needed to decide by the end of 2018 to either relocate to Grand Cayman to work with the NRA or to find alternate employment arrangements.

The AMD confirmed that the Brac employee has delivered his resignation effective 30<sup>th</sup> December 2018.

The AMD also confirmed that he wrote to the District Commissioner on 26<sup>th</sup> November regarding the NRA paving equipment and is hoping to have a response from the DC before the next Board meeting on 12<sup>th</sup> December.

### **3v. CoLA for NRA Staff**

#### ***Minutes of the 31<sup>st</sup> October 2018***

The Chairman raised this matter as he will like to provide the employees with update at the staff meeting on 01<sup>st</sup> November. Director Hydes stated that he is working on the documentation to provide to Cabinet for review and approval.

Hon. Minister Hew mentioned as we have not issued an increase, the Government is minded to do so for this year's CoLA, at this point the CoLA may take place in January 2019.

#### ***Minutes of the 14<sup>th</sup> November 2018***

The AMD confirmed there was no update and the Chairman requested him to follow up with Director Hydes regarding documentation that is to be provided to Cabinet.

The Chairman inquired of Director Hydes as to the status of the approval of the CoLA. Director Hydes confirmed it has not yet been approved but is 95% complete and will go to caucus on Tuesday, 4<sup>th</sup> December. As the Ministry will be funding this, Director Hydes confirmed once approved the Ministry will issue a cheque. Director Hydes expressed his confidence that it will be completed before Christmas.

**3vii. Explosives Issue - Update**

***Minutes of the 31<sup>st</sup> October 2018***

Redacted under Section 17(a) of the FOI Law 2015

The Chairman raised the issue regarding the fire that took place at the quarry off Lakeview Drive and questioned if there was a magazine at this location. The DMD confirmed there are no magazines at the location of where the fire took place.

Redacted under Section 17(a) of the FOI Law 2015

Director Panton raised the question as to whether we have a contract with the consultant as he visits approximately every three month and what are parameters. Also questioned if any of the Blasting & Explosive Companies contribute to NRA for this expense. The DMD mentioned he recently discovered that there is no contract in place. The Chairman requested the DMD to provide the Board with the terms and cost of the consultant's service if there is no form of contract on file.

***Minutes of the 14<sup>th</sup> November 2018***

The AMD mentioned a reporter contacted him regarding this matter; he shared with the board a suggested response to the media from GIS. The Board reviewed the statement however, they were not happy and requested the AMD to amend and provide to the Chairman for review.

The Chairman mentioned the article that was posted in today's Cayman Compass regarding this matter. The AMD mentioned the Authority had worked with the RCIPS, Cabinet office and the Ministry regarding the release. He mentioned all offices provided their input on the matter and GIS prepared the press release.

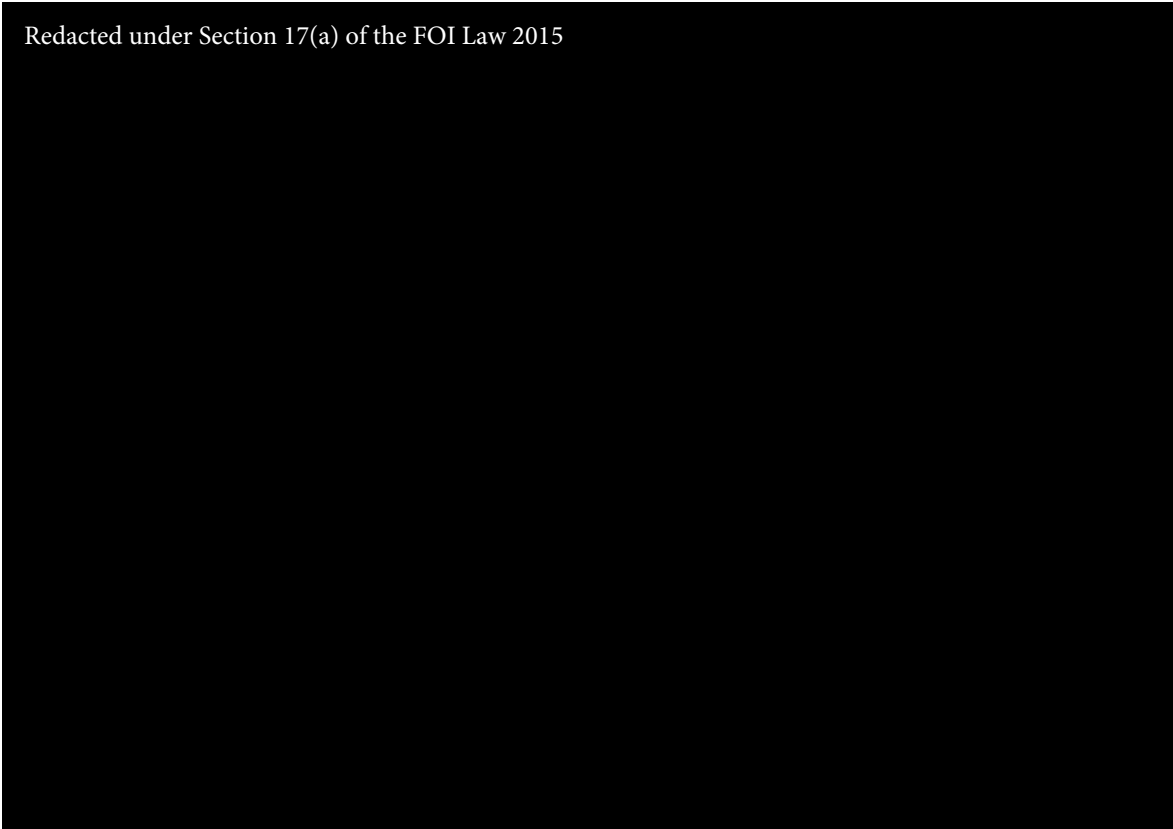
**4. Planning**

**4i. Linford Pierson Hwy widening – legal and compensation settlements**

***Minutes of the 31<sup>st</sup> October 2018***

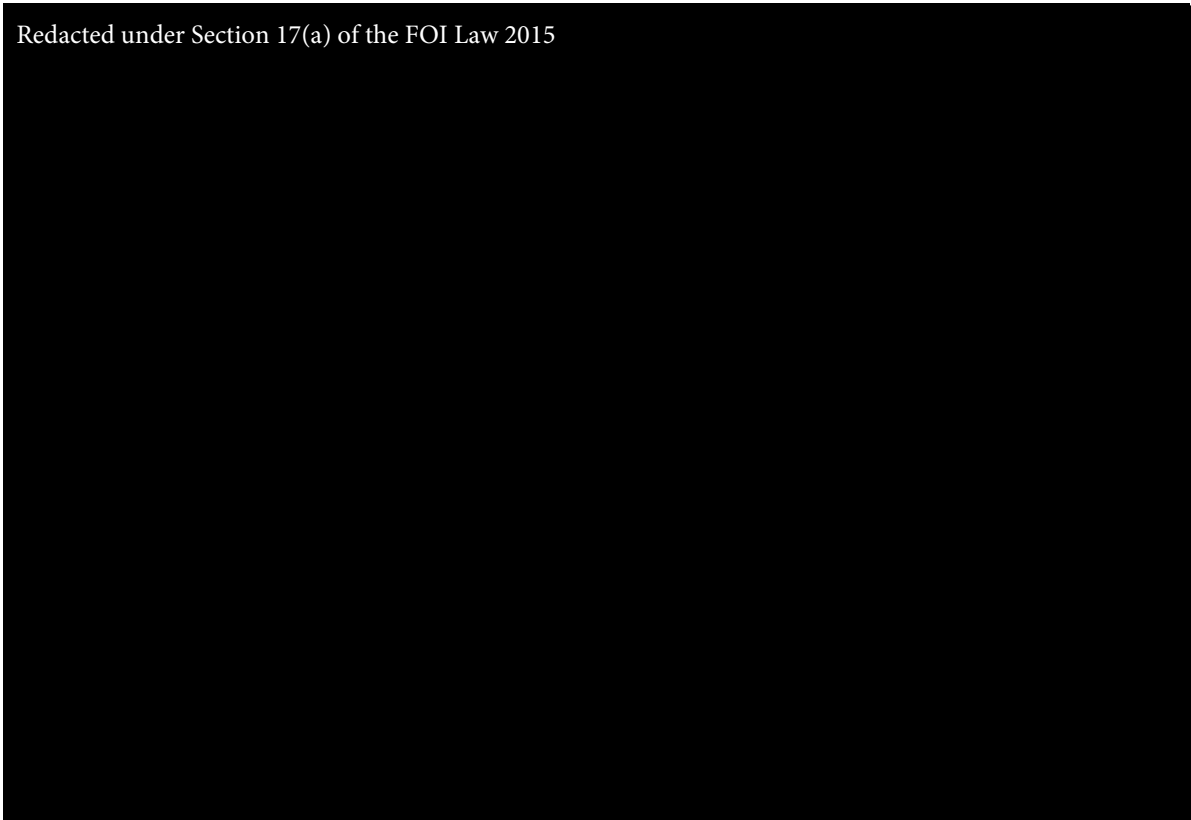
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Redacted under Section 17(a) of the FOI Law 2015



***Minutes of the 14<sup>th</sup> November 2018***

Redacted under Section 17(a) of the FOI Law 2015



**4ii. Esterley Tibbetts Hwy widening – legal and compensation matters**

***Minutes of the 31<sup>st</sup> October 2018***

Director Hydes mentioned the Minister is requesting when the NRA is preparing the bike lane along the ETH to stripe the entire lane white and install reflectors “cat eyes” along the lane. SPM Scotland confirmed delineators will be installed instead of the reflectors as these are very slippery when wet and dangerous for cyclist.

***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland confirmed Decco is currently working on clearing the shoulder for the bike lane.

SPM confirmed only update is Decco is continuing the working on the bike lane.

The Chairman mentioned there was an article in the Compass regarding the proposed bike lane on ETH. He and the SPM confirmed that this paving will extend to immediately adjacent to the utility pole that CUC was allowed to place in the road reserve as an ‘interim’ location pending their obtaining the necessary permission to move it to a permanent location. The Chairman shared with the Board e-mail exchanges between the NRA and CUC from Nov-Dec 2017 which conforms this.

The Board agreed that subject to advice from Sr Crown Counsel Ms D Lewis, the NRA should write to CUC:

- expressing disappointment that the utility pole has not been relocated;
- defining 'interim' as expiring ninety (90) days from the date of the letter;
- advising that the NRA would hold CUC solely liable for any claims which may arise as a result of the pole remaining in its current location after expiry of the 'interim' permission;
- advising that the NRA intends to be totally transparent to the public as to why the situation pertains; and
- seeking a formal and definitive timetable for the re-location of the utility pole and guys off the road right of way.

**4iii. Traffic simulation/forecasting model - update**

***Minutes of the 31<sup>st</sup> October 2018***

The DMD mentioned due to the loss of one of the WRA employees our module is behind however, is expected to be completed by mid-December 2018. He confirmed there is still an outstanding balance of \$300k which is due at the completion of the module.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

The AMD mentioned the WRA are 2-3 months behind however, they did confirm they are loading the VISUM (Travel Demand Model) to their secured website for him to review today. He mentioned the second part is VISSIM (Traffic Operations Model) should be completed in January 2019. The AMD is to request a revised schedule indicating a completion date of the model.

**4iv. Traffic modelling – CUC roundabout to Tomlinson roundabout**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**4v. NRA – Design Projects 2016-2020 – status**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**5. Operations**

**5i. District Roads – January – June 2018**

***Minutes of the 17<sup>th</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland confirmed the remaining district road works will commence in January 2019. However, he asked the Minister to review the District Roads Fund for a possible increase.

No update given.



**5ii. Capital projects - January – June 2018**

**5ii.a. Esterley Tibbetts Hwy widening – design & construction oversight**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**5ii.b Crewe Road/Tropical Gardens upgrade**

***Minutes of the 31<sup>st</sup> October 2018***

SPM Scotland confirmed the paving is now completed. The stripping and signage is pending completion.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

SPM Scotland mentioned there is stripping (of yellow lines) on the round-a-bout that needs to be completed and the installation of the guard rail next to property 20D [REDACTED]

**5ii.c Crewe Rd/Smith Rd intersection – Signage**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**5ii.d Seaview Rd – East End**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**5ii.e Shamrock Rd/Hirst Rd - Re-alignment, Drainage & Resurfacing**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland mentioned the sidewalk has started today. Once the side walk is completed, the traffic will be shifted to one lane in order to complete the side walk by the median. He mentioned there is a small section by 28D15 that needs to be completed and in order to do the east bond lane will be closed for half a day.

The Chairman stated that there were still issues outstanding in relation to the Country Corner Ltd. The developer remains unhappy with the area which the NRA had indicated that it wished to take from Block 28D, parcel [REDACTED]

As background:

1. The developer and his attorney met with the NRA BoD on 16 August 2018;
2. The NRA communicated to the attorney on 17 August 2018 its
  - unwillingness to allow traffic to enter his development from Shamrock Road; but
  - willingness to allow traffic to exit the development onto Shamrock Road eastbound over block 28D, parcels [REDACTED] and [REDACTED] subject to conditions; and
  - reiterated the NRA's desire to retain 3,952 sq ft of block 28D, parcel [REDACTED] adjacent to Shamrock Road.
3. The developer's attorney responded on 31 August 2018 objecting to the NRA acquiring 3,952 sq ft from block 28D, parcel [REDACTED]
4. The NRA acknowledged the attorney's correspondence on 07 September 2018 and on the same date advised the CPA of the outcome of the earlier discussions with the developer and the offer made to him on 17 August 2018.
5. The CPA forwarded a revised site plan to the NRA on about 17 September 2018. The NRA submitted comments to the CPA on 24 October 2018 with regard to a revised site plan including a plan showing the 3,952 sq ft which the NRA stated it wished to retain from block 28D, parcel [REDACTED] as road reserve.
6. The CPA had considered the site plan on 14 November 2018 and issued its decision to Country Corner Ltd. on 20 November 2018. The letter of 20 November 2018 to the developer and the CPA minutes stipulate that the developer must remove all of the parking spaces shown on block 28D, parcel [REDACTED]. This would appear to represent a misinterpretation of the NRA's comments as only 3# parking spaces fall within the 3,952 sq ft area that the NRA indicated it wished to retain as road reserve.
7. The developer can be expected to challenge this condition and any challenge will bring into focus the NRA's desire to retain the 3,952 sq ft.

As further background, it is worth noting the history of the block 28D, parcel [REDACTED] and [REDACTED]

- A. The NRA set out to acquire the parcels in March 2017. The NRA's proposal was to acquire the parcels in full because of the limited size and the opinion shared by the L&SD that acquisition of what was needed for the road improvements would render the dwelling on the property uninhabitable.
- B. The NRA had envisaged developing the remnant of the properties as a landscaped area in honour of the ladies who lived there.
- C. During the protracted efforts to have the acquisition gazetted over the remainder of 2017, the developer, having acquired block 28D, parcel [REDACTED] emerged as a suitor of the owners of the parcels.
- D. The outcome was that the developer acquired block 28D, parcel [REDACTED] (the larger parcel) on 02 Jan 2018; the Cabinet gazetted BP 613 on 03 Jan 2018.
- E. While BP 613 was appropriate based on the ownership in March 2017, it was not appropriate on 03 Jan 2018 when the ownership had changed to the developer. While the former owners would have had no desire to retain any of the property and would have been content with 'whole area' acquisition as provided for in BP 613, the developer

as the new owner had, and still has, a desire to retain as much as possible of block 28D, parcel [REDACTED]

- F. It follows that if the NRA had prepared a proposal for acquisition post- 02 Jan 2018, when the property owner had a desire to retain as much as possible of the property, it would have been limited to seeking to acquire what it needed immediately and in the near term for road improvements under ss. 3 and 6 of the Roads Law, or had to distinguish between what it required for the road improvements now and in the longer term under s. 25.
- G. It must be acknowledged that the 3,952 sq ft area that the NRA indicated it wished to retain as road reserve is not supported by any technical definition of its shape or area; it simply reflects a general desire to have some land available for future public benefit. While the objective is sound, there is no corresponding quantifying basis of defending the objective.

Against the overall background as set out, the safe and defensible position for the NRA to take is stand by the offer to the developer to allow traffic to exit eastbound onto Shamrock Road over block 28D, parcels [REDACTED] and [REDACTED] subject to the conditions of:

- maintaining a clear line of sight for vehicles exiting Country Corner to see eastbound vehicles travelling eastbound on Shamrock Road at 35mph (the line of sight should be based on at least 5mph more than the prescribed speed limit); and
- installation of a physical control device to as previously prescribed to prevent vehicles entering through the approved exit.

The clear line of sight condition will prevent any development of an approx. 12-19ft wide strip adjacent to the newly constructed road and thus afford enough width for the addition of another lane in future.

The NRA has the authority under Schedule 1 of the Roads Law to prescribe both aforementioned conditions.

The Board agreed to relinquish its previous proposal to retain 3,952 sq ft of block 28D, parcel [REDACTED] adjacent to Shamrock Road. The offer of exit onto Shamrock Road remains as stated above.

#### **5ii.f Mango Tree to Elgin Ave Connector**

##### ***Minutes of the 31<sup>st</sup> October 2018***

SPM Scotland confirmed that the WA has completed their work and CUC has currently working on the procurement process in order to install the street lights. He mentioned the road work is expected to be completed by end of January 2019.

Director Arch mentioned CIAA has started the moving of the fence and SPM confirmed.

##### ***Minutes of the 14<sup>th</sup> November 2018***

No update given.

SPM Scotland confirmed the duck banks have been partially installed and the Island Paving has started the curbing. He mentioned CUC has started installing the poles but the subcontractor confirmed due no payment the proposed installing is on hold.

#### **5ii.g Walkers Rd to Olympic Way connector**

##### ***Minutes of the 31<sup>st</sup> October 2018***

The Chairman shared with the Minister the proposed connector from Walkers Rd to Olympic Way. Discussions have taken place with property owner of 15B [REDACTED]; we have emailed, hand delivered the proposal to property owner of 15B [REDACTED] and also called but we have not received a response to either of our approaches. He mentioned NRA will

prepare a new gazette notice over both properties 15B■■ & 15B■■. The Minister confirmed he meant with property over of 15B■■ and he confirmed he had refused selling the property to the schools. However, the Minister mentioned the property owner is willing to assist with the road connector once it does not interfere with the combination of his other properties in this area. The Minister confirmed he received a follow up email regarding the road extension from the property owner's representative, Mr. Brad Watts. The Minister asked that the NRA contact Mr Watts on this matter.

***Minutes of the 14<sup>th</sup> November 2018***

The Chairman mentioned he met with the property owner of 15B■■ on Friday, 9<sup>th</sup> November and shared the proposal on the section that will be gazetted. He confirmed the meeting went well and the property owner appreciated the fact that it was proposed to issue a new BP instead of using the previous BP 398. The Chair mentioned he contacted him again this morning (31<sup>st</sup> October) and he would like to meet again to discuss a few minor issues.

SPM advised the Board that he had met with representatives of the property owner of 15B■■ and there was no objection to the proposal.

No update given

**5ii.h Funding Injection by Ministry – Projects Update**

**5ii.h.1 North Church Street – Resurfacing**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland mentioned the proposed road work to be completed before end of year is the milling and paving of the Grand Harbour RAB, Spotts stretch and the bike lane from the ACR RAB to the Butterfield RAB.

No update given.

**5ii.h.2 Godfrey Nixon Way - Extension**

***Minutes of the 31<sup>st</sup> October 2018***

Director Hydes mentioned he has requested L&SD to review the proposed extension and to review the compensation for the effected property owners. He confirmed once completed he will provide to the Board for review and once everything is in order the gazetting of the road will take place. Director Hydes mentioned the funds secured for this year extension will be secured for compensation to the affected property owners.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

Director Hydes mentioned the Minister has requested to meet with the NRA and they did. They discussed the realignment of the proposed extension and is to make a few minor adjustments to avoid a few parcel owners. SPM Scotland confirmed he met with APEC last Friday, Nov 23<sup>rd</sup> and he will follow up with APEC on the status of the adjustments and provide to Director Hydes once completed also, to have this section gazetted.

Director Hydes also mentioned creating an alternate entrance to Greenwood Dr from Ashgo Street of the Godfrey Nixon Way.

### 5ii.h.3 Grand Harbour Roundabout - Resurfacing

#### ***Minutes of the 31<sup>st</sup> October 2018***

SPM Scotland confirmed the resurfacing will start on Sunday, November 4<sup>th</sup>. This is the first section of the milling and paving; the inner lane will start on Sunday and the outer lane is to be completed the following weekend.

#### ***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland confirmed the outer lane is to be completed this Sunday, November 11<sup>th</sup>. This proposed work was scheduled for five Sundays in order to have this completed; SPM confirmed NRA will have the resurfacing completed within three Sundays.

No update given.

### 5ii.h.4 Spotts Road

#### ***Minutes of the 14<sup>th</sup> November 2018***

SPM Scotland confirmed the proposed road work will commence early December 2018 however, will be completed in two phases:

- Phase 1 – On the westbound lane milling and paving from Midsummer Drive to Old Prospect Dr; and
- Phase 2 – One the eastbound lane milling and paving from Old Prospect Rd to South Shore Condos.

No update given.

## 6. Other Business

### 6i. Claims for Compensation

#### ***Minutes of the 31<sup>st</sup> October 2018***

No update given.

#### ***Minutes of the 14<sup>th</sup> November 2018***

No compensation matters.

#### a. **Smith Road Widening –BP575 – S. 23(1) [REDACTED] Ltd BLK 14D PCL [REDACTED]**

SVO Ruth Watson presented to the Board a memo dated 8<sup>th</sup> November 2018 from the L&SD recommending the settlement to two registered owners of the subject claim along with the professional fees broken down as follows:

S. 23(1) [REDACTED]	15 Carpenter Road	CI \$36,120.00
S. 23(1) [REDACTED]	219 Smith Road	CI \$14,406.00
DDL Studio	Professional fees	CI \$2,250.00
	Total amount	CI \$52,776.00

The Board reviewed and approved the request claim in the amount of CI \$52,776.00.

**6ii. Legal action – S. 23(1) Block 13D Parcel**

***Minutes of the 31<sup>st</sup> October 2018***

The Chairman shared with the Board a response received from the Senior Valuation Officer at DDL Studios regarding the access/egress point to the S. 23(1) property on ETH, block 13D, parcel . He mentioned the letter states the access point is "Subject to your selection of the point which you prefer". However, the respondent has not stated their preferred access point. The Chairman suggested having L&SD or a Licenced Surveyor establish the point of access and to provide the NRA with the coordinates. The Chairman will enquire of L&SD re. the significance and mains of registering the point. The grant of access at this point should then be communicated to the land owner by the NRA with the required layout of the access/egress.

***Minutes of the 14<sup>th</sup> November 2018***

The Chairman mentioned he received a request via Ms D. Lewis from Senior Valuation Officer at DDL Studios on behalf of the Bodden's pointing out that property 13D which the Compensation Waiver Agreement covers was split into 13D & by the road and that parcel has the same entitlement to access/egress as afforded parcel .

The Board agreed and the Chairman agreed to convey this via Ms Lewis.

No update given.

**6iii. NRA Compound Plans**

***Minutes of the 31<sup>st</sup> October 2018***

The Minister shared his support for the NRA to explore the relocation of its office and compound to a new location in the eastern districts.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**6iv. Signage – Primary arterials**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**6v. Speed humps and Speed tables**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

No update given.

**6vi. Landscaping of roundabouts**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**6viii. Pedestrian facilities at roundabouts**

***Minutes of the 31<sup>st</sup> October 2018***

Director Hydes mentioned that the Minster has requested on the pedestrian crossings, if the NRA could stencil "Look Right" on the road side next to the crossing's push button sign. The DMD mentioned it was completed done before and would possibly look into doing in the future.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**6ix. Board Members**

***Minutes of the 31<sup>st</sup> October 2018***

Director Panton mentioned that in light of the Minister's concern about the traffic in Industrial Park, he felt that the CUC light pole at the entrance of Tortuga Way, could be moved to the inner side of the side walk and it will open to two lanes onto the Butterfield RAB.

The Minister requested Director Hydes to prepare a map showing the exact location and he will contact CUC himself and also the CUC pole on the ETH in front of the National Concrete.

Director Arch mentioned Truth for Youth School has expressed their appreciation for the W-11 ped's crossing sign.

Director Walton expressed his concerns on the over grown bush along the East-West Arterial.

**6x. Miscellaneous**

**a. BP 138 - Farm Road – Request for water**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

The AMD shared (via e-mail to the Chair) that L&SD has reported that the PCM is currently being worked on.

**c. Further Road – North Side - Block 53A Parcel** [REDACTED]

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**d. CIAA Project**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**e. CIAA / NRA Re : Crewe Road**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No updated given.

**f. Road Safety Conference – IRF**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

**g. East West Arterial Rd / Hirst Rd.**

***Minutes of the 31<sup>st</sup> October 2018***

No update given.

***Minutes of the 14<sup>th</sup> November 2018***

No update given.

No update given.

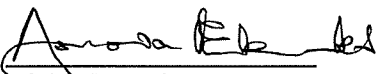


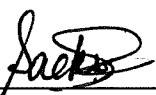
**7. Date of next meeting**

The Board will hold regular meetings on the following dates:

- 12<sup>th</sup> December 2018
- 9<sup>th</sup> & 23<sup>rd</sup> January 2019
- 6<sup>th</sup> & 20<sup>th</sup> February 2019

There being no further business, the meeting was adjourned at 1:15pm.

Signature   
Chairman of the Board  
Confirmation of minutes:  
Date: 09 Jan, 2019

Signature   
Executive Secretary  
Seconded: Confirmation of minutes  
Date: 9 Jan 2019

