
**Minutes of the Three-Hundred & Twenty Nine
Meeting of the Board of Directors
held in NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Wednesday 21st April 2021 at 10:00 a.m.**

In attendance were:

John Ebanks	Chair
David Arch	Director
Joni Kirkconnell	Director
Paul Bodden Jr. (Andy)	Director
Joni Kirkconnell	Director
Dane Walton	Director
Edward Howard	Managing Director
Faith Powery	Executive Secretary

Apologies:

Nedra Myles	Director
Tristan Hydes	Representative of Chief Officer, Ministry CPI

Invitees:

Mark Scotland	Special Projects Manager
Uche Obi	Chief Valuation Officer
Ruth Watson	Senior Valuation Officer, Lands & Survey

1. Call to Order

The meeting was called to order at 10:24 am.

2. Minutes of Previous Meetings

- a. Minutes of 24th March 2021 confirmed – Motioned by Director Arch; seconded Director Conolly – Minutes were accepted.

3. Planning

i. Upcoming projects 2020 – 2021

a. ACR (Airport Connector Road)

Minutes of the 24th February 2021

SPM Scotland advised that base filling continues at a steady pace with clear passage through the route now having been established. SPM Scotland also noted that tender proceedings for the drainage culverts are also in the final stages.

Minutes of the 10th March 2021

SPM Scotland noted that everything is progressing well. Tender proceedings for the culverts have been completed and an order placed with the successful bidder.

Minutes of the 24th March 2021

MD Howard noted that the winning bidder was selected for the culverts and the order will be forthcoming. MD Howard also noted that steady progress continues with filling of the route.

Minutes of the 21st April 2021

SPM Scotland noted that the second lift on the sub-base works continues at a steady rate. He also noted that the first batch of the culvert shipments have arrived and is being cleared through Customs.

b. East West Arterial (Hirst Rd to LookOut Gardens)**Minutes of the 24th February 2021**

MD Howard presented the photographs taken of the progress being made at the East West Arterial site. Various drawings were shown of the roundabout with regards to an ideal area for placement. The Board agreed upon the 'Peanut' shaped design, for the roundabout.

MD Howard also offered for viewing the NRA's latest iteration of a roundabout design for the intersection of Agricola Drive and Shamrock Road.

Minutes of the 10th March 2021

SPM Scotland advised that site filling continues on this project. He also noted that a revised design had been completed for a new roundabout at the intersection of Shamrock Rd and Agricola Drive and the NRA would be meeting with affected landowners in short order.

Minutes of the 24th March 2021

MD Howard advised that the details for the proposed roundabout by Agricola Drive and Shamrock Road have now been finalized. He also demonstrated to the Board the two options that are being considered for the collector road between the new E-W Arterial extension and Shamrock Road by Agricola Drive. The Board favoured the alignment of the collector road which falls along the boundaries of Frank Hall subdivision and the newly proposed subdivision by developer AL Thompson.

Minutes of the 21st April 2021

SPM Scotland reported that clearing and filling is now taking place on a section of the collector road that will provide Chime Street and connecting streets in Frank Hall Homes, access to the East-West Arterial.

MD Howard also noted that final layout for two main intersections (Hirst Rd/EW and Shamrock Rd/Agricola Dr) have been agreed the NRA hopes to begin the process of having these gazetted via Section 3 of the Roads Law very soon.

c. Six-Lane Widening at Shamrock Rd and Crewe Rd (BP 634)**Minutes of the 24th February 2021**

SPM Scotland informed the Board that CUC is now making steady progress with the relocation of overhead utility services in the area. He also advised that NRA would be delaying accommodation works required for moving of existing walls/fences, and other amenities so as not to impede CUC's progress.

Minutes of the 10th March 2021

SPM Scotland informed the Board that CUC has increased their rate of progress on relocating major utilities and would likely finish in early April 2021. Answering a question about progress on works at the small private cemetery, SPM Scotland noted that the cemetery owner's son expressed interest in revisiting the island to witness the grave relocations however given continued COVID restrictions NRA would liaise with PWD Parks and Cemeteries Unit regarding construction of three new vaults beginning late April 2021.

Minutes of the 24th March 2021

No significant update. CUC continues work on the major re-routing of electrical poles and service lines relative to the project.

Minutes of the 21st April 2021

SPM Scotland reported on considerable progress by CUC on the relocation of electrical utilities in the area. He noted that emphasis was now also being placed on getting the telecom providers to also relocate their respective services so that NRA could return full force to building of the third lanes east bound and westbound.

LPH/Bobby Thompson Way – New alignment**Minutes of the 24th February 2021**

Redacted under section 17. a of the FOI Law 2021

Minutes of the 10th March 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 24th March 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 21st April 2021

Redacted under section 17. a of the FOI Law 2021

d. Webb Rd / Bronze Rd – Gazette**Minutes of the 24th February 2021**

No updates

Minutes of the 10th March 2021

MD Howard advised that this matter remains on temporary hold awaiting confirmation that final compensation from a previous Boundary Plan affecting the widening of Esterley Tibbetts Highway has been paid to the Dilbert family.

Minutes of the 24th March 2021

No updates

Minutes of the 21st April 2021

MD Howard reported that the Cabinet paper for gazette is pending with the Ministry. He also advised that the proposed new gazette for Webb Road and Bronze Road would also feature a driveway access to the incomplete G.E.L. building (adjacent to Agave Restaurant).

e. McField Lane

Minutes of the 10th March 2021

DCO Hydes advised that the matter remains on hold at the Ministry awaiting further discussions with the MP for George Town Central on the scope of works.

Minutes of the 24th March 2021

No updates

Minutes of the 21st April 2021

No updates. DCO Hydes is to revisit the proposal with the MP for George Town Central.

f. Walkers Road to South Sound

Minutes of the 27th January 2021

MD Howard noted that the NRA will procure the services of a local private surveyor to complete the additional topographic survey work needed as Lands and Survey is currently unable to provide a timely survey services.

Minutes of the 10th February 2021

No updates

Minutes of the 24th March 2021

No updates. Awaiting topographic survey.

Minutes of the 21st April 2021

No updates. Awaiting topographic survey

g. Mastic Road (Frank Sound)

Minutes of the 24th February 2021

MD Howard advised the Board that the NRA team discovered an older boundary plan drawing (BP 446) which had been drawn almost 10 years ago as an intention to formalize Mastic Road as a 50ft road corridor. He noted however that the BP drawing was never taken to Cabinet for gazettal. MD Howard informed the Board that the NRA would request a new topographic survey be carried out in order to highlight current boundary information. The NRA would review BP 446 in conjunction with the new topo and propose a new alignment for Mastic Road.

Minutes of the 24th March 2021

No updates. Awaiting topographic survey.

Minutes of the 21st April 2021

No updates. Awaiting topographic survey.

h. Kings Connector (Shamrock Road to Edgewater Dr)

Minutes of the 24th February 2021

MD Howard advised the Board that NRA has taken possession of the land by commencing with road construction of the link road that passes through the common boundary of Kings Sports Centre and Dr Parr's development site. The link road will extend from Edgewater Way (Grand Harbour) and include a leg onto a planned redevelopment of CUC Roundabout.

Minutes of the 10th March 2021

SPM Scotland advised that construction of the link road has commenced starting from Edgewater Way. MD Howard advised that two options for redevelopment of the Kings carpark have been completed and NRA hopes to meet with the Kings Sports Centre owner to discuss the options.

Minutes of the 24th March 2021

MD Howard advised that the NRA work will resume shortly on the filling of the route. He also reported that NRA plans to meet soon with the owner of the Kings Spots Centre and his agent to discuss necessary accommodation works for the Kings Sports Centre parking lot.

Minutes of the 21st April 2021

MD Howard advised that NRA and CVO Obi met with the owner of Kings Sports Centre and his agent to discuss the land acquisition and accommodation works. MD Howard also advised that the NRA is working on revised parking lot layout options for Kings and will convene another meeting with the Kings owner and his agent as soon as these are completed.

i. Godfrey Nixon Way Extension

Minutes of the 24th February 2021

SPM Scotland advised the Board that the NRA has now commenced construction of the section of the planned roadway beginning from the North Church Street end eastward to Diaz Lane. This comprises approximately 700ft of the roughly 2,000 ft long roadway expansion. He advised that the NRA's progress in demolishing sites and forming the corridor is largely dependent on the settlement of remaining land claims.

Minutes of the 10th March 2021

MD Howard updated the Board on the progress of the section of roadway being built between North Church Street and Diaz Lane. He also noted that the remaining section from Diaz Lane to Easter Avenue cannot be built until vacant possession is obtained for a few remaining properties.

Minutes of the 24th March 2021

MD Howard noted there were no major updates but requested that SVO Watson (present at the meeting) look to settle claims quickly for two key parcels of land that would allow vacant possession along an additional 800ft of the route.

Minutes of the 21st April 2021

SPM Scotland reported that work has slowed on this project as the NRA awaits vacant possession of a few more parcels of land along the route. MD Howard also advised that approval was

recently given by the Sunrise Adult Training Centre (SATC) for a small land swap of Crown land (on which the new SATC building is proposed). The swap will enable faster and easier settlement of claims for two adjacent properties impacted by the roadway.

j. West Bay Road Complete Street Project

Minutes of the 24th March 2021

MD Howard showed various illustrations of the proposed complete streets concepts for West Bay road improvements. He noted that paving works will continue in mid-April from Galleria Roundabout north to Governors Square. New colour schemes for the centre median and bicycle lanes will be implemented later in the year once paving and new curbsworks have been completed between Helen Drive and Lawrence Blvd.

Minutes of the 21st April 2021

SPM Scotland noted that the milling and paving continues on West Bay Road. MD Howard advised that the new road layout is to continue north to Governors Square in the coming weeks. He also recommended that the three-lane system on West Bay Road be extended further north and terminate at Harbour Heights adjacent to the Public Beach. The Board agreed to this proposal pending survey to determine whether the lane system could be implemented without having to acquire additional lands.

k. East End – Long Term Mental Health Facility

Minutes of the 24th March 2021

The MD presented the map and showed photos of the progress of the work thus far on the section of farm road leading to the Long Term Mental Health Facility. MD Howard noted that asphalt paving of the roadway will be carried out at the latter part of 2021 to more closely coincide with the official opening of the LTMH facility.

Minutes of the 21st April 2021

The MD presented updated photos of the progress made so far for the Long Term Mental Health facility. He reported that the farm road access to the facility had now been substantially upgraded. The road would now be surfaced with spray n chip and scheduled for a new hotmix asphalt surface added later to coincide with a planned opening of the LTMH facility in the 4th quarter 2021.

4. Operations

i. District Roads - 2020

Minutes of the 10th February 2021

MD Howard gave the updates on the ongoing, completed and future road works. He noted that BTE, Savannah and Red Bay Constituencies had only minor spray n chip works to be completed. MD Howard advised that district road projects for all of West Bay would likely commence in early to mid-March 2021.

Minutes of the 24th February 2021

No update

Minutes of the 10th March 2021

MD Howard reported that district road works have just begun in the West Bay area. He also noted that hot mix asphalt continues on various roads across Grand Cayman and that a schedule for March and April would be made available on the NRA's social media platforms.

ii. Further Road

Minutes of the 24th March 2021

MD Howard noted that works will continue in the summer of 2021 on Further Road or immediately following the completion of works on Water Cay Road.

iii. Water Cay Road

Minutes of the 24th February 2021

MD Howard advised that the start of this project has been impacted by delays on another project on High Rock Road. The new potential start date for base works on Water Cay Road is now the week of March 22, 2021.

Minutes of the 24th March 2021

MD Howard reported that works have commenced on Water Cay Road with the first stages being the removal of encroachments and the cleaning and clearing of roadside verges.

Minutes of the 21st April 2021

MD Howard reported that slow but steady progress is being made on the removal of encroachments and re-establishment of the legal 30ft corridor. Encroachments include driveways, walls, fences, hedges, a few CUC poles and water meters.

iv. Fleet Procurement 2020

Minutes of the 24th February 2021

MD Howard advised the Board that the business case supporting NRA's request for the purchase of USED heavy equipment (Dozer, Loader, vibratory roller, mini excavator and water truck) will be heard at the PPC meeting of 3rd March, 2021.

Minutes of the 10th March 2021

MD Howard informed the Board that the NRA's business case outlining the procurement of five good used heavy equipment items was heard by the Public Procurement Committee on 3rd March 2021. The PPC was accepting of the NRA's proposed method of procurement.

5. Other Business

i. Claims for Compensation

Minutes of the 24th February 2021

SVO Watson joined the Board meeting via teleconference at 11:05 am.

Redacted under section 23. 1 of the FOI Law 2021
Claimant: (Section 23. 1) Block23B Parcel S 23.1

SVO Watson presented the details of a claim submitted on behalf of Strata Plan S 23.1 (Section 23.1) for the agreed sum of CI\$143,200.00 (One Hundred and Forty Three Thousand Two Hundred Cayman Islands Dollars).

In addition to the amount agreed amount, is the proposed professional fee of CI\$1,800.00. SVO Watson noted that this is based on an hourly rate of CI\$200.00, however there has been no formal response from Ministry CPI as to whether the old rate of CI\$150/hour no longer applies. The Board considered and agreed that the professional fee rate should remain as \$150/hour until further advised by the Chief Officer, Ministry CPI. The agreed amount for professional fees associated with the settlement of this claim is therefore CI\$1,350.00 based on 9 hours at CI\$150.00 per hour.

The Board unanimously approved the amount of CI\$143,200.00 to be paid to the claimant plus CI\$1,350.00 as professional fees to the claimant's agent.

Minutes of the 10th March 2021

SVO Watson joined the meeting at 11:05am

Claimant: Redacted under section 23. 1 of the FOI Law 2021 -BP 636 Block 27D Parcel (Section 23.1 and S 23.1)

BP 636 published on the 18th November, 2020, defines Government's intention to open a public road namely for the extension of the East West Arterial Highway to Woodlands Drive.

The amount claimed is CI \$30,306 (Thirty thousand three hundred and six Cayman Islands Dollars) based on the market value of the parcels with no other head of claim.

In addition, to the amount claimed is the professional fee of CI\$1,650.00.

The Board agreed with L&S Valuation and recommends payment of CI \$31,956.00

Claimant: Section 23. 1 BP 575 – Claude Hill Road (formerly Humber Lane)

SVO Watson reported that the compensation has been agreed in principle with the owners of Block 14D Parcel S 23.1 for the claim on the land acquired from the subject property in respect of BP 575.

On the declared day, 13th March 2015, the subject property was undeveloped and formed part of a commercial-use land holding, comprising a carpark connected to Walkers House, Block 14D Section 23. 1 which is located along Elgin Avenue. The Boundary Plan was of the subject property was shown to the Board. SVO Watson requested clarification as to the NRA's future plans regarding future expansion of Claude Hill Road. MD Howard enlightened the Board of the planned future expansion of Claude Hill Road and demonstrated how it fit into the NRA's long term plans for a second N-S arterial roadway that connects Eastern Avenue with Elgin Avenue and Smith Road.

SVO Watson requested a CADD file depicting the future road alignment and its impact on the proposed carpark in order for her to finalise negotiations with the claimant. MD Howard committed to providing the CADD drawings to SVO Watson as requested.

Minutes of the 24th March 2021

Claimant: Section 23. 1 – Claude Hill Road (formerly Humber Lane)

SVO Watson reported that the compensation has been agreed in principle with the owners of Block 14D Parcel s23 for the claim on the land acquired from the subject property in respect of BP 575.

Following the discussion at the NRA Board Meeting on Wednesday 10th March 2021, it was determined that this proposed land take from Block 14D Parcel s23 should be reserved now, thus reducing costs in the future and setting the valuation date March 13th 2015. Lands and Survey have been provided with the schematic at Appendix D. The plan identifies it would be possible for the claimant to retain 8,001 sq. ft. for parking. Therefore based on the Parcel area of 0.8385 acres (36,525.06 sq. ft.), it would be necessary to acquire 28,524.06 sq. ft. which at the agreed rate of CI\$23.00 per sq. ft. would equate to a compensation settlement of CI\$656,053.38

SVO Watson noted that the claimant has already started construction of the original parking scheme, which overlaps some of the retained land. L&S are of the opinion that there would be no issue with the claimant retaining use of this land, but advising that an agreement be formalized to ensure the claimant would not have an adverse possession rights should the proposed not go ahead for many years.

In addition to the sum outlined above, professional fees amount to CI\$3,742.50 (24.94 hours)

The compensation for the land take should be payable to Section 23. 1 And the professional fees should be payable to JEC.

The Board approved the recommended compensation of CI\$659,795.88.

Redacted under section 23. 1 of the FOI Law 2021

Claimant: Redacted under section 23. 1 of the FOI Law 2021 Block 27D Parcel s23 (Late Claim Intent)

Lands and Survey received a claim for compensation for Block 27D Parcel s23 The required land is affected by BP 636 and was Gazetted on November 18th 2020. Notices were sent by Registered Mail, to the address recorded on the Land Register.

The mandatory 90 day period would have therefore expired on 16th February 2021.

A late intent to claim has now been received, as follows:

- Block 27D Parcel Redacted under section 23. 1 of the FOI Law 2021
Section 23. 1 has informed us that he only received the notification via email on 5th February 2021, there was no letter in his post office box and he has also been dealing with the death of his sister in recent months.

The Board approved the late intent to claim.

Claimant: Redacted under s 23. 1 under the FOI Law 2021 **-Block 23B Parcel** S23 **(Late Claim Intent)**

Lands and Survey received an Intent to Claim for Block 23B Parcel S23 after the mandatory 90 day period expired. The required land is affected by BP 634 and was Gazetted on September 11th 2020. Notices were sent by Registered Mail to the address recorded on Land Register.

The mandatory 90 day period would have therefore expired on 10th December 2020.

A late intent to claim has now been received, as follows:

The claimant Section 23. 1 – Section 23. 1 acting on behalf of her mother, Section 23. 1 Section 23. 1 had appointed Charterland to act on the family's behalf and assumed they were taking care of the claim however, Charterland have not submitted an Intent to Claim to Lands & Survey and the claimant has not been able to make contact with them.

The Board approved the late Intent to Claim.

Minutes of the 21st April 2021

CVO Obi and SVO Watson were invited at 11:00am to present multiple claims from Lands and Survey.

Claimants: Redacted under section 23. 1 of the FOI Law 2021 **- Block 28C Parcel** S23 **(BP 636)**

CVO Obi presented the letter from Bould Consulting firm requesting outright purchase of a two storey home located adjacent to the Hirst Rd/EW Arterial intersection. The claimant's agent argues that the planned road intersection adversely impacts the value and quality of life and is seeking that Government purchase the home outright rather than pay compensation via the Roads Law.

The Board discussed the matter with CVO Obi and SVO Watson and it was resolved to ask L&S Valuation to negotiate a lower outright purchase price than that currently presented by the Claimant's agent.

Claimants: Section 23. 1 **- Block 27D Parcel** S23 **(late claim consideration)**

Lands and survey presented the claim for approval of a late Notice of Intention to make a claim for compensation on Block 27D Parcel S23

Section 3 three notice, Boundary Plan 636 was published on 18th November 2020 and the notices were sent out by Registered Mail on 1st December 2020. The mandatory ninety day period would have therefore expired on 16th February 2021.

The parcel is registered to Section 23. 1 who has advised that she did not receive the notice.

Lands and Survey sought approval In accordance with Section 9 of the Roads Act (2005 Revision).

The Board approved the late intent to claim.

Claimants: [Redacted under section 23. 1 of the FOI Law 2021] - **Block 27D Parcel** S 23.1 and S 23.1 (late claim consideration)

Lands and Survey presented the late Notice of Intention to make a claim for Compensation. Section 3, Boundary Plan 636, was published on 18th November 2020 and the notices sent out by registered mail on 1st December 2020. The mandatory ninety day period has therefore expired on 16th February 2021.

The Parcels are registered to [Redacted under section 23. 1 of the FOI Law 2021] and they have advised that the notices were not received.

The Board approved the late intent to claim.

Claimants: Section 23. 1 [Redacted] - **BP 483 – Block 28D Parcel** S 23. 1

Lands and Survey provided an update on the late Intent to Claim, approved at the 28th October 2020 meeting.

A settlement has now been agreed

Boundary Plan 483 which was gazetted on 15th June 2004, where it was identified that approximately 0.06 acres/ 2,613.60 sq. ft. was required for the widening of Shamrock Road. The road was built and on 10th April 2015, the Prescribed Composite Map 259 was gazetted which declared that only 0.02/871.2 sq. ft was taken from Block 28D Parcel S 23.1

Lands and Survey opinion of value at the date of gazette is CI\$4.00 per sq. ft. for the land taken. Thus based on the total area of land taken under the PCM of 871.2 sq. ft, the total compensation equates to CI\$3,484.80 rounding off to CI\$3,500.00.

At the date of the gazette, the registered owners held the property by way of the following shares:

1. Section 23. 1 [Redacted] - Administratrix of the Estate of Section 23. 1 [Redacted] (1/4th share)
2. Section 23.1 [Redacted] - now deceased (3/4th share) *Noted daughter will present the claim at a later date.

Based on the total compensation of CI\$3,500.00 the individual shareholders split will be as follows:

Person	Share	Compensation due
Section 23. 1 [Redacted] as Administratrix	1/4 th	CI\$875
Section 23. 1 [Redacted]	3/4 th	CI\$2,625

The Board approved the claim in the amount of CI875.00 for Section 23. 1 [Redacted]

Claimants: Section 23. 1 [Redacted] - **Block 14CF Parcels** S 23.1 & S 23.1

On 14th December 2018, Section 3 notice was published indicating that Parcels S 23 & S 23 were to be acquired for the proposed road opening between Godfrey Nixon Way and North Church Street.

On the declared day, the parcels were registered to Mr. Frank Cornwall and Block 14CF Parcel S23.1 which is located at the eastern boundary of Rock Hole Road was undeveloped, zoned General Commercial and had an area of 0.33 acres (14,375 square feet). Block 14CF Parcel S23 is a

narrow strip of land located at the eastern boundary of parcel 145. It has an area of 0.01 acres (435 square feet) and provides a right of way to Eastern Avenue.

The claim has been agreed at CI\$375,000.00 (Three Hundred and Seventy Five thousand Cayman Islands Dollars) comprising the following amounts:-

Market Value of land taken

Parcel S23 - CI\$369,412 based on 0.33 acres (14,374 square feet) at a rate per square foot of CI\$25.70

Parcel S23 - CI\$4,356 based on 0.01 (435.6 square feet) at a rate per square foot of CI\$10 to reflect that fact that the parcel is undevelopable due to the easement and width.

Professional fees – CI\$1,250.00 for obtaining 2 independent valuation reports

The Board agreed to the recommended settlement in the amount of CI\$375,000.00

Claimants: Section 23.1 - Block 27D Parcel S23.1 (late claim consideration)

Lands and Survey presented a late Notice of Intention to make a claim for Block 27D Parcel S23.1. Section 3 notice, Boundary Plan 636, was published on 18th November 2020 and the Notices were sent out by Registered Mail on 1st December 2020. The mandatory ninety day period would have expired on 16th February 2021.

The Parcel is registered to [REDACTED] and his agent advised that he did not receive the notice as it sent to his ex-wife's postal address and she didn't forward it to him.

The Board agreed to accept the late claim.

ii. Board Members Requests

Minutes of the 24th February 2021

Director Arch

- Walkers Road/Hospital Road- Pavement depression by the 4-Way Stop
- Reminder of delineators by Jose's Esso

Director Walton

- Barcam- iron roadside construction pegs to be removed or capped
- South Sound- Depression in the road between Pirate's Lair and the South Sound Dock

Director Kirkconnell

- Kings Roundabout- request repaving of the road surface
- East End – Blowholes to Mr. Verneil Frederick property – requests repave of road surface. (It was noted the C3 Pure Fibre Company, has some issues to sort out first)

Director Bodden

- Blasting endorsing- Roberto Ebanks. (MD Howard noted that David Bodden has recently been issued a full Blasting license however Roberto needed more opportunities to hone his skills).

DCO Hydes

- Planned Ministerial Road Tour- Faith to organize transportation for the touring of the major road works.

Minutes of the 10th March**Chairman**

- Pool Lane – request a new drainwell by house 17A.
- Selkirk Drive – street name signage needs replacing at the entrance
- Victory Avenue, Prospect – speed humps to be reinstalled and drainwells uncovered after recent new paving

Director Walton

- Walkers Road; NRA to clear the cluster of trees by Dr Elaine Campbell's house to establish clearer driver sightline on the bend.
- Savannah – speed humps requested on Gloria May Drive

Director Conolly

- Manhole by Cayman Water Company/Cost U Less.
- Asked for paving date for section of Seaview Road by Mr. Verneil Frederick

Director Kirkconnell

- Asked NRA to investigate lick spot by Poindexter Roundabout
- Sparky Drive- Going on to North Sound Road, needs to be re-stripped

Director Arch

- Hospital 4 Way Stop – needs repaving
- Reminded MD of the replacement of delineators on Crewe Road by Joses Esso

Minutes of the 24th March 2021**Chairman**

- Delineators by Jose's Esso (reminder)
- Labourer's- If more needed, then we should hire
- On the Run Esso in Red Bay – rough area in front of the gas station entrance.
- Streetlight audit - reminder

Director Conolly

- Traffic Island at Smith Road/Crewe Road roundabout to be cut back for trailer trucks
- Bodden Town – resurfacing on Anton Bodden road
- Political Signs – Obstruction of sightlines (Who is monitoring?)

Director Bodden

- LED Lights – faulty blinking lights (*Noted this is an CUC issue)

- Truck Measurements – concern over NRA reported truck back measurements
- Director Bodden will give fill back that was measured incorrectly.

Minutes of the 21st of April 2021

Director Kirkconnell

- Section of ETH by Lime Tree Bay needs repair
- Repaint lines by Sparky & North Sound Road - request

Director Walton

- Speed bumps on Water Street are too high
- Requesting a speed bump in Tropical Gardens before the Alcove apartment complex.

6iii. Miscellaneous Items:

i. Crosswalk Options for Savannah Tall Tree Area

The AMD shared three potential options for new crosswalks in this area. He noted that the previous Board had requested the pedestrian improvements; options had been presented but the Board had not agreed on an option. The AMD noted that NRA was desirous in moving forward with the pedestrian improvements which also included consideration of a sidewalk on a parcel of land owned by the church. Directors Bodden and Arch offered to speak with representatives of the church regarding the NRA's suggestion of a sidewalk.

Minutes of the 16th September 2020

The Board deliberated various options for a potential new crosswalk and bus layby for the westbound lanes by Savannah Rubis gas station. Director Walton expressed concerns about the proposed location just east of the service station. SPM Scotland also voiced his disapproval of a crosswalk just east of the service station. The Chairman recommended that the NRA staff examine the potential for a crosswalk either directly in front of the gas station or further west in front of Wendy's Restaurant. The AMD advised that he would have staff look at other options as discussed by the Board and revert. A short discussion ensued about the need for public buses to pickup and drop-off passengers in private commercial establishments (like Countryside, Grand Harbour, etc) rather than stopping on the main arterial.

ii. Esterley Tibbetts Highway – landscaping on northern section medians and roundabouts

A healthy discussion ensued concerning the overgrowth of the medians and roundabouts from Governors Harbour north to Batabano. DART officials had recently informed the NRA that they no longer wish to continue with upkeep of the landscaping in this area. The aforementioned area has not been cut by DART since March 2020 and has drawn outcry from members of the public. The AMD and DCO Hydes both confirmed that talks are ongoing with DART officials over the ongoing maintenance of the medians and roundabouts.

Minutes of 2nd September 2020 – The AMD presented photos of the ETH median and roundabouts north of Governors Harbour and noted that NRA has been working in tandem with CMC landscaping to de-brush the overgrown areas that have not been addressed since March 2020.

Minutes of the 16th September 2020

No further update.

iii. Walkers Road School Traffic – Prep School and Catholic School drop-off areas

Minutes of the 16th September 2020

Director Arch asked the AMD what measures (if any) are being considered to help the morning and evening traffic congestion being experienced on Walkers Road by the St Ignatius and CI Preparatory School. SPM Scotland and others gave accounts of their experiences with drop-off and pickup of children at these areas. The AMD added that Minister Hew has asked whether it would be possible to utilise part of the old CIHS bus parking area to create a drop-off lane for Prep School. SPM Scotland reiterated the need for CIG to move ahead with the comprehensive plan that was approved by the NRA Board a few years back. This plan involved a crescent shaped road connection involving Walkers Road, Olympic Way and Academy Way. The Crescent is almost complete and only requires a road connection to be completed through the John Gray High School Campus.

Minutes of the 30th September 2020

The Board revisited discussions concerning the current congestion on Walkers Road in front of the Prep and St Ignatius school campuses. The need for the development of the Olympic and Academy Way Crescent was once again endorsed. DCO Hydes advised that he would be meeting soon with officials from the Ministry of Education in an effort to further promote the concept.

iv. Butterfield Roundabout – Lighted Pedestrian Crosswalks


Minutes of the 10th March 2021

MD Howard reported that the NRA would be requesting Traffic Management Panel approval for the installation of lighted pedestrian crosswalks at two legs of the Butterfield Roundabout. One crossing would be installed on North Sound Road between ALT and arch Automotive and the other crossing is proposed on Godfrey Nixon Way roughly in front of Lees Office Products store. MD Howard advised that further deliberations are to be had concerning crosswalk considerations for the Esterley Tibbetts leg of the Butterfield Roundabout.

6. Date of Next Meeting

28th April 2021 – regular board meeting

There being no further business, the meeting was adjourned at 11:54 a.m.

Signature 
Chair of the Board
Confirmation of minutes
Date:

Signature 
Executive Secretary
Seconded: Confirmation of minutes
Date:

