

**Minutes of the Three-Hundred & Thirty three
Meeting of the Board of Directors
held in NRA Conference Room,
370 North Sound Road, George Town, Grand Cayman
Wednesday 9th June 2021 at 10:00 a.m.**

In attendance were:

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

Apologies:

Hon. Johany Ebanks	Minister of PAHI
Nedra Myles	Director
Mark Scotland	Special Projects Manager
Tristan Hydes	Representative of Chief Officer, Ministry CPI

1. Call to Order

The meeting was called to order at 10:46 am.

2. Minutes of Previous Meetings

a. Minutes of 2nd June 2021 confirmed – Motioned by Director; seconded Director Conolly – Minutes were accepted.

b. Addenda to the minutes include:

i. The date of the 12th May 2021 instead of the 2nd June 2021; Director Walton was absent for the 2nd June 2021 meeting;

Redacted under section 17. a of the FOI Law 2021

3. Planning

i. Upcoming projects 2020 – 2021

a. ACR (Airport Connector Road)

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.

Minutes of the 28th April 2021

MD Howard noted that there weren't any major changes since the last update. He advised that the large shipment of culverts were arriving on different shipments over the next several weeks. MD Howard also advised that the soils study by AMR Engineering Consultants had been finalised, and that report would now be sent to a pre-selected U.S. based geotechnical engineering firm that will further analyse and advise on the most feasible construction methods for the section of road through the old 'marl pit'.

Minutes of the 12th May 2021

MD Howard advised that progress on this project will now decrease as available funds diminish in the final 6 months of the fiscal year.

Minutes of the 2nd June 2021

MD Howard advised that work would be brought to a halt until the NRA could resolve with Ministry outstanding invoices and to determine availability of funds as we approach the final 6 months of the year.

Minutes of the 9th June 2021

MD Howard advised that work has temporarily ceased while the NRA determines availability of funds over the remaining six months of the fiscal year.

b. East West Arterial (Hirst Rd to LookOut Gardens)**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.

Minutes of the 28th April 2021

MD Howard reported no major updates with this project only continued clearing and filling of the collector road that provides access to Chime Street and connection streets in the Frank Hall Development.

Minutes of the 12th May 2021

MD Howard advised that progress on this project will now decrease as available funds diminish in the final 6 months of the fiscal year.

Minutes of the 2nd June 2021

MD Howard advised that work has temporarily ceased while the NRA determines availability of funds over the remaining six months of the fiscal year.

The amended extension of the East West Arterial road through the A.L. Thompson subdivision, has been approved by the Board.

Minutes of the 9th June 2021
No updates since 2nd June 2021

c. Six-Lane Widening at Shamrock Rd and Crewe Rd (BP 634)

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.

Minutes of the 28th April 2021

MD Howard reported that the NRA is still awaiting completion of overhead utility work being carried out by CUC and telecoms before returning full force to complete the lane expansions.

Minutes of the 12th May 2021

MD Howard advised that progress on this project will now decrease as available funds diminish in the final 6 months of the fiscal year. He noted that the NRA will liaise with DC Hydes regarding ensuring that sufficient funding is available to complete the widening efforts in the segment adjacent to Grand Harbour Development.

Minutes of the 2nd June 2021

MD Howard advised that CUC has resumed some utilities relocation works but relocation of telecoms still remain as the major last hurdle before the lane widening can commence in full.

Minutes of the 9th June 2021
No updates since 2nd June 2021

LPH/Bobby Thompson Way – New alignment

Minutes of the 21st April 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 28th April 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 12th May 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 2nd June 2021

Redacted under section 17. a of the FOI Law 2021

Minutes of the 9th June 2021

Redacted under section 17. a of the FOI Law 2021

d. Webb Rd / Bronze Rd – Gazette

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).

Minutes of the 28th April 2021

No update. This project is still awaiting Cabinet approval of the boundary plan (Section 3-Gazette)

Minutes of the 12th May 2021

MD Howard reported that the project is still awaiting Cabinet approval of the boundary plan (Section 3 Roads Act).

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

e. McField Lane

Minutes of the 21st April 2021

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

Minutes of the 28th April 2021

No update

Minutes of the 12th May 2021

MD Howard reported that the project is still awaiting Cabinet approval of the boundary plan (Section 3 Roads Act).

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

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 21st April 2021

No update. Awaiting topographic survey

Minutes of the 28th April 2021

No update

Minutes of the 12th May 2021

No update. Awaiting topographic survey

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

g. Mastic Road (Frank Sound)

Minutes of the 21st April 2021

No update. Awaiting topographic survey.

Minutes of the 12th May 2021

No update. Awaiting topographic survey

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

h. Kings Connector (Shamrock Road to Edgewater Dr)

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.

Minutes of the 28th April 2021

MD Howard noted that the NRA has revised the Kings Sports Centre parking layout as per recent discussions with the property owner. A second meeting with the owner and his agent will be sought to discuss and agree changes.

Minutes of the 12th May 2021

MD Howard advised that progress on this project will now decrease as available funds diminish in the final 6 months of the fiscal year.

Minutes of the 2nd June 2021

MD Howard advised that work has temporarily ceased while the NRA determines availability of funds over the remaining six months of the fiscal year.

Minutes of the 9th June 2021

No updates.

i. Godfrey Nixon Way Extension

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.

Minutes of the 28th April 2021

MD Howard reported that L&S – Valuation are continuing with settlement of claims for two or more key parcels of land along the route. Two parcels in particular will allow the NRA vacant possession of an additional 800 linear feet of corridor space on which base works can be carried out.

Minutes of the 12th May 2021

MD Howard advised that progress on this project will effectively cease until remaining land claims are settled and vacant possession is obtained.

Minutes of the 2nd June 2021

MD Howard advised that work has temporarily ceased while the NRA determines availability of funds over the remaining six months of the fiscal year.

Minutes of the 9th June 2021

No updates.

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 curb works 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.

Minutes of the 28th April 2021

MD Howard advised that mill and pave work on West Bay Road continues north towards Safehaven Drive (adjacent to the Ritz Carlton). He further noted that paving works and concrete works for the section south of Pizza Hut remains on hold pending CUC's assistance with facilitating well drilling adjacent to the power lines.

Minutes of the 12th May 2021

MD Howard reported that progress on this project is delayed at the southern end as the NRA is still awaiting CUC to de-energize the lines so that drain wells can be installed. Director Kirkconnell noted that she will request her colleagues at CUC, with regards to the utility poles on the south bound lane by Queen's Court Plaza.

Minutes of the 2nd June 2021

MD Howard advised that work has temporarily ceased while the NRA determines availability of funds over the remaining six months of the fiscal year.

Minutes of the 9th June 2021

No updates.

k. East End – Long Term Mental Health 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.

Minutes of the 12th May 2021

MD Howard reported that the road base is complete and is now ready for temporary spray n chip.

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

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.

Minutes of the 12th May 2021

MD Howard reported that at Minister Ebanks request the crews have returned to North Side to carry out upgrades to Rossini Street, Dusty Log Drive and Pederson Drive. NRA will also be working on shoulder upgrades along the full length of Frank Sound Road.

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

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.

Minutes of the 12th May 2021

No update

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

iii. Water Cay Road**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.

Minutes of the 28th April 2021

MD Howard reported that NRA is now awaiting critical utilities remediation works that includes the relocation of six (6) electricity poles, and eleven (11) water meters.

Minutes of the 12th May 2021

No update

Minutes of the 2nd June 2021

No updates.

Minutes of the 9th June 2021

No updates.

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.

Minutes of the 28th April 2021

MD Howard reported that the Fleet Manager was now back from his temporary secondment to the Elections Office allowing the NRA to move ahead with procurement of those heavy equipment items highlighted in the business case presented to the PPC on the 3rd March 2021.

Minutes of the 12th May 2021

No update

Minutes of the 9th June 2021

MD Howard noted that a Labuda Tractor had arrived, a Vac truck is on the way and up to 2 more vehicles will be added to the fleet.

5. Other Business

i. Claims for Compensation

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: Section 23. 1 [REDACTED] – Block 28C Parcel [REDACTED] (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 [REDACTED] – 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 Ms. Joan Bolton 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 [REDACTED] – Block 27D Parcel s23.1 and s23.1 (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 [REDACTED] 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 s23.1

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 section 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:

<u>Person</u>	<u>Share</u>	<u>Compensation due</u>
Section 23.1 Administratrix	1/4 th	CI\$875
Section 23.1	3/4 th	CI\$2,625

The Board approved the claim in the amount of CI\$875.00 for Section 23.1.

Claimants: Section 23.1 – Block 14CF Parcels S23.1 & S23.1

On 14th December 2018, Section 3 notice was published indicating that Parcels S23.1 & S23.1 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 S23.1 is a narrow strip of land located at the eastern boundary of parcel S23.1. 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 144-CI\$369,412 based on 0.33 acres (14,374 square feet) at a rate per square foot of CI\$25.70

Parcel 145-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

Claimant(s): 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 322. 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 Section 23.1 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.

Claimant: Section 23.1 – Block 14BG Parcel S23 – BP 591-Godfrey Nixon to North Church Street

Lands and Survey were advised that negotiations have been progressing with the agent representing the above mentioned claimant.

The basis of compensation has been agreed with the agent for the acquisition of the land required for BP 591-Godfrey Nixon to North Church Street, which has involved partial land take from the west side of the subject parcel. The area referenced in the gazettal was less than 0.01 acres.

The compensation will comprise the following Heads of Claim:

- Amenity Value of the land taken
- Injurious Affection

The unfettered value of the property has been agreed between the parties, however as the claim includes Injurious Affection, the claimant wishes to wait until after the road has been built to determine this head of claim.

In the meantime, the agent has requested payment of their fees to date, as an interim payment.

DDL's interim professional fees in relation to this claim total CI\$975.00.

The Board agreed to pay the interim professional fee of CI\$975.00.

Claimant: Section 23. 1 [REDACTED] – Block 14BG Parcel S23 – BP 591-Godfrey Nixon to North Church Street

Lands and Survey have been progressing with the agent representing Section 23. 1 [REDACTED]

The basis of compensation has been agreed with the agent for the acquisition of land required for the Block 14BG Parcel S23, which has involved partial land take from the west side of the subject parcel. The area referenced in the gazettal was less than 0.01 acres.

The compensation will comprise the following Heads of Claim:

- Amenity value of the land taken
- Injurious Affection

The unfettered value of the property has been agreed between the parties, however as the claim includes Injurious Affection, the claimant wishes to wait until after the road has been built to determine this head of claim.

In the meantime the agent has requested payment of their fees to date, as an interim payment.

DDL's interim professional fees in relation to this claim total CI\$975.00.

The Board agreed to pay the claim of CI\$975.00.

Claimants: Section 23. 1 [REDACTED] – Block 14D Parcel S 23.1 – BP 575- Smith Road Widening and Link from Smith Road to Elgin Avenue

Block 14D Parcel S 23.1 was affected by part land take under gazette BP575.

Lands and Survey has had intermittent correspondence with the claimant for 14D\$ 23.1 since 2016.

The claimant has stated that he would prefer to have some of the land adjacent, as offset for cash compensation. The land adjacent is the remainder of parcels 14D \$ 23.1 and \$23.1

The intention is to use any available land as car parking for the Redacted under section 23.1 of the FOI Law 2021

Lands and Survey has request that if the land is confirmed to be a surplus, would the Board approve outright transfer instead of cash compensation or the formalisation of a lease or license?

It has been noted that to date, Lands and Survey have only received a request for land transfer – no cash claim has been presented or quantified in this case.

The Board has agreed for a land transfer.

Claimants: Redacted under section 23.1 of the FOI Law 2021 – Block 13EH Parcel \$23.1 – BP
591-Godfrey Nixon to North Church Street

Lands and Survey advised that compensation has been agreed with the owners for the acquisition of land required for the above scheme, which has involved partial land take from the east side of the subject parcel. The area referenced in the gazettal was 291.30 square feet (less than 0.01 acres).

The property comprises land taken for the purposes of Highway Development.

The parcel, at the date of the gazettal (18th December 2018), comprised of several timber buildings, mostly residences. Due to the age and materials of the buildings present, it was agreed with the claimant's representative DDL Studio that the correct basis of assessment was to be based on development value.

The record parcel size 0.3 Acres and the zoning is Neighbourhood Commercial.

In terms of admissible compensation, the claimants are entitled to:

- a. The market value of the Land affected
- b. Professional Fees, as deemed to be necessary

The sum agreed for the market value of the land affected is CI\$7,575.00. This is considered to be appropriate, taking the characteristics of the land into consideration.

In addition, there is a boundary wall comprising part chain link fence, part concrete wall and 2 garbage enclosures within the area subject to the BP, which will need to be reinstated. These items could be re-established though the NRA's accommodation works, however the claimant has requested monetary compensation for these items, totally CI\$10,700.00 as follows:

- Chain link fence – CI\$700 at CI\$15 per linear foot
- Concrete 100 linear foot boundary wall and 2 garbage enclosures- CI\$10,000 based upon CI\$10,000 PER 100 linear foot

These costs have been provided by DDL's in-house quantity surveyor.

DDL's proposed professional fees in relation to this claim total is CI\$1,925.00

Section 23.1 [REDACTED] and [REDACTED] (deceased).
Redacted under section 23.1 of the FOI Law 2021

It has been requested that the compensation is raised by means of two cheques; One for the Compensation payable to Mardell Eliza Bush, the other payable to DDL Studio, for the professional fee.

The Board approved the payment for CI\$19,500.00.

RE: BP 575 – Smith Road Widening and Link from Smith to Elgin Avenue

Lands and Survey refer to Block 14D Parcel 20, and noted that BP 575 for the Smith Road Widening and Link from Smith Road to Elgin Avenue, was affected by part land take under gazette BP575.

They were contacted by the registered land owner, Section 23.1 [REDACTED] who advised Lands and Survey that during the widening project on Claude Hill Road, land was taken from his property which reduced their parking capacity.

Section 23.1 [REDACTED] has not made a claim for compensation and stated he was told by the NRA that they would be able to use the land opposite their property for parking, which they have been doing for approximately 5 years.

They have approached Lands and Survey as they now wish to formalise this agreement.

Approximately 0.0219 acres (953.9 sq. ft.) was taken from Block 14D Parcel S23 [REDACTED] under BP575, the majority of this land appears to be sidewalk and we estimate that approximately 2-3 car parking spaces were lost. Lands and Survey is of the opinion that the owner should submit a claim for compensation to formalise the matter.

The landowner has stated that he would prefer to purchase the land opposite comprising 14D S23 [REDACTED] & S23.1 [REDACTED]

The intention is to use any available land as car parking for the building located on 14D S23 [REDACTED]

The NRA and its Board are hereby asked to consider this request, and therefore advised if any of the above land is likely to be a surplus.

If any of the land is confirmed to be a surplus, the Board is asked to consider an approved disposal or the formalisation of a lease or license.

It has been noted that the claimant for Block 14D Parcel S23.1 [REDACTED] has also requested some of this same land in lieu of compensation, in particular Block 14D Parcel S23 [REDACTED] & S23 [REDACTED] thus Block 14D S23 [REDACTED] & S23 [REDACTED] could be available for Section 23.1 [REDACTED]

The Board will has agreed for the land opposite Block14D Parcel **S23**, Block 14D Parcel **S23**, could temporarily be used for car parking. Lands and Survey has been requested to do a formal lease agreement.

ii. Board Members Requests

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.

Minutes of the 28th April 2021

Chairman

- Request for paving of Discovery Drive (Hibiscus Subdivision)
- Grand Harbour – Swale to be cleared and cleaned in advance of rainy season
- Way-finding signage on Crewe Road in vicinity of Mango Tree to indicate to motorists, the various lanes and to get into the right one e.g. Smith Road, Linford Pierson Highway, Crewe Road
- Drainage by the Old Big Daddy's (now XQ's) on West Bay Road, Palm Dale and Red Bay
- Uncover all drains affected by recent paving works
- Edison Jackson-Updates on Explosives, Savannah Post office
- Olsen – Financial Report

Director Kirkconnell

- Asks NRA to put out more PSAs proper use of turning lanes, roundabouts, etc
- Peninsula Avenue, Governors Harbour roads need upgrading
- Shamrock Road by Agricola Drive – pavement needs rehab.

Director Arch

- Add a "No U Turn" sign by the delineators by Jose's Esso (closer to Crighton Properties)
- Add a "No U Turn" sign by Signs of Paradise Company and A.L.Thompson's Home Depot
- Parkers Business on North Sound Road – Customers reversing or making a right turn and causing delays on Dorcy Drive.
- 4 Way stop by the G.T. Hospital.

Director Walton

- Entrance to Moonbeam Drive, Savannah- needs to be paved
- Water Street,- North Sound Estates, Savannah

- Lakeside Apartments, Esterley Tibbetts Highway – Easement access authorization

Director Conolly

- Esterley Tibbetts Highway – Cayman Water Company trench on the north bound, lane, needs to be fixed by Water Authority or have NRA fix it and be reimbursed
- East End – Trenching the road after it's paved –Utility Companies should liaise with NRA on their schedules
- East End –Guardrail area – concrete spill that needs to be removed and have repairs done to the road.
- Crewe Road-Reduce island by Jose's Esso
- Hospital Road-Reduce the sidewalk and add a ramp by Value Med Pharmacy and Barnes Plaza

Director Bodden

- Signs sticking out by L'Ambience Apartments on Fairbanks road- too close to the road, causing motorists to go closer to the other lane.

Minutes of the 12th May 2021

Chairman

- Invitation to be sent to the Minister for the Board meeting on June 9th or June 23rd or a date that is convenient to him.
- East End – Shoulder work to be spray and chip by the Quarry on High Rock drive
- Bodden Town – request shoulder work by the Bodden Town Primary School and the FLOW substation
- Prospect- Victory Avenue and Summit Close- 19 drains to be uncovered. These were paved over in the recent HMA Overlay.
- Prospect Drive – house #316- Drain box cover needed.
- George Town – Hospital Road – Sidewalk to be repaired and ramp added by Barnes Plaza and PhotoPharm Plaza
- Imogene Jackson – 3 boulders or concrete barriers requested
- George Town – Tropical Gardens-Drains by Lindsay Whitney (end of Tropical Gdns Rd)
- Lower Valley – Discover Drive, Hibiscus subdivision – request for HMA
- West Bay – Flashing lights needs to be installed next to John Gray Memorial Church by the crosswalk
- Public Awareness Programme-To have a monthly PSA done especially with regards to the roundabouts

Director Conolly

- The Board should have an agenda of items to be shared with the Minister Johany Ebanks at the June 9th 2021 meeting
- Delineators by Jose's Esso and reduce the island in that area as well

Director Bodden

- Recommended having a member from the RCIPS on the Board for Traffic Management matters
- Asked MD to share Savannah-Homestead Crescent-Hislop new subdivision layout

- Rex Crighton Boulevard- Encroachments along the ETH and the entrance heading southbound- closer to the Chrissie Tomlinson roundabout
- High Priority- Updates from Edison on Savannah Post Office gap in delineators

Director Arch

- George Town-Printers Way- what is status of partial road closure by Morrison residence?

Director Walton

- East West Arterial – Spotts Newlands- WAC cross cuts on Rex Crighton Blvd need fixing.
- Entrance to Moonbeam Drive, Savannah – needs to be repaved
- Water Street, Savannah – Three new humps on Water Street area too high. There is a new well on Water Street that still needs boxing. New well requested at the end of Lakeport Street off of Water Street.
- Delineators by EB lane split adjacent to Country Side – remove 3 or 4?

Director Kirkconnell

- Signage needed by Joses Esso – No “U” Turn
- Safety Conference for 2022? - Liaise with MD Howard for further details

Minutes of 2nd June 2021

Chairman

- Bodden Town Primary School – Shoulder work to be done in the area
- East Colombus Way – Walkers Road- Potholes to be fixed
- Crewe Road – By Ryan’s Retreat- Cactus Encroachment
- Request letter to be sent to Lands and Survey for Linford Pierson Highway Gazette

Director Conolly

- Sweeper on Hell Road at 3 am and request a PSA for property owners in the vicinity- it was confirmed by MD Howard that due to traffic, the schedule for the use of the sweeper has been scheduled for late nights/early morning. A PSA request can be made for future sweepings as to advise property owners in advance.
- Mr. Howell’s Shoe Shop – Rebar with beer cans on it, is posing a hazard to pedestrians
- Cost U Less – Ripple on the Northbound lane on ETH

Director Bodden

- Savannah Post Office – Request to close the gap in the delineators

Minutes of the 9th June 2021

Chairman

- Victory Avenue – Speed humps to be replaced and a WAC trench to be patched
- East End Boat Ramp – Chairman asked about potential assistance with debris removal near the ramp; this would require a machine with a long reach bucket.

Director Conolly

- Bodden Town Rd – overhead cutting needing near Police station and Leroy Frederick Beach
- West Bay - The flashing beacon lights at crosswalk by Sir John A. Cumber Primary school are inoperable.

Director Walton

- East West Arterial – recommended that the East West Arterial construction site (just east of Hirst Rd) be cordoned off whilst the project is delayed pending further funding.
- Midtown Plaza crosswalk – recommends signage at the crosswalk poles to inform pedestrians to “LOOK BEFORE CROSSING”.
- Eastern Avenue – road needs to be repaved
- Savannah, Newlands – overhead cutting required.
- Savannah, Newlands – Water street speed bumps too high.
- Savannah, Newlands – 1 well recommended at the end of Lakeport St (just off of Water Street).
- Requests that NRA remove 3 delineators by Countryside, opposite the gas station.

Director Bodden

- NRA Staff – Raised concerns about some NRA staff reportedly drinking on the job.

Director Kirkconnell

- Breezy Way – encroachment at both ends of the road are creating driver sight line restrictions.
- Governors Harbour – Peninsula Avenue to be patched

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.

v. 2020 Financial Report

Minutes of 2nd June 2021

CFO Bush presented the 2020 EOY Financial Report. Attention was drawn to the Summary of Significant Events which highlighted the NRA's ongoing issues increasing staff costs versus a capped operations budget. A detailed presentation of the EOY financials which included the balance sheet, operating statement and cash flow statements was carried out by CFO Bush.

Explosives Matters & Explosives Law Update

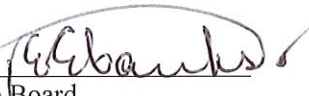
Minutes of 2nd June 2021


Senior Engineer Jackson presented the updates on the Explosives and Blasting activities, SE Jackson reported that the explosives magazines had been inspected during 21-31 May 2021. Full inspection and counts carried out on all magazines with the exception of Pedro Magazine because that magazine owner is currently off-island. Pedro's full inspection will be carried out upon his return to the island. All magazines inspected were found to be in good condition and with storage and inventory practices compliant with prescribed laws and policies. A written summary report along with pictures of magazines on Grand Cayman, Cayman Brac and Little Cayman was provided.

6. Date of Next Meeting

23rd June 2021 – regular board meeting

There being no further business, the meeting was adjourned at 12:38 p.m.

Signature 
Chair of the Board
Confirmation of minutes
Date:

Signature 
Executive Secretary
Seconded: Confirmation of minutes
Date: