

National Roads Authority
Minutes of the Seventieth Meeting of the Board of Directors
held at the NRA Offices, 370 North Sound Road, George Town,
Grand Cayman, Tuesday, July 8, 2008 at 1:00 p.m.

Present:	Errol L. Bush	Chairman
	Peter Milburn	
	Justin Wood	
	Steve McField	
	Dean Walton	
	Carson Ebanks	Chief Officer (Min. CW&I)
	Troy Jacob	Nominee for Chief Officer (Min. CW&I)
	Brian Tomlinson	Managing Director
	Edward Howard	Deputy MD – Admin & Planning
	Paul Parchment	Assistant Director – Eng. & Operations
	Lois A. Hall-Vaughan	Executive Secretary
Apologies:	Troy Whittaker	Deputy Chairman
	Gary Rankin	
	Gerard Pereira	
	Ronnie Dunn	Nominee for Financial Secretary

1. **Call to Order**
The meeting was called to order at 1:20pm.
2. **Confirmation of Minutes**
The Minutes of Meeting held June 24, 2008 were confirmed on a motion moved by (Peter Milburn) and seconded by (Justin Wood) with minor amendments.
3. **Matters Arising**
See attached spreadsheet.
4. **New Business**
 - a. Claims for Compensation
Director Peter Milburn suggested that the NRA educates the Public via the media of the claim for compensation process specifically in the notifying of change of address.
 - i. Blk 23C Par 17
After much discussion this claim was finally approved for payment.
 - ii. Blk 28C Par 2
This claim was discussed and denied as the Notice sent on time was not collected by the claimant and the deadline for submission had passed when claim was submitted.

iii. Blk 28B Par 254
Legal opinion required on the legality of the trailer structure included for compensation prior to the Board making a decision.

iv. Blk 20B Par 256 & 257
This claim was approved for payment.

b. Construction of Access Roads for Canal Point and Snug Harbour
The 3Year Transportation Plan which includes the construction of access roads is expected to be completed by October 2008.

c. Deputy Managing Director positions
A motion was moved by Director Steve McField for the approval for Assistant Director Paul Parchment to be promoted to the post of Actg. Deputy Managing Director, Engineering & Operations and Edward Howard to Deputy Managing Director, Planning & Administration until amended in the NRA Law.

5. Other Business

1. Signage required

a. It was noted by the Chairman that traffic was coming down the wrong way by the On the Run Esso gas station on Shamrock Road where the road is closed. Proper signage needs to be installed instructing motorist where to drive/not to drive

b. A 'No Left Turn' sign is needed by Albert Panton Street. This is to be done and reviewed for the possibility of opening up to two way instead.

2. Report of the Senior Road Executive Programme 2008

The report by Director Steve McField who attended the course was tabled for review by the Directors.

3. Road Repairs

The MD is currently compiling a list of public roads for hot mix asphalt to be presented to the Minister. Also approximately 360 roads are to be reviewed and a list for road maintenance done for the Board's approval.

6. Next Meeting

The next meeting is scheduled for Tuesday, August 19, 2008.

7. Adjournment

The meeting was adjourned at 4:00pm.

Signature
Board Chairman
Confirmation of Minutes – 08.07.08
Date: 19.08.08

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 19.08.08