

National Roads Authority
Minutes of the Sixty-Ninth Meeting of the Board of Directors
held at the NRA Offices, 370 North Sound Road, George Town,
Grand Cayman, Tuesday, June 24, 2008 at 1:00 p.m.

Present:	Errol L. Bush	Chairman
	Troy Whittaker	Deputy Chairman
	Peter Milburn	
	Justin Wood	
	Steve McField	
	Gary Rankin	
	Gerard Pereira	
	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
	Denis Thibeault	Assist. Director – Transportation & Planning - invited
	Lois A. Hall-Vaughan	Executive Secretary
Apologies:	Dean Walton	
	Ronnie Dunn	Nominee for Financial Secretary

1. **Call to Order**
The meeting was called to order at 1:25pm.
2. **Confirmation of Minutes**
The Minutes of Meeting held June 10, 2008 were confirmed on a motion moved by (Peter Milburn) and seconded by (Steve McField) with minor amendments.
3. **Matters Arising**
See attached spreadsheet.
4. **New Business**
 - a. The Island Resort & Residences Project re Spotters Way
Denis Thibeault was invited to inform the members of this issue. It was noted that the current right of way divides the land for this proposed development. After much discussion it was suggested to move the current right of way to along the coast so that the beach view is not obstructed.
 - b. Crewe Rd./Agnes Way intersection
The Chairman has requested management to look at this intersection with a view to easing the traffic congestion at this intersection at peak hours.

- c. Westel Fibre Optic to the People Project
This was presented by the MD to make the Board aware of the upcoming, extensive trenching work proposed.
- d. The Proposed New Port (George Town)
The Chief Officer (Min. of CW&I) is to enquire at the Ministry of Tourism for any plans/information relating to this proposed development. The MD read an email from the Deputy Director of the Port Authority which basically stated that they knew nothing about the proposal other than what appeared in the newspaper.
- e. Conferences
 - 1. The American Public Works Association Congress in New Orleans. The MD circulated a programme and invited Board Members to attend. No member expressed an interest to attend.
 - 2. Pubic-Private Partnerships: The UK Experience of Roads & Transport
Information on this programme is to be circulated to members for interested members to attend.
- f. Outstanding Claims for Compensation
The MD is to check for any outstanding claims for approval prior to the end of the fiscal year and advise the Directors.

5. Other Business

- a. Paving of Red Cross parking lot
Director Peter Milburn expressed thanks on behalf of the Red Cross for the paving of the parking lot by the NRA.
- b. Lower End of the Bay Seawall/Dorcy Drive
The MD advised that approval was given by Cabinet under Emergency Powers for the building of the seawall and the reconstruction of Dorcy Drive. The contracts are to be signed by the Chairman.

6. Next Meeting

The next meeting is scheduled for Tuesday, July 08, 2008.

7. Adjournment

The meeting was adjourned at 4:00pm.

Signature
Board Chairman
Confirmation of Minutes – 24.06.08
Date: 08.07.08

Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 08.07.08