
**Minutes of the Three-Hundred & Forty Six
Meeting of the Board of Directors
held via telephone conference call,
on Wednesday 17th November 2021 at 10:00 a.m.**

Present were:

Alric Lindsay	Director, Chairman
Stanley Panton	Director, Deputy Chairman
Heidi Hunte-Webster	Director
Anna Peccarino	Director
Kelvin Dixon	Director
Dane Walton	Director
Paul “Andy” Bodden	Director
Barry Martinez	Director
Troy Whittaker	Director
Edward Howard	Director (non-voting)
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)

Invitees:

Mark Scotland	Special Projects Consultant
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1. Call to Order

It was noted and resolved that, a quorum being present, the meeting was duly constituted.

2. Presentation by Mark Scotland – Status update on projects

MD Howard and Mr. Scotland presented and shared updates on the Capital Projects. The Capital Projects Summary Presentation covered the following topics:

- The traffic congestion problem coming from the east side
- EA 148 - Water Cay Road HMA
- EA 148 – E-W Arterial (Hirst to Woodland)
- EA 148 – E-W Arterial CUC Roundabout & Kings Connector
- EA 148 – Godfrey Nixon Extension
- EA 148 – Linford Pierson Hwy/Bobby Thompson Way Widening Phase 2
- EA 148 – Airport Connector Road Phase 1 (ETH to Sparky Dr)
- EA 148 – Shamrock Road/Hurley Merren Dr Widening
- EA 148 – West Bay Road Complete Streets Redesign
- EA 148 – Eclipse Drive

It was noted that the EIA Project tendering process will be completed in February 2022. The preliminary process is currently ongoing.

The Linford Pierson Highway/Kings Roundabout works will resume in early 2022.

It was noted that the Ministry has permitted DCO Hydes to proceed with the local road access to the Hurley's/Grand Harbour roundabout, inclusive of the gazettal process.

George Town to West Bay Road

It was noted that MD Howard will liaise with Colin Lumsden for further updates on the George Town Revitalization programme and the West Bay Road Complete Streets as the board has not received any updates on these programmes.

Airport Connector Road

It was noted that NRA should liaise with Water Authority to get the drawings and works, in a detailed format for the ACR connector road as the concern was raised as to whether the Water Authority intends to discharge effluent from the Sewage Treatment Plant by way of the proposed culverts.

3. Gazette Notices

It was noted by DCO Hydes that the section to be worked on, on the Linford Pierson Highway, has not yet been gazetted. The process should take approximately 30 days if not deferred.

It was noted that Lands and Survey do not have any survey information on the Fairbanks projects. NRA will send an email to the landowner in the interim.

Sextant Road

It was noted by DCO Hydes that this matter was still outstanding with Lands and Survey.

Amplify Cayman

Director Peccarino was asked to liaise with the Amplify Cayman Group regarding the proposal for a nature trail in the George Town area.

Walkers Road

It was resolved that the NRA will liaise with the Chief Surveyor in regards to having public consultation prior to future surveys being done.

It was resolved to have a community meeting with affected landowners. The tentative date is December 4th 2021, depending on availability of the South Sound Community Centre.

Claims

It was resolved by the Board that the Board resume reviewing claims presented by the Lands and Survey Department.

It was noted that the Legal Subcommittee was asked to make a proposal to shorten the timeline between gazettal and claim payments.

MD Howard will liaise with Uche of Lands & Survey on this matter.

4. Subcommittees

- **Fleet Sub Committee**

The Fleet Sub Committee was requested to consider a creation of policy directives for the Board to issue to the NRA for implementation.

5. Any other business

Eclipse Drive

It was noted that NRA is part of a shared venture on Eclipse Drive, Eastern Avenue. This work is mainly to address the drainage issues. The works being done is mainly at night time to avoid disruption of traffic in that area.

Powery Road and Chevy Street connector path

A member of the public requested local access for Powery Road from Chevy Street due to an existing trail. Ideas were shared among the members with regards to making the path safe and drivable for motorists and other road users. **Disclosure:** DCO Hydes owns property in this area.

Slip Lane by Hurley's Roundabout

Due to the sightline issue when property owners are exiting their driveways, DCO Hydes noted that TMP can put a solid yellow line in the vicinity of the end of South South, just off the Hurley's Roundabout. People who then park in the slip lane, can then be ticketed.

NRA will work on getting the measurements for a sidewalk as well so that the Board has options to work with, as to what is best long term.

Director Peccarino will circulate the photos and preliminary measurements to everyone before the next meeting.

Dangerous Road Segments and Intersections

MD Howard noted the 11 dangerous road hot spots have been identified. He requested that if the Board members came across any road deemed dangerous, to please share it with the NRA so that it can be added to the list.

Identification of these roads will ensure that the necessary action is taken in order to make these areas safer for all road users.

Asphalt for sale

The chairman noted that a member of the public has requested purchasing the dug up asphalt. After discussion, it was resolved that it was better to keep the asphalt as it would be useful for future road projects that would require fill in certain areas, especially the road shoulder programme.

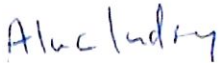
Other comments:

- Director Panton – requested “Give Way”, signs on both sides of all roundabouts.
- Director Panton – requested rumble strips that are worn down, to be replaced.

Date of Next Meeting

The Chairman noted that the next board meeting will be December 8th 2021.

There being no further business, the meeting was adjourned at 2:01 p.m.



Chairman of the Board
Confirmation of minutes



Executive Secretary
Seconded: Confirmation of minutes