

National Roads Authority
Minutes of the Seventy-Seventh Meeting of the Board of Directors
held at Reliable Industries Conference Room, 313 Compass Drive,
George Town,
Grand Cayman, Tuesday, January 27, 2009 at 1:00 p.m.

Present:	Errol L. Bush	Chairman
	Troy Whittaker	Deputy Chairman
	Steve McField	
	Justin Woods	
	Gary Rankin	
	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	Actg. Dep. MD – Eng. & Operations
	Peter Ogden	Senior Engineer – NRA (invited)
	Kenneth Crews	Orion Developers – (invited & Representatives from Orth-Rodgers
Apologies:	Lois A. Hall-Vaughan	Executive Secretary
	Dane (Dean) Walton	
	Gerard Pereira	
	Peter Milburn	
Absent:	Ronnie Dunn	Nominee for Financial Secretary

1. **Call to Order**
The meeting was called to order at 1:17 pm. by the Chairman.
2. **Confirmation of Minutes**
The Minutes of the Meeting held December 16, 2008 were confirmed on a motion moved by (Director Carson K. Ebanks) and seconded by (Director Justin Wood).
3. **Matters Arising**
See attached spreadsheet.
4. **New Business**
 - a. Claim for Compensation – Blk 1D S. 23(1) of the FOR Law (2015)
This claim for compensation was reviewed by the Board and the compensation of CI\$2,379.50 was approved for payment.
 - b. Claim for Compensation – Blk 11D Redacted under S. 23(1) of the FOR Law (2015)
This claim for compensation was reviewed by the Board and the Board has requested Mr. Uche Obi, Lands & Survey Department to obtain

documented complaints from guests to verify Sunshine Suites claim for compensation for loss of profits prior to decision being made.

- c. Claim for Compensation – Blk 25B, Redacted under S. 23(1) of the FOR Law (2015)
This claim for compensation was reviewed by the Board and it was agreed to pay for the cost of installing the fence (CI\$7,858.00), without prejudice to the whole claim.
- d. Update on Road Compensation Claims – 2nd Quarter 08/09
This was reviewed and it was noted that the Hon. Minister would like to reduce the number of outstanding/inactive claims. Mr. Obi is to follow up on this.
- e. Presentation of Ritz Property Master Plan – proposed roundabout – Esterley Tibbetts Highway
This presentation was done by representatives from Orth-Rodgers and Kenneth Crews, Development Manager, Orion Developers Ltd., Ritz Carlton Resort. After the presentation the Board requested the NRA engineers to review the proposal and submit their response to the Board.
- f. Bridge over West Bay Road at the Caribbean Club
This presentation was done by Derrick Serpell of Kariba Architecture & Interiors with the aid of drawings of the proposed bridge. The Board has requested the NRA engineers to review this proposal and report to the Board.
- g. Road repair request – Ryan's Retreat Phase II
This is a joint request from the two strata complexes that comprise Ryan's Retreat. The road in this complex is in urgent need of repair. It was noted that this project was on the Hon. Minister's list of things to be done by the NRA.
- h. Guardrail Request – Melrose Landing
This request was presented by Mr. Peter Ogden. It is mainly a safety issue in regards to the possibility of a high speed vehicle leaving the Poindexter roundabout and passing through the edge into the complex. This request was discussed and it was the decision of the Board for the NRA to go ahead and construct the guardrail as requested.

5. **Other Business**

- a. Roundabouts – Shamrock and Selkirk
The Board has requested a friction test to be done at both roundabouts. Also to look at changing the design to slow down traffic.
- b. Outstanding Gazettals
Troy Jacob advised that there are eight in total and he has requested the NRA to state whether it needs these roads scheduled for gazettal.
- c. Roads in Cayman Brac

It was noted that the NRA is responsible for the roads in Cayman Brac, however no work has been done on the roads by the NRA. The Chairman advised that the NRA needs the Hon. Minister's assistance to be able to construct and maintain the roads in Cayman Brac.

- d. Melody Lane – Encroachment
This is to be discussed at the next meeting.

6. **Next Meeting**


The next meeting will be scheduled by the Chairman and the Board advised accordingly.

7. **Adjournment**

The meeting was adjourned at 4:45pm.



Signature
Board Chairman
Confirmation of Minutes – 27.01.09
Date: 24.02.09



Signature
Executive Secretary
Seconded: Confirmation of Minutes
Date: 24.02.09