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**Minutes of the Three-Hundred & Fifty Three  
Meeting of the Board of Directors  
held via telephone conference call,  
on Wednesday 9<sup>th</sup> March 2022 at 10:00 a.m.**

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**Present were:**

Stanley Panton	Director, Deputy Chairman
Paul 'Andy' Bodden	Director
Heidi Hunte-Webster	Director
Kelvin Dixon	Director
Dane Walton	Director
Troy Whittaker	Director
Edward Howard	Director (ex officio-non-voting)
Faith Powery	Executive Secretary
Tristan Hydes	Director, Designate of Chief Officer, PAHI (ex officio-non-voting)
Jason Azan	Policy Officer

**Apologies:**

Alric Lindsay	Chairman
Anna Peccarino	Director
Barry Martinez	Director

**Invitees:**

Mark Scotland	Special Projects Manager, SPM
Uche Obi	Chief Valuation Officer

**1. Call to Order**

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

**2. Ratification of Previous Minutes**

It was noted that the previous Minutes for ratification and approval were deferred to the next meeting due to the Executive Secretary being on vacation.

**3. Status of COVID19 at NRA**

MD Howard noted that as of March 9<sup>th</sup> 2022, there were 0 active positive cases.

**4. Consideration of one month extension of secondment of DMD**

Policy Officer, Jason Azan noted he will look into the paperwork but was satisfied for the extension until March 31<sup>st</sup> 2022. Director Bodden inquired about the performance, skills and experience of the Acting Deputy Managing Director, and based on that criteria, if she would consider staying on longer.

It was resolved that the Board agreed to extend the secondment of the Acting Deputy Managing Director.

## 5. Major project update.

SPM Scotland Spoke on the NRA Capital Projects schedule for 2022. He noted the following updates:

### Linford Pierson Highway – Phase 2 Widening

- Horizontal and Vertical progressing
- Redacted under the section 23 (i) and 17 (a) under the FOI Law
- It was noted that NRA reached out to Ms. Mary McTaggart out of courtesy, informing her that works would commence in the area near the Horse Ranch and confirmed that her property would not be encroached on. Director Bodden inquired about Chuck's house access. MD Howard showed the alternative driveway, which would allow the 4 acres of prime land to remain in his possession.
- It was noted that Project Boards would be placed with proper signage, along with the VMS signs, for notification of the new street signage.
- It was noted that NRA reached out to CUC but, is awaiting a timeframe for the removal poles which was scheduled for February 28<sup>th</sup> 2022.
- Policy Officer Jason Azan, was asked by Director Panton and SPM Scotland to ask the Ministry to follow up with CUC.

### East/West to Woodland Drive:

- Road design is being done by an overseas firm
- Intersection layout of Hirst Road being revised

### EIA

- NRA is advancing both the traffic study
- The EIA will include:
  - Ecology analyses
  - Hydrology and hydraulics
  - Social impacts
  - It is expected that the EIA will commence in June 2022

### Rex Crighton/Hirst Road (Poindexter area)

Director Panton inquired about the installation of the extra lanes that has already been proposed. SPM Scotland noted it makes sense and he will meet with MD Howard for further discussion. MD Howard noted he will look into the access alternatives regarding a

new development that was constructed off the Rex Crighton Boulevard/ East West Arterial and revert to the Board.

Director Panton suggested that the NRA team use the VMS Signs prior to motorists arriving at the six-lane widening project, to ensure that motorists are notified about the upcoming changes to the lanes. “

The new delineators that have pins that lock at the bottom, would be good to have at the Grand Harbour/ six-lane widening project.

Director Panton noted his concern with regards to the utility pole in the roadway by Aura. SPM Scotland noted that he will liaise with MD Howard on how to ensure that it doesn't pose a risk to motorists.

CUC RAB- Eastbound area

- Pending CUC to move poles
- Drain wells & catch basins to be installed
- Kings Connector –APEC is doing the design work
- NRA to talk to the owner of the King's Sports Centre about the parking lot

ACR

- NRA is preparing a new tender for culvert works

MD Howard explained that work on the King's Sports Centre parking lot is contingent upon settlement of claims on S. 23 (a) (Owner: S. 23 (a) )

Ongoing works for Godfrey Nixon/ North Church Street (Diaz Lane)

- Compensation still pending for a few properties

Policy Officer, Jason Azan will follow up with the Ministry on these claims for pending properties on Diaz Lane.

Director Panton requested MD Howard to follow up with moving along the claims –S. 23a s23a, Section 23a and two other parcels. It was noted that parcels S. 23(a) and S. 23 (a) were critical to getting vacant possession up to Grescott Lane.

Other roads and projects that will continue later on in 2022 are Seaview road in East End, The BT Hurricane Shelter parking lot and the removal of the utility pole on ETH by Cayman Spirits.

## **6. Directors Updates**

Director Walton: North Church Street- Bodden Road- repaving or widening

Buddy Bush- South Church Street- bush overgrown.  
Richard Flowers-South Church Street- Chain link- Chip and Spray  
Director Heidi: Pedestrian Signs- Paradise and across from Atlantis- too narrow for the  
fire trucks.  
Flashing light request – Can the public request a flashing light by the  
Boatswain Bay Church/Basketball Court.

## **7. Any other Business**

### **Subcommittees:**

#### **Fleet Subcommittee**

Director Whittaker noted the Fleet Subcommittee met from late August to November 2021.

The committee had useful dialogue from NRA Staff who work with the NRA equipment. Fleet Manager, Colford Scott advised that a column on Tranche C3 of the Fleet Subcommittee report, was based on the additions met, which is equivalent to new equipment versus an “NRA XXX”, which is equivalent to the replacement cost. Director Whittaker noted that the Fleet Subcommittee wanted to ratify the equipment listed as “additions”, are the new ones.

Director Whittaker noted that MD Howard and Fleet Manager Colford Scott, requested that we add the four Ford F550 trucks - to Tranche C2 for ratification that were erroneously omitted.

Director Stanley and Director Walton agreed with Director Whittaker.

It was noted that on Tranche C3 that the vehicle listed, has not been ordered.

Director Whittaker noted that he was seeking ratification of Tranche C2, which was authorized by the previous Board.

MD Howard explained to the Board that the Tranches were implemented previously but after that Board dissolved, then it was at standstill.

The Board unanimously approved Tranche C2.

It was noted that the Board unanimously approved \$735,000.00 worth of equipment itemized in Tranches C2 and C3 of the attached subcommittee addendum.

The street vacuum equipment and the sieve were deferred until the Fleet Subcommittee get the cost and description Director Panton suggested that the Fleet Manager, Colford Scott, meet MD Howard and get the cost and descriptions by the next meeting.



### Any Other Business

Redacted under section 23(i) under the FOI Law

Redacted under section 23(i) under the FOI Law


Redacted under section 23(i) under the FOI Law

Redacted under section 23(i) under the FOI Law

### Date of Next Meeting

The Chairman noted that the next board meeting will be April 6<sup>th</sup> and 20<sup>th</sup> 2022.

There being no further business, the meeting was adjourned at 1:50 p.m.

Signature   
Chair of the Board  
Confirmation of minutes

Signature   
Executive Secretary  
Seconded: Confirmation of minutes

