

**TOWN OF PAYSON
SURFACE TRANSPORTATION ADVISORY COMMITTEE
MEETING ACTIONS**

A. Call to Order

Date & Time: Wednesday, February 4, 2009, 4:00 P.M.
Place: Council Chambers

B. Pledge of Allegiance

C. Roll Call: Committee Members:
Tom Loeffler, Chair P
Bruce Van Camp, P
Roy Kindrick P
Jim Hippel A
Jack Jasper A
Chris Tilley P
Bob Dalby P

Mr. Garrett read an email received from Member Jasper on February 4, 2009. The email informed Mr. Garrett of Member Jasper's resignation from the STAC.

Staff Present:
LaRon Garrett
Michele Maupin

D. **Public Comments:**

There were no public comments. Chairman Loeffler made a comment in regards to the January council meeting and the recommendations made by STAC on the Mud Springs traffic calming went on record. Also, there was some discussion on clarifications on the definition of committees, commissions, and boards. There was a proposal for the STAC to become a board, so the Council gave the legal department an assignment to write up the legal language to be reviewed at the next council meeting. The committee began to discuss and Mr. Garrett cautioned the STAC this was not an agenized item and could not be discussed.

E. **Minutes**

There were two minor corrections on the December 3, 2008 Surface Transportation Advisory minutes. Vice Chairman Van Camp motioned to accept the minutes, Chairman Loeffler second the motion. **Approved 5-0**

F. **Selection of Chairman and Vice Chairman for 2009**

Member Tilley nominated Chairman Loeffler for Chairman and Member Dalby second the nomination. **Approved 4-1.** Member Dalby nominated Member Tilley for Vice Chairman; Member Tilley declined and nominated Vice Chairman Van Camp for Vice Chairman and Member Kindrick second the motion. **Approved 5-0**

G. **Status report and update on street projects by the Public Works Engineer or his designee.**

Mr. Garrett stated there were no major projects to report on at this time due to budget restrictions. He informed the STAC of a small repair project on Main

Street. The Public Works Department received bids and will go to Council Thursday for award to Empire Excavation who will repave the damaged portion of Main Street. The Town streets crew will remove the asphalt that was damaged from the water line break. Mr. Garrett also discussed the PARA, "Small Area Transportation Study." They had their first meeting last week. This will be approximately an eighteen month process. When completed there should be a list of the needs for new roads and upgraded roads within the community, as well they will look at the feasibility for an alternate route. This project is funded one hundred percent by ADOT. The last item Mr. Garrett informed STAC of a training provided by the Town attorney's office for board, committee, and commission members. The topics to be discussed are Arizona's open meeting law, Arizona's conflict of interest law, and other issues. It will be held on February 25 at 5:15 p.m. in the Chambers at Town Hall. Only three STAC members will be allowed to attend due to the open meeting law.

H. **Discussion/Possible Recommendation concerning speeding on Longhorn Road and Police efforts to reduce that speeding.**

Chairman Loeffler requested this item to be placed on the agenda. The Committee discussed the speed study.

I. **Discussion/Possible Recommendation concerning traffic circulation in the Montezuma Castle Land Exchange Area**

The residents in this area are against the extension of Sherwood. Mr. Garrett explained the property owners are working on a street layout, and the 2009 PARA study will review this area to determine if the proposed through roads will still be needed. The Committee continued to discuss this item. Chairman Loeffler suggested the Committee watch how the study of this area progresses.

J. **Discuss/Possible Recommendation concerning prioritization of future construction projects affecting transportation.**

This is an item required by STAC to do on an annual basis. The list is due in May. Chairman Loeffler made up the streets list for the members to review. Chairman Loeffler made a suggestion for the committee to look over the streets list and discuss at the next meeting.

K. **Discussion/Possible Action concerning items to be placed on the next agenda.**

The items to be placed on the next agenda will be the speed and mobility study, and prioritization list of streets. The Committee discussed and agreed to have the next STAC meeting on April 1st at 4:00 p.m.

L. **Adjournment**

Vice Chairman Van Camp motion for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:04 p.m.