

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

A. Call to Order

Date & Time: Wednesday, April 1, 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 P
Bob Dalby A
Chris Tilley P
Shirley Dye P

Staff Present:
LaRon Garrett
Michele Maupin

D. **Public Comments:**
There were no public comments

E. **Minutes**
There were no corrections on the February 4, 2009 Surface Transportation Advisory Board minutes. Chairman Van Camp motioned to accept the minutes. Member Tilley second the motion. **Approved 6-0**

F. **Items for Discussion/Possible Action**

1. Discussion of the status report and update on street projects by the Town Engineer or his designee.

Mr. Garrett stated there were no new projects. The street department is busy doing routine maintenance. Chairman Loeffler asked Mr. Garrett to explain how HURF funds can be used. Mr. Garrett stated HURF funds are restricted funds to be used in the Town right-of-way. HURF funds come from gas sales tax. Mr. Garrett stated he has a meeting on Thursday with CAAG to discuss the ranking of projects.

2. Update from the Board Chairman.

Chairman Loeffler discussed the difference between a Board and a Commission. Chairman Loeffler questioned being contacted by the Small Area Transportation Study to discuss the views on the transportation in Payson. Mr. Garrett explained he had received an email and they would be contacted in April. Chairman Loeffler discussed the future of the Board and suggested the Board should take on some extra responsibilities, like survey the condition of Town roads. There was some discussion on possibly changing the name of the Board. Lastly, Chairman Loeffler mentioned an article in the newspaper regarding the Open Meeting Law

and freedom of speech. He wanted the STAB to know they can talk to citizens and gather information, just no discussing information with more than two other Board members.

3. Recommendation concerning prioritization of future roadway construction projects affecting transportation.

The Board continued to discuss the prioritization and agreed to the order of these seven roads: Airport Road roundabout, Rumsey Drive, Mud Springs Road phase two, Bonita Street phase two, Wade Lane sidewalk, Manzanita Drive, and Colcord Road. Chairman Loeffler made a motion for a recommendation to be made to the Town Council for next fiscal year to present the street prioritization list with the note that two projects, Mud Springs Road and Wade Lane sidewalk, are ranked high due to potential outside funding. Vice Chairman Van Camp seconded the motion. **Approved 5-1**

4. Recommendation concerning the speed and mobility study.

Chairman Loeffler discussed the experimental project on Payson Parkway. The experiment suggests raising the speed limit on Payson Parkway to move local traffic in a quicker manner. Member Tilly motioned for the STAB to propose a recommendation to the Council to raise the speed limit on Payson Parkway to 30 mph on a trial basis as an experiment, after speaking with the residents. Vice Chairman Van Camp seconded the motion. **Approved 5-1**

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

Items to be placed on the next agenda are the outline for the Payson Parkway experiment. Chairman Loeffler would like to discuss the future direction of the Board. Member Dye would like to discuss access to the new subdivision Canyon River Ranch. The board agreed to have the next meeting on May 6th, 2009.

H. Adjournment

Vice Chairman Van Camp motioned for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:36 p.m.