

TOWN OF PAYSON  
SURFACE TRANSPORTATION ADVISORY BOARD  
Wednesday, May 6, 2009, 4:00 PM  
Town Council Chambers

A. Call to Order

Chairman Loeffler called to order the duly posted Surface Transportation Advisory Board meeting at approximately 4:00 p.m. in the Council Chambers.

B. Pledge of Allegiance

C. Roll Call

Chairman Tom Loeffler, Vice Chairman Bruce Van Camp and Members, Roy Kindrick, Chris Tilley and Shirley Dye were present. Members Bob Dalby and Jim Hippel were absent.

Staff: LaRon Garrett, Town Engineer and Michele Maupin, Secretary.

D. Approval of the April 1, 2009 Surface Transportation Advisory Committee Minutes.

Vice Chairman Van Camp motioned to accept the minutes. Chairman Loeffler second the motion. **Approved 5-0.**

E. Public Comments - Comments concerning items not on the agenda

F. Items For Discussion/Possible Action

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

There were no actions taken on this item.

2. Update from the Board Chairman.

There were no actions taken on this item.

3. Discussion concerning potential alternate routes around Payson to alleviate traffic congestion.

There were no actions taken on this item.

4. Discussion concerning the information presented to ADOT for the Payson Area Transportation Study.

There were no actions taken on this item.

5. Recommendation concerning the speed and mobility study.

There were no actions taken on this item.

6. Discussion concerning the duties of the Surface Transportation Advisory Board.

There were no actions taken on this item.

G. Requests to Staff for the placement of items on a future agenda.

Items to be placed on the next agenda will be the duties and responsibilities of the Board, and the speed and mobility study on Payson Parkway. The board agreed to have the next meeting on June 10th, 2009, and then meet again in August.

H. Adjournment.

Vice Chairman Van Camp motioned for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:15 p.m.