

TOWN OF PAYSON
SURFACE TRANSPORTATION ADVISORY BOARD
Wednesday, October 7, 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, Bob Dalby, Jim Hippel and Shirley Dye were present.

Staff: LaRon Garrett, Town Engineer.

D. There were no corrections on the June 10, 2009 Surface Transportation Advisory Board minutes. Member Dye motioned to accept the minutes. Member Hippel second the motion.

Approved 7-0.

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

There were no public comments.

F. Update from the Board Chairman (No Discussion Permitted).

Chairman Loeffler had no comments at this time.

G. 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. Discussion of possible revisions to the Surface Transportation Advisory Board's proposed duties and responsibilities.

The Board discussed the draft and made some changes to the duties and responsibilities of the STAB. The Board discussed recommending a possible name change for the Board, and agreed on recommending to change STAB to TAB. Member Dalby made a **motion** to accept the approved changes. Vice Chairman Van Camp **second** the motion. **Approved 7-0.**

3. Discussion of possible future plans and directions for the Surface Transportation Advisory Board.

Member Dye made a **motion** to recommend that the Chairman of the TAB meet with the Mayor to discuss recommended revisions to the process for including items on the TAB agenda prior to implementing this process. Member Hippel **second** the motion. **Approved 7-0.**

H. Requests to Staff for the placement of items on a future agenda (No discussion Permitted).

The item to be placed on the next agenda is to start creating new priority list. The board agreed to have the next meeting on November 4th, 2009.

I. Adjournment.

Vice Chairman Van Camp motioned to adjourn. Member Tilley second the motion. The meeting was adjourned at approximately 5:50 p.m.