

TOWN OF PAYSON
SURFACE TRANSPORTATION ADVISORY BOARD
Wednesday, November 4, 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 4:05 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. There were no corrections on the October 7, 2009 Transportation Advisory Board minutes. Vice Chairman Van Camp motioned to accept the minutes. Member Dye second the motion.
Approved 5-0.

- 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 reported he met with Mary McMullen from the Parks department, Don Engler from the Police department, Cameron Davis from Parks Recreation and Tourism, and a Parks supervisor. They discussed two items. The first concern was regarding dogs not requiring to be leashed while walking on the PATS. He was informed the code allows this, and at the December council meeting they will be making some corrective code changes. Secondly, there was a concern on how the PATS will interact with sidewalks and roads. Chairman Loeffler reported that he has met with the Mayor several times to discussed satisfactory language that outlines the process for adding items to the STAB agenda, and the responsibilities for transportation concerns.

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 revised duties for the Surface Transportation Advisory Board and the process for adding items to the TAB agenda.

The Board discussed the approved changes to the process for adding items to the agenda. Member Dye made a **motion** to accept changes on item one and item two of the recommended process handout. Member Tilley **second** the motion. **Approved 5-0.**

3. Discussion of potential items to send to the Mayor for possible inclusion on a future STAB agenda.

There were no actions taken on this item.

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 December 2nd, 2009.

I. Adjournment.

Chairman Loeffler motioned for adjournment. Vice Chairman Van Camp made a motion to adjourn. The meeting was adjourned at approximately 5:05 p.m.