

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, December 2, 2009, 4:00 PM
Town Council Chambers

A. Call to Order

Chairman Loeffler called to order the duly posted 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, Shirley Dye, Bob Dalby and Jim Hippel were present.

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

- D. There were no corrections on the November 4, 2009 Transportation Advisory Board minutes. Vice Chairman Van Camp **motioned** to accept the minutes. Member Dye **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 reported he spoke with the legal department regarding the open meeting law. He advised the TAB if they would like to speak or had a question for Mr. Garrett they needed to go through the Chairman. Chairman Loeffler informed the Board he did resubmit a letter for reappointment to the TAB.

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 and Prioritization of Potential TAB Agenda Items to be Submitted to the Town Council for Direction and Approval.

Member Dalby made a **motion** to submit the itemization of ten agenda items to the Town Council for clarification for the next Council meeting. Vice Chairman Van Camp **second** the motion. **Approved 6-1.** The Board discussed prioritization of the items. The Board agreed on the order and Chairman Loeffler made a **motion** to accept the order of the priority list with the deletion of "Identifying Small Street Maintenance Projects". Member Hippel **second** the motion. **Approved 7-0**

3. Discussion of Potential Additional Items to Send to the Mayor/Town Council for Possible Inclusion on a Future TAB Agenda.

They agreed to set the next meeting for Wednesday February 3rd, 2009 at 4:00 p.m.

H. Adjournment.

Vice Chairman Van Camp motioned to adjourn. Member Hippel second the motion. The meeting was adjourned at approximately 5:20 p.m.