

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, February 3, 2010, 4:00 PM
Town Council Chambers

- A. Call to Order
Member Hippel 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
Members Roy Kindrick, Chris Tilley, Shirley Dye, Jim Hippel and Gordon Metcalf were present. Vice Chairman Bruce Van Camp and Member Bob Dalby were absent.
Staff: LaRon Garrett, Town Engineer and Michele Maupin, Secretary
- D. There were no corrections on the December 2, 2009 Transportation Advisory Board minutes. Member Hippel **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).
There were no actions taken on this item.
- G. Election of Chairman and Vice Chairman for 2010
The Board elected Bruce Van Camp for Chairman and Bob Dalby for Vice Chairman.
- H. 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. **Highway 260 – Granite Dells – Safeway Driveway intersection and potential improvements.**
Member Tilley suggest tabling this item until the PARA Study is complete. Member Kindrick suggested tabling all items below until TAB gets the results of the study.
 3. **Circulation and mobility through out the Town and potential improvements.**
The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.
 4. **Speeding on neighborhood streets and potential solutions.**
The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.
 5. **Study to show possible business impact of an alternate route.**
The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.
 6. **Sidewalk study to determine location of future sidewalk needs.**
The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.
 7. **Developing annual priority list of street repairs/construction.**
Mr. Garrett reminded the Board of the Towns budget restrictions and the reality of repairs/construction does not look hopeful.
 8. **Next TAB Meeting**
The Board discussed if they should meet every month or as needed. Member Hippel made a motion for the next TAB meeting to be on March 3, 2010. Member Kindrick second the motion.
Approved 5-0
- I. Adjournment.
Member Hippel motioned to adjourn. The meeting was adjourned at approximately 4:40 p.m.