

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

A. Call to Order

Vice Chairman Dalby 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

Vice Chairman Bob Dalby and Members Roy Kindrick, Chris Tilley and Shirley Dye were present. Chairman Bruce Van Camp and Members Jim Hippel and Gordon Metcalf were absent. Staff: LaRon Garrett, Town Engineer and Michele Maupin, Secretary

D. Minutes

There were no corrections on the February 3, 2010 Transportation Advisory Board minutes. Member Tilley motioned to accept the minutes. Member Dye second the motion.
Approved 4-0.

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. 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. Future TAB discussion items and schedule of future TAB meetings.

Member Dye made a motion to put the access to the new Senior Apartments south of Safeway between Goodnow and Clark, and the second item would be the intersection of Granite Dells and Manzanita on the Agenda. Member Kindrick second the motion. **Approved 4-0.** Vice Chairman Dalby made a recommendation for the next TAB meeting to be held on April 7, 2010. Member Kindrick made the motion. Member Dye second the motion. **Approved 4-0**

H. Adjournment

Vice Chairman made motion for adjournment. The meeting was adjourned at approximately 4:35 p.m.