

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, April 7, 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

Chairman Bruce Van Camp, Vice Chairman Bob Dalby, and Members Roy Kindrick, Chris Tilley, Shirley Dye, Jim Hippel, and Gordon Metcalf were present.

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

D. Minutes

There were no corrections on the March 3, 2010 Transportation Advisory Board minutes. Member Dye motioned to accept the minutes. Member Metcalf 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).

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. The Proposed apartments at 208-214 S. Clark and 209 S. Goodnow.

The Board discussed the access for the new apartments. Member Dye made a motion stating TAB has no issues/problems with the entrance to the proposed Pine View Manor Apartments. Member Kindrick second the motion. Member Tilley abstained. **Approved 6-0**

3. Potential safety modifications to the Granite Dells/highway 260/Safeway Driveway.

There were no actions taken on this item

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

The Board would like to discuss contacting PARA and a Safeway representative to discuss the intersection of Granite Dells and Highway 260. Also, the Board would like to talk about connectivity of streets through out the Town. The Board agreed to have the next meeting on Wednesday May 5, 2010 at 4:00 p.m.

H. Adjournment

Chairman Van Camp made motion for adjournment. The meeting was adjourned at approximately 5:00 p.m.