

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, May 5, 2010, 4:00 PM
Town Council Chambers

A. Call to Order

Vice Chairman Van Camp 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 April 7, 2010 Transportation Advisory Board minutes. Member Tilley motioned to accept the minutes. **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. Potential safety modifications to the Granite Dells/Highway 260/Safeway Driveway.

There were no actions taken on this item

3. Potential street improvements to allow increased mobility in Payson.

Chairman Van Camp made a motion to put the intersection of Colcord and Main on the next agenda. Member Dye second the motion. **Approved 7-0**

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

The Board agreed for the next agenda to discuss the intersection of Colcord and Main, and to follow up on the Safeway/260 driveway. The Board agreed to have the next meeting on Wednesday June 2, 2010 at 4:00 p.m.

H. Adjournment

Chairman Van Camp made motion for adjournment. The meeting was adjourned at approximately 5:10 p.m.