

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, December 1, 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 Chris Tilley, Shirley Dye, Jim Hippel and Roy Kindrick were present. Member Gordon Metcalf was absent.
Staff: LaRon Garrett, Town Engineer and Michele Maupin, Secretary

D. Minutes

There were no corrections on the November 3, 2010 Transportation Advisory Board minutes. Member Tilley moved to approve the minutes and Member Dye second motion.
Approved 5-0.

E. Public Comments - Comments concerning items not on the agenda.

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 improvements to improve the Colcord Road and Main Street Intersection.

There were no actions taken on this item.

3. Potential improvements to the Post Office access.

There were no actions taken on this item.

4. Potential improvements to the alley behind big-O Tires/Beeline Café.

There were no actions taken on this item.

5. Potential street improvements to improve mobility in Payson.

There were no actions taken on this item.

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

Vice Chairman Dalby recommended the Board review the ten items and be ready to discuss priorities and direction at the next meeting. Member Tilley suggested keeping item five on the agenda. The Board discussed and agreed to have the next TAB meeting on Wednesday, January 5, 2011 at 4:00 p.m. Vice Chairman Dalby informed he would be out of town that day.

Mr. Garrett informed the Board they would be electing new officers at the first meeting of the new year, and will need to have an acting Chairman to elect new officers. Member Tilley suggested having a brief meeting to just elect officers. The Board discussed who would be acting Chairman and elected Member Tilley to be the acting Chairman at the January 5th meeting, and the rest of the agenda will fall to the February meeting.

H. Adjournment

Member Tilley made a motion to adjourn. Member Dye second the motion. The meeting adjourned at approximately 4:50 p.m.