

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, February 2, 2011, 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 Daniel Kealey, Gordon Metcalf, and Shirley Dye were present. Members Chris Tilley and Peter Zonakis arrived late. Member Roy Kindrick was absent. Staff: LaRon Garrett, Town Engineer and Michele Maupin, Secretary

D. Minutes

There were no corrections on the December 1, 2010 Transportation Advisory Board minutes. Member Dye moved to approve and Member Metcalf second the motion. **Approved 4-0.** The January 5, 2011 Transportation Advisory Board minutes were approved with correction. Member Metcalf moved to accept with correction and Member Dye second the motion. **Approved 4-0.**

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

No public comments

F. Update from the Board Chairman (No Discussion Permitted).

Vice Chairman Dalby welcomed new members Dan Kealey and Peter Zonakis.

G. Election of Chairman and Vice Chairman.

Member Tilley recommended Vice Chairman Dalby for Chairman. Member Metcalf second the motion. **Approved 7-0.** Member Metcalf nominated Member Dye for Vice Chairman. Member Tilley second the motion. **Approved 7-0.**

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. Priority of Potential Street Improvement Projects.
 There were no actions taken on this Item.
3. Potential Street Improvements to Improve Mobility in Payson.
 There were no actions taken on this Item.
4. Future TAB discussion items and schedule of future TAB meetings.
Chairman Dalby recommended these items for the next agenda; have price quotes for the three different types of paint for the Granite Dells/Safeway intersection, have members report on the post office entry study, and Member Tilley will get the paving price for the alley to the business owners of the Beeline Café. Chairman Dalby also suggested reviewing the twenty street priority items. Member Zonakis would like to address modifying flow of traffic during major holiday weekends. The Board agreed to have the next TAB on Wednesday, March 2, 2011 at 4:00 pm.

I. Adjournment

Chairman Dalby made a motion to adjourn. Member Metcalf second the motion. The meeting adjourned at approximately 5:25 p.m.