

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, May 4, 2011, 4:00 PM
Town Council Chambers

A. Call to Order

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 Bob Dalby, Vice Chairman Shirley Dye, and Members Gordon Metcalf, Roy Kindrick, Chris Tilley, and Daniel Kealey were present. Member Peter Zonakis arrived approximately 4:10 p.m.

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

D. Minutes

The April 6, 2011 Transportation Advisory Board minutes were approved. Member Tilley made a motion to accept the minutes. Vice Chairman Tilley second the motion. **Approved 6-0.**

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 Payson Small Area Transportation Study prepared by ADOT's PARA Division.
Member Kindrick made the motion to delay this item until each member has a chance to review the data. Member Metcalf second the motion. **Approved 7-0.**
3. Priority of Potential Street Improvement Projects.
Rumsey Drive voted as priority number one. **Approved 4-2.**
Manzanita voted as number two priority. **Approved 3-2.**
Bonita Street approved as priority number three. **Approved 5-0.**
McLane Road approved as priority number four. **Approved 4-1.**
4. Alley east of Highway 87 between Aero Dr. and Main Street.
No discussion on this item.
5. Additional Traffic Flow at the Elementary Schools (JRE and PES).
No discussion on this item.
6. Traffic Flow at the Payson Event Center due to Improvements.
No discussion on this item.
7. Future TAB discussion items and schedule of future TAB meetings.
Chairman Dalby made a motion to continue with the May agenda as is. Member Metcalf made a motion to skip the month of June and to continue with the current agenda on July 6, 2011. **Approved 5-0.** The Board agreed to skip the month of June and to have the next TAB meeting on Wednesday, July 6th, 2011.

H. Adjournment

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 5:20 p.m.