

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, July 6, 2011, 4:00 PM
Town Council Chambers

A. Call to Order

Vice Chairman Dye called to order the duly posted Transportation Advisory Board meeting at approximately 4:02 p.m. in the Council Chambers.

B. Pledge of Allegiance

C. Roll Call

Vice Chairman Shirley Dye, and Members Gordon Metcalf, Chris Tilley, and Daniel Kealey were present. Chairman Bob Dalby and Member Roy Kindrick were absent. Member Peter Zonakis arrived approximately 4:25 p.m.

Staff: LaRon Garrett, Assistant Town Manager and Michele Maupin, Secretary

D. Minutes

The May 4, 2011 Transportation Advisory Board minutes were approved as corrected. Member Metcalf made a motion to accept the minutes as corrected. Member Tilley second the motion.

Approved 4-0.

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

Vice Chairman Dye commented as the public on federal environmental assessment requirements for new road construction. Mr. Garrett reminded the federal requirement only applies if using federal funds.

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

No discussion/update on this item.

G. Items for Discussion/Possible Action

1. Status report and update on street projects and street budget by the Assistant Town Manager 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. Alley east of Highway 87 between Aero Dr. and Main Street.
There were no actions taken on this Item.

4. Additional Traffic Flow at the Elementary Schools (JRE and PES).
Member Kealey made a motion to remove this item until there was further information available. Member Metcalf second the motion. **Approved 4-0**

5. Traffic Flow at the Payson Event Center due to Improvements.
Member Metcalf made a motion to remove this item until there was further information available. Member Kealey second the motion. **Approved 4-0**

6. Future TAB discussion items and schedule of future TAB meetings.
The Board decided to have the next TAB meeting on Wednesday, August 3, 2011 at 4:00 p.m. Mr. Garrett confirmed the agenda would include discussing the small area transportation study, and the street improvement priorities list.

H. Adjournment

Vice Chairman Dye asked for adjournment. Member Metcalf made a motion to adjourn. Member Tilley second the motion. The meeting adjourned at approximately 5:30 p.m.