

TOWN OF PAYSON  
TRANSPORTATION ADVISORY BOARD  
Wednesday, August 3, 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 4:05 p.m. in the Council Chambers.

**B. Pledge of Allegiance**

**C. Roll Call**

Chairman Bob Dalby, and Members Gordon Metcalf, Daniel Kealey, and Roy Kindrick were present. Members Peter Zonakis, Chris Tilley, and Vice Chairman Shirley Dye were absent.

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

**D. Minutes**

The July 6, 2011 Transportation Advisory Board minutes were approved. Member Metcalf made a motion to accept the minutes. Member Kealey second the motion. **Approved 4-0**

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

No Comments at this time.

**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.

Member Metcalf made a motion to leave the priority list order as it currently is. The Board had made changes up to number eight. He would like to approve the list as is. Member Kealey second the motion. **Approved 4-0**

3. Review of the PARA Study and Recommendations.

There were no actions taken on this Item.

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

Chairman Dalby asked for agenda items for the next meeting. The Board decided to put ST16 on the next agenda. Chairman Dalby asked for a motion to skip the month of September and meet again on the 5<sup>th</sup> of October 2011. Member Metcalf made motion to skip September and meet in October. Member Kealey second the motion. **Approved 4-0**

**H. Adjournment**

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 4:55 p.m.