

TOWN OF PAYSON  
TRANSPORTATION ADVISORY BOARD  
Wednesday, October 5, 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, Chris Tilley, and Roy Kindrick were present. Members Peter Zonakis, Daniel Kealey, and Vice Chairman Shirley Dye were absent.

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

**D. Minutes**

The August 3, 2011 Transportation Advisory Board minutes were approved. Chairman Dalby made a motion to accept the minutes. **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).**

Chairman Dalby discussed a few items. He understands that Payson is the best place to live according to film crews that were in Payson. He would like to hear more on the purpose of the film crew. And, according to Chief Engler east Phoenix will be making a practice run for an emergency exit during the first week of November, through Payson. He would like to know how Payson would handle the traffic. Thirdly, he would like to know the status of a study that was due from ADOT. He informed the Board he would be leaving Town on October 15 through November 15 and would not be here for a November TAB meeting.

**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. Review of the PARA Study and Recommendations.

There were no actions taken on this Item.

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

Chairman Dalby stated there was not a lot to discuss at this time. Member Metcalf made the suggestion due to the holidays to hold the next meeting in January 2012. Member Metcalf made a motion to meet on January 4, 2012. Member Tilley second the motion. The Board discussed items for the next meeting. Chairman Dalby reminded there was a motion on the floor to meet on the first Wednesday in January 2012 and/or as needed. **Approved 4-0.**

**H. Adjournment**

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 4:40 p.m.