

TOWN OF PAYSON
TRANSPORTATION ADVISORY BOARD
Wednesday, January 4, 2012, 4:00 PM
Town Council Chambers

A. Call to Order

Chairman Dalby called to order the duly posted Transportation Advisory Board meeting at approximately 4:10 p.m. in the Council Chambers.

B. Pledge of Allegiance

C. Roll Call

Chairman Bob Dalby, Vice Chairman Shirley Dye, and members Chris Tilley and Roy Kindrick were present. Members Peter Zonakis, Daniel Kealey, and Gordon Metcalf were absent. Staff: LaRon Garrett, Assistant Town Manager and Michele Maupin, Secretary

D. Minutes

The October 5, 2011 Transportation Advisory Board minutes were approved. Vice Chairman Dye made a motion to approve the minutes. Member Tilley 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).

Chairman Dalby commented the PARA study and the improvement recommendations have been completed, and recommendations have been forwarded to the Mayor. The intersection of Wade and Meadow was an item in the study and discussed by Mr. Garrett at the October 5th meeting. Chairman Dalby questioned if any action had been taken on this item. Mr. Garrett reminded Chairman Dalby that there is no discussion permitted at this time. Mr. Garrett will respond during Agenda Item I. Chairman Dalby continued with status on priority list with the Mayor and approval with the Council. Chairman Dalby continued with item 3 and questioned the progress on the ADOT study for traffic for small towns. He would like to know if Payson took part in the practice run for emergency exit from Phoenix, and did Payson handle the traffic flow. Chairman Dalby questioned if any plans have been submitted or discussions held on roads from the proposed new college for south bound traffic. The next item Chairman Dalby stated he spent the last month in Spain and previously stated he disliked roundabouts. He saw numerous sizes and construction of roundabouts. He now likes how traffic merged and flowed through roundabouts. He feels the Town Engineer could make the calculations without the expensive design for roundabouts as done by ADOT. He also, feels the town engineering could make the recommendations for trial locations and present this item to the Council and Mayor so that local restrictions and laws could be changed.

G. Items for Discussion/Possible Action

1. Selection of Chair and Vice Chair for 2012

Chairman Dalby made a motion for Peter Zonakis to be nominated as TAB Chairman for 2012. Member Kindrick second the motion. **Approved 4-0**. Member Tilley nominated Chairman Dalby to be the Vice Chairman of TAB for 2012. Member Kindrick second the motion. **Approved 4-0**. New Chairman is Peter Zonakis and new Vice Chairman is Bob Dalby.

2. 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.

3. Review of the PARA Study and Recommendations.

Vice Chairman Dalby made a motion to discuss PARA study at the next meeting. Member Dye second the motion. **Approved 4-0**

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

The PARA study and the status on the priority list will be put on the next agenda. Member Dye requested a copy of the current priority list for the next meeting. Member Kindrick requested any information/updates on the Town's evacuation drill. Vice Chairman Dalby questioned when the TAB would like to meet next. Member Tilley made a motion to meet on March 7, 2012. Member Dye second the motion. **Approved 4-0.**

H. Adjournment

Vice Chairman Dalby asked for adjournment. The meeting adjourned at approximately 4:47 p.m.