

TOWN OF PAYSON
SURFACE TRANSPORTATION ADVISORY BOARD
Wednesday, October 7, 2009, 4:00 PM
Town Council Chambers

The Surface Transportation Advisory Committee reserves the right to consider any matter out of sequence.

A. Call to Order

B. Pledge of Allegiance

C. Roll Call: Bob Dalby _____, Shirley Dye _____, Jim Hippel _____, Roy Kindrick _____, Tom Loeffler _____, Chris Tilley _____, Bruce Van Camp _____.

Staff: Debra Galbraith _____, Tim Wright _____, LaRon Garrett _____, Michele Maupin _____.

D. Approval of the June 10, 2009 Surface Transportation Advisory Committee Minutes

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

Those wishing to address the Surface Transportation Advisory Board during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Surface Transportation Advisory Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of Public Comment is limited to (1) asking staff to study the matter, (2) responding to individual criticism, or (3) asking that the matter be placed on a future agenda.

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

G. Items For Discussion/Possible Action

1. Discussion of the status report and update on street projects and street budget by the Town Engineer or his designee.
2. Discussion of possible revisions to the Surface Transportation Advisory Board's duties and responsibilities.
3. Discussion of possible future plans and directions for the Surface Transportation Advisory Board.

H. Adjournment.

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

THE TOWN OF PAYSON ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN ALSO BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 474-5242 (VOICE) OR 472-6449 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.