

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

The Transportation Advisory Board 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 October 7, 2009 Transportation Advisory Board Minutes
- E. Public Comments - Comments concerning items not on the agenda
Those wishing to address the Transportation Advisory Board during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the 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 revised duties for the Transportation Advisory Board and the process for adding items to the TAB agenda.
 - 3. Discussion of potential items to send to the Mayor for possible inclusion on a future TAB agenda.
- 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.