

SURFACE TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING MINUTES – AUGUST 3, 2005

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| A | The duly posted Surface Transportation Advisory Committee meeting was called to order at approximately 4:00 p.m. in the Council Chambers by Chairman Al Lyons.                        | Meeting Time & Place |
| B | <b>ROLL CALL:</b> Al Lyons, Chairman; Cliff Potts, Vice-Chairman (arrived at 4:10 p.m.) Members Dan Bailey, Bruce Van Camp, Shirley McGeary, and Cindy Kofile (arrived at 5:00 p.m.). | Roll Call            |
| C | <b>STAFF PRESENT:</b> LaRon Garrett, Assistant Public Works Director/Engineer and Fred Carpenter, Town Manager.   | Staff Attending      |
| D | <b>OTHERS PRESENT:</b> Tracie Bailey, Deputy Town Clerk.  | Others Attending     |

**PUBLIC COMMENTS**

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| E | There were no public comments.   | No Public Comments       |
| F | <b>MINUTES:</b><br>June 1, 2005 Surface Transportation Advisory Committee Minutes and July 14, 2005 Special Meeting Minutes. Member Van Camp moved, seconded by Member Bailey to approve the June 1, 2005 Surface Transportation Advisory Committee Minutes and the July 14, 2005 Special Meeting Minutes as presented. Motion carried, 4-0. | Minutes<br>APPROVED, 4-0 |

**Discussion/possible action concerning acknowledging with regret the resignation of Craig Swartwood as a member of the Surface Transportation Advisory Committee and recommending to the Mayor that a replacement be appointed.**

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| G | Chairman Lyons stated that he had written a letter to Mr. Swartwood thanking him for serving on the STAC. Following some discussion it was determined that the Mayor would automatically replace Mr. Swartwood. | Replacement of Mr. Swartwood |
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**Report concerning the Town of Payson hosting the ADOT Transportation Board meeting in Payson on July 14 and 15, 2005.**

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| H | The ADOT dinner meeting had been successful. Mr. Garrett stated that he has requested a study for a by-pass for the last five years, but Payson is not a high enough priority. | Dinner Meeting |
| I | Following some discussion it was Committee consensus to put on the September 7, 2005 STAC meeting agenda discussion/possible action  | By-Pass        |

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regarding having the Mayor write a letter to CAAG asking that Payson be moved up in priority or to have a resolution put on a Council meeting agenda asking ADOT for a loop or truck route. Member Van Camp stated that Dallas Hammet was the person to talk to at ADOT.

**Status report and update on street projects by LaRon Garret, Assistant Public Works Director/Town Engineer.**

- A Mr. Garrett reported that the slurry seal should be finished by the end of the month. Residents would be notified when their street was going to be slurry sealed. Member Van Camp had gone to the KMOG Radio Station and found that any member of the STAC was welcome to go on the radio and announce when and where slurry seals would be done. Vice-Chairman Potts suggested that the slurry seal map be published in the Payson Roundup.
- B Mr. Garrett explained that the resolution awarding the Westerly Drive Improvement District Phase I construction contract had been tabled at the July 28, 2005 Council meeting. Seventy to eighty percent of the cost was funded by sources other than the Town.
- C Mr. Garrett stated that ADOT was still looking into a roundabout at the intersection of Highway 87 and Airport Road. ADOT would get back to Mr. Garrett. Mr. Garrett did not know what the cost for a roundabout would be yet. The total cost for a signal was approximately \$388,000. ADOT had approved using signal money for a roundabout. Mr. Garrett explained that the mound of dirt in the middle of the roundabout was to block the view of traffic on the other side for safety. The Committee briefly discussed a study for traffic control at Houston Mesa Road.

Status Report

**Discussion/possible action concerning the education program approved by the Town Council.**

- D Chairman Lyons had met with the Golden Frontier Home Owner's Association to discuss doing a presentation for them. Vice-Chairman Potts was still working on the history of streets article for publication in the Payson Roundup. Member Van Camp and Mr. Garrett would get together and decide a date to do a radio program on the slurry seal. Mr. Carpenter would write a column on the slurry seal to publish in the Payson Roundup next week. KMOG news could also announce the slurry seal as a news item.
- E Member Kofile presented to the Committee a Power Point presentation that Committee Members could use as a presentation to

Presentation to  
Organizations and Clubs

Power Point Presentation

the different clubs and organizations. Committee members would review the presentation and bring back their ideas at the September 7, 2005 STAC meeting. Mr. Garrett would send Member Kofile some pictures of his crew working to add to the slide show. The Committee would also like to have the finished presentation put on the Town website.

**Discussion/possible action concerning traffic congestion and potential remedies in the southeasterly area of Town**

- A Mr. Carpenter asked the Committee to think of ideas that could reduce traffic congestion in the southeasterly area of Town. The Committee reviewed the project map. The Committee asked Mr. Garrett to put this item on the September 7, 2005 meeting agenda to discuss any ideas members come up with. Traffic Congestion

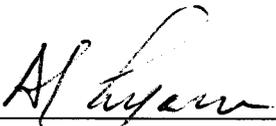
**Discussion/recommendation of future agenda items.**

- B It was Committee consensus to put discussion/possible action concerning a letter from the Mayor to CAAG concerning a truck route, traffic congestion in the southeasterly section of town, education program PowerPoint presentation and list of organizations, half-cent sales tax, status report and update by Mr. Garrett, and mobility study and planned implementation on the next meeting agenda. Agenda Items

**ADJOURNMENT**

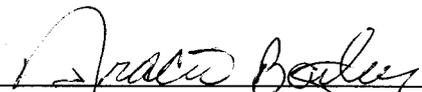
- C The meeting adjourned at approximately 5:23 p.m. Adjournment

Approved:

  
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Al Lyons, Chairman

Date: 5/03/06

ATTEST:

  
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Tracie Bailey, Deputy Town Clerk

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**Certification**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Surface Transportation Advisory Committee of the Town of Payson held on the 3<sup>rd</sup> day of August, 2005. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 4<sup>th</sup> day of May, 2006.

  
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Tracie Bailey, Deputy Town Clerk

Affix Town Seal  
tkb