

SURFACE TRANSPORTATION ADVISORY COMMITTEE  
REGULAR MEETING MINUTES  
MAY 3, 2006

- 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 **ROLL CALL:** Al Lyons, Chairman; Cliff Potts, Vice-Chairman, Members Ginger Henry, Bruce Van Camp, Roy Kindrick, Ernest Schmidt and Gordon Metcalf. Roll Call
- C **STAFF PRESENT:** LaRon Garrett, Assistant Public Works Director/Town Engineer and Jerry Owen Community Development Director. Staff Attending
- D **OTHERS PRESENT:** None. Others Attending
- E **PUBLIC COMMENTS**  
  
There were no public comments. No Public Comments
- F **MINUTES:**  
November 2, 2005 Surface Transportation Advisory Committee Minutes. Member Van Camp **moved to accept the November 2, 2005 Surface Transportation Advisory Committee Minutes. Motion carried, 7-0.** Minutes  
APPROVED, 7-0
- G **Election of Chairman and Vice-Chairman**  
  
Member Potts nominated Al Lyons for Chairman. Chairman Lyons nominated Cliff Potts for Vice-Chairman. There were no other nominations. Chairman Lyons called for the vote. Al Lyons was voted Chairman 4-3 and Cliff Potts was voted Vice-Chairman 7-0. Election of Chairman and Vice-Chairman
- H **Status report and update on street projects by the Public Works Engineer or his designee.**  
  
LaRon Garrett, Assistant Public Works Director/Town Engineer, stated that Westerly Road Improvement District was all but complete. Mr. Garrett was waiting for steel to arrive to complete the bridge. The steel should arrive in two weeks and then it would take another three weeks to build the bridge. The McLane Road project was awarded to Intermountain West Civil Constructors. The dip on Forest Road will also be taken out and pipes put in under it. Work will begin on May 10, 2006. It will be posted for local traffic only when construction begins. Money for the slurry seal next year was up to 85% saved. Status Report

AUG 10 2006 E.2\*

Vice-Chairman Potts asked Mr. Garrett if the Committee could look at Plats when they come in for the transportation element of them and the connectivity of streets. Mr. Garrett replied that would require a change in the Town Code in order to do that. Mr. Garrett would talk to Community Development and the Town Manager about it.

**A Discussion/possible action concerning the status of the Education Program approved by the Town Council.**

The Committee discussed the status of the Education Program. Member Van Camp had been on KMOG Radio and former Member Kofile had done a PowerPoint presentation for the Rotary Club. In the last quarter of the Payson Insight newsletter Chairman Lyons had written an article. Chairman Lyons gave the new Committee members a brief overview of what the STAC has accomplished and what the Committee's purpose is. Chairman Lyons asked all the Committee Members to review the Education Program and come to the next meeting with some comments.

Education Program

Member Schmidt asked what the budget year was for Mud Springs Road construction. Mr. Garrett replied that there was \$235,000 saved for road projects. He had requested more for 2008. In order to do that there would have to be a lot more money saved. In this year's budget Mr. Garrett had requested \$675,000 to put with the \$235,000. Mr. Garrett would also do that for the following year's budget, which would be enough to build Mud Springs Road in 2008. Mr. Garrett felt that he would not get the \$675,000, but would probably get around \$200,000 or \$300,000 this year. Mr. Garrett has told Congressman Renzi that Payson's top priority for money was Mud Springs Road. The last he had heard that was listed as the number one project in Congressman Renzi's district to be funded. Mr. Garrett had asked for 1.3 million dollars.

Mud Springs Road  
Construction

The Committee discussed educating the public about Mud Springs Road. Vice-Chairman Potts felt that the Council and Planning and Zoning also needed to be educated on the philosophy of this. Mr. Garrett suggested a joint meeting between the Council and the STAC to go over the issues. It was Committee consensus to discuss a presentation to the Council at the next meeting.

Education

**B Discussion/possible action concerning recommending a program and policy for installing signage and/or landscaping on newly acquired Town right of way to the Town Council.**

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Mr. Garrett explained that in December ADOT approved transferring the right-of-way along the highway from the back of curb to the private property line to the Town. Mr. Garrett asked the Committee to consider what kind of signage and theme would go in and if a business was allowed to put a sign in maybe a deal would be worked out for the business to keep up the landscaping. The Committee discussed what guidelines and incentives could be used. The Committee also discussed leaving natural trees in the right-of-way and sign lighting.

Right-of-way

Mr. Garrett suggested that he and Jerry Owen, Community Development Director, get together before the next meeting and put together some detailed points as far as type of signage, type of landscaping, when it would be allowed, when it would not be allowed and where it would be allowed for the Committee to use as a basis to move forward with a recommendation for Council.

Recommendation

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

It was Committee consensus to have discussion/possible action concerning the status report and update, the education program, road priorities, through streets Highway 260 to the south end of town, connectivity issues, and sign ordinances on the next agenda. It was Committee consensus to continue to meet on the first Wednesday of every month.

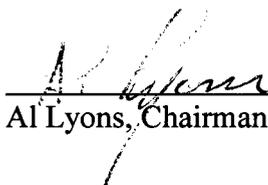
Agenda Items

**B ADJOURNMENT**

The meeting adjourned at approximately 5:30 p.m.

Adjournment

Approved:

  
\_\_\_\_\_  
Al Lyons, Chairman

Date: 5/2/06

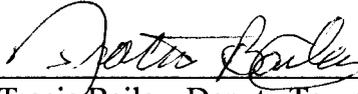
ATTEST:

  
\_\_\_\_\_  
Tracie Bailey, Deputy Town Clerk

**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 3rd day of May, 2006. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 2<sup>nd</sup> day of August, 2006.

  
\_\_\_\_\_  
Tracie Bailey, Deputy Town Clerk

Affix Town Seal  
tkb