

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MARCH 7, 2007

- A The duly posted Surface Transportation Advisory Committee meeting was called to order at approximately 4:00 p.m. in the Council Chambers. Member Schmidt acted as Chairman until Vice Chairman Sexton arrived at 4:15 for the March 7, 2007 meeting. Meeting Time & Place
- B **ROLL CALL:** Diana Sexton Vice-Chairman, Members Ernest Schmidt, Jack Jasper, Gordon Metcalf and Tom Loeffler. Roll Call
- C **STAFF PRESENT:** LaRon Garrett, Assistant Public Works Director/Town Engineer. Staff Attending
- D **OTHERS PRESENT:** Michele Maupin, Secretary. Others Attending
- E **PUBLIC COMMENTS**
- There were no public comments. No Public Comments
- F **MINUTES:**
February 7, 2007 Surface Transportation Advisory Committee Minutes. Member Schmidt made a correction on page 116, section C. The correction was Frontier Street from Highway 87 to McLane Road. Member Schmidt **moved** to accept the February 7, 2007 Surface Transportation Advisory Committee Minutes. **Second** by Member Metcalf. **Motion carried, 4-0.** Minutes
APPROVED, 4-0
- G **Status report and update on street projects by the Public Works Engineer or his designee.** Status Report
- Mr. Garrett requested that item I be moved after item F in order to keep the guest from the Forest Service, Mr. Walt Thole, from waiting. Mr. Garrett reported the street projects were submitted to CAAG. The order of submittal was Phoenix Street, Mclane Road and Frontier. The choices by CAAG will be known on April 5. Mr. Garrett continued with the update on the design is proceeding on St. Phillips and Mud Spring. The environmental study should be complete by Friday March 9, 2007. Mr. Garrett stated that the St. Phillips design should be completed by the end of the month. Member Schmidt inquired if Mr. Garrett had heard anything from Wells Fargo. Mr. Garrett stated that he had not heard from them yet. Member Loeffler inquired on changes made by the council regarding the Speed Hump Policy. Mr. Garrett explained that there were two changes made. One change was to remove the restriction on what type of road that a speed

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TRANSPORTATION ADVISORY COMMITTEE
 REGULAR MEETING MINUTES
 MARCH 7, 2007

hump could be placed on. Two was to reduce the scale amount on how much the citizens would pay verses how much the Town would pay. Member Loeffler asked if the Town has a traffic-calming manual. Mr. Garrett stated the Committee is responsible for putting together a manual. Member Metcalf inquired about school buses traveling over speed humps. Mr. Garrett explained that speed humps could be placed on any Town street with no restrictions to school buses. Member Loeffler asked what kind of study was done on other communities that already had speed humps installed. Mr. Garrett studied five different municipalities in Arizona. The Committee discussed the positive and negative effects of installed speed humps.

A Presentation/Discussion/Possible Action on report from the Streets Task Force Chairman Fran Hoffman.

Streets Task Force

Member Schmidt introduced Mr. Fran Hoffman. Mr. Hoffman updated the Committee on his research. He explained how he evaluated and categorized the Town streets. He discussed his findings and noted that the streets in Payson were not in to bad of shape. Mr. Garrett and Member Metcalf thanked Mr. Hoffman for his time and help.

B Discussion/Action concerning the Town's proposed Traffic Calming Manual.

Traffic Calming

Vice Chairman Sexton would like for the Committee to discuss traffic calming issues at the next STAC meeting. The Committee discussed possible solutions, alternatives and ideas to address traffic speed problems. The Committee agreed to look at individual street problems, customize solutions and make adjustments as needed. This item will be placed on the next agenda for further discussion.

C Discussion/Possible Action concerning traffic flow for Colcord Road, Frontier Street and Main Street Area.

Public Hearing
 APPROVED 4-0

Mr. Garrett explained the Town Manager would like for the Committee to set up a public hearing regarding changes to traffic flow in this area. The Committee needs to pick a time and place then advertise to inform the public and hear the opinion of the public. The Committee discussed the intersection of Colcord, Frontier and Main Street. Member Jasper had to leave the meeting. Member Metcalf **motioned** to set up a public hearing. Member Schmidt **second**. **Motion carried 4-0.**

A **Discuss/Possible Action concerning updating the Street Construction Priority List.**

Mr. Garrett introduced Mr. Walt Thole from the Forest Service. Mr. Thole discussed the Forest Service position on Mud Springs Road. He stated the Forest Service is in support of constructing Mud Springs Road from Frontier to Highway 260. Mr. Garrett explained the current project runs to Granite Dells and the second phase will include the distance from Granite Dells to Highway 260, which will be submitted for next years budget. Member Schmidt suggested the Forest Service approach the Council for budgeting and their comments. The Committee and Mr. Thole discussed the possibilities and options for Mud Springs Road. Member Schmidt mentioned possibly moving Canyon, Alpine Heights, and Briarwood up on the priority list. The Committee discussed difficulties and solutions for this area. The Committee agreed on adding East Frontier to the Priority Projects List as number seventeen. Member Schmidt discussed the order of the projects and possibly moving them around. Member Sexton discussed the Colcord, Main St., and Frontier area and possible solutions. Mr. Garrett stated he would submit this to the Council for their consideration. Member Metcalf **motioned** to add number 17 on the Priority Projects List. Member Schmidt **second**. **Motion approved 5-0.** Mr. Garrett asked the Committee to make a motion to recommend the Council adopt the current Street Priority List. Member Schmidt **motioned** to send the Priority List to the Council. **Motion carried 5-0.** Member Jasper stated he would like to make education available to the public regarding walking on correct side of road. Member Schmidt would like to add this item on the next agenda to be discussed further.

Street Construction
Priority List

B **Discussion/Possible Action concerning W. Frontier Street, N. Tonto Street and W. Rumsey Road.**

Mr. Garrett mentioned the Council is going to be discussing the new subdivision behind WalMart at the next Council meeting. Mr. Garrett stated the Council would discuss how the roads in this area would tie into the new subdivision. Member Schmidt inquired on how the Town might get developers involved in funding for street development in new subdivisions.

Frontier, Tonto, Rumsey

C **Discussion/Possible Action concerning items to be placed on the next agenda.**

The traffic-calming manual will be placed on the April agenda along with ideas to educating the public on sidewalk use, and walking on the proper side of the road.

TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MARCH 7, 2007

A Adjournment

Member Schmidt motioned for adjournment, Member Metcalf second.
The meeting was adjourned at approximately 5:34 p.m.

Approved:



Diana Sexton, Vice Chairman

Date: 4-4-07

ATTEST:



Michele Maupin, Secretary

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 1st day of November, 2006. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 11 day of APRIL, 2006.



Michele Maupin, Secretary

Affix Town Seal
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