

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
APRIL 4, 2007

- A Vice Chairman Sexton called to order the duly posted Surface Transportation Advisory Committee meeting at approximately 4:00 p.m. in the Council Chambers. Meeting Time & Place
- B **ROLL CALL:** Diana Sexton Vice-Chairman, Members Ernest Schmidt, Jack Jasper, Gordon Metcalf, Tom Loeffler and Roy Kindrick. Chairman Van Camp excused. Roll Call
- C **STAFF PRESENT:** LaRon Garrett, Town Engineer and Michele Maupin, Secretary. Staff Attending
- D **OTHERS PRESENT:** No others present. Others Attending
- E **PUBLIC COMMENTS**
- There were no public comments. No Public Comments
- F **MINUTES:**
- There were no corrections on the March 7, 2007 Surface Transportation Advisory Committee Minutes. Member Metcalf **moved** to accept the March 7, 2007 Minutes. **Second** by Member Schmidt. **Motion carried, 6-0.** Minutes
APPROVED, 6-0
- G **Status report and update on street projects by the Public Works Engineer or his designee.**
- Mr. Garrett stated the plans for the Mud Springs project are close to completion. The St. Phillips project is well into the design and plans should be available in approximately two weeks, and there are possible right-of-way problems on St. Phillips. Member Metcalf stated that he would like for Mr. Thole from the Forest Service to attend a Council meeting on behalf of Mud Springs Road and the Forest Service. Mr. Garrett discussed Longhorn Road and using rubberized chip seal. Mr. Garrett stated the Street Department is getting ready for summer slurry seal; approximately 16 miles are planned. Mr. Garrett mentioned the Street Task Force is about to finish their project. The Committee discussed rubberized ship seal and its properties; they also discussed the cost of regular chip seal verses rubberized chip seal. Mr. Garrett explained the differences and properties of the rubberized chip seal. Status Report

SEP 06 2007 E.6*

A Discussion of the Town's "Private Dirt Road Elimination Program".

Chairman Van Camp wanted this item on the agenda. He is absent due to illness. Mr. Garrett explained that in 2002 the Council instituted a program to eliminate dirt roads. If a privately owned dirt road is dedicated to the Town by the people, and the people will pay for a single layer of chip seal, and the Town will pay for a single layer of chip seal then the Town will maintain thereafter. Vice Chairman Sexton would like to put private dirt roads vs. Town dirt roads on the May agenda and wait to discuss when Chairman Van Camp is present.

Private Dirt Road Program

B Discussion/Possible Action concerning a recommendation that the STAC expand its preview to include drainage.

Mr. Garrett explained this was another item that Chairman Van Camp request to be on the agenda. The Committee discussed expanding the STAC working area to address drainage issues along with streets. Member Metcalf **motioned** to wait and discuss when Chairman Van Camp is present. Member Schmidt **seconds** the motion. Approved 6-0. This issue will be place on the May agenda.

Include Drainage issues

C Discussion/Possible Action concerning information about walking on the proper side of the road.

The Committee discussed possibilities on how to educate the public on walking on the correct side of the road and sidewalk usage. Some possibilities for reaching and involving the public would be through the schools, radio (Rim Country Forum), and the Payson cable channel. Mr. Garrett offered an education program. The Committee discussed possible options. Member Metcalf **motion** to add this item to the May agenda. Member Schmidt **seconds** the motion. Motion approved 6-0.

Walking on Roads/Sidewalks

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

Mr. Garrett had not been able to arrange a public hearing and there are possible changes being made by the County building task force. The Committee discussed possible solutions/problems for this area. Mr. Garrett will move forward on the public hearing.

Colcord, Frontier, Main

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

Vice Chairman Sexton asked the Committee to look at this item some more and discuss further. Mr. Garrett discussed Member Loeffler's handout. Mr. Garrett suggested trying out portable speed humps to see how they work out. The Committee discussed the speed hump policy packets, speeding problems and traffic calming issues. Member Loeffler suggested to ask the Council for a different recommendation for the wording in the policy to read Traffic Calming "Device" instead of Traffic Calming "Hump". Mr. Garret explained that the Committee may incorporate the speed hump policy into the Traffic Calming Manual. Member Loeffler **motion** to put this issue on the agenda for May. Member Jasper **seconds** the motion. Approved 6-0.

Traffic Calming

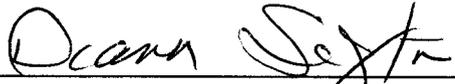
B Discussion/Possible Action concerning items to be placed on the next agenda.

Vice Chairman Sexton asked the Committee to think about reducing the agenda list. Member Kindrick ask for sub-committee's. Member Loeffler agreed on having a sub-committee. Mr. Garrett cautioned about open meeting law violations if sub-committee's are used. The Committee discussed the agenda list and having to many items to address in the hour. Mr. Garrett explained the Committee does not have to address all items on the agenda, they just cannot add to the list at the time of the meeting. The Committee agreed on these items to be place on the May agenda: Colcord, Frontier, and Main Street, the alley between Main and Aero, adding drainage to the Committee agendas, an educational program for sidewalk use, and traffic calming.

C Adjournment

Vice Chairman Sexton motioned for adjournment, Member Metcalf second. The meeting was adjourned at approximately 5:05 p.m.

Approved:



Diana Sexton, Vice Chairman

Date: 8-22-07

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 22 day of AUGUST, 2006.


Michele Maupin, Secretary

Affix Town Seal
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