

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
AUGUST 1, 2007

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| A | Vice Chairman Sexton called to order the duly posted Surface Transportation Advisory Committee meeting at approximately 4:10 p.m. in the Council Chambers. | Meeting Time & Place |
| B | ROLL CALL: Vice Chairman Sexton, Tom Loeffler, Roy Kindrick, and Jack Jasper. Members Ernest Schmidt and Gordon Metcalf excused. Chairman Van Camp arrived at approximately 4:30. | Roll Call |
| C | STAFF PRESENT: LaRon Garrett, Town Engineer | Staff Attending |
| D | OTHERS PRESENT: | Others Attending |
| E | PUBLIC COMMENTS

There were no public comments. | No Public Comments |
| F | MINUTES:

There were no corrections on the June 6, 2007 Surface Transportation Advisory Committee Minutes. Member Loeffler moved to accept the Minutes. Second by Member Kindrick. Motion carried, 4-0. | Minutes
Approved, 4-0 |
| G | Status report and update on street projects by the Public Works Engineer or his designee.

Mr. Garrett went over the current streets projects. Longhorn Road chip seal. Slurry and chip seal project for the Town. St. Phillips and Bonita. Construction will start August 6, 2007 on Mud Springs Road. | Status Report |
| H | Discussion/Possible Action concerning traffic flow for Colcord Road, Frontier Street and Main Street Area.

The Committee discussed and agreed to table this issue until the County makes a decision on the Complex. Member Kindrick motioned to table this issue. Member Jasper second the motion. Motion carried, 4-0. | Colcord, Frontier, Main
Motion Carried 4-0 to Table
this Issue |

SEP 20 2007 ES*

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

The Committee discussed the traffic calming manual and agreed on a few changes. Section six; item number 4 will be removed. Member Loeffler **motioned** to present the manual to the Town Council and Chairman Van Camp **second**. **Approved 5-0.**

Traffic Calming Manual
Approved 5-0

B Discuss/Possible Action concerning posted speed limits within the Town of Payson.

The Committee discussed possibly raising posted speed limits on selected collector and arterial roads, hoping to move traffic off neighborhood streets. The roads discussed were Tyler Parkway, Airport Road, Country Club and possibly a section of McLane Road. The Committee agreed to form a sub-committee to research roads that would help direct traffic flow through Town. Mr. Garrett reminded the Committee they are allowed only three STAC members on the sub-committee.

Speed Limits

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

Items to be placed on the next agenda will be speed limits and traffic calming. Colcord, Main, and Frontier Street. Chairman Van Camp would like to discuss the section of Manzanita and Frontier where the large boulders narrow the road. Member Loeffler would like to discuss the accident history at McLane and Payson Parkway.

D Adjournment

Chairman Van Camp motioned for adjournment. The meeting was adjourned at approximately 5:10 p.m.

TRANSPORTATION ADVISORY COMMITTEE
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Approved:



Bruce Van Camp, Chairman

Date: sep. 5, 2007

ATTEST:

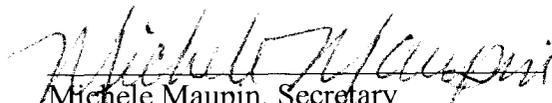


Michele Maupin, Secretary

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 2nd day of May, 2007. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 5 day of SEPTEMBER 2007.



Michele Maupin, Secretary

Affix Town Seal
Mm