SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
APRIL 2, 2008

A Chairman Loeffler 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:** Chairman Loeffler, and Members Jim Hippel, Roy Kindrick, Jack Jasper, Chris Tilley and Vice Chairman Bruce Van Camp were present. — Roll Call

C **STAFF PRESENT:** LaRon Garrett, Town Engineer, Michele Maupin, Secretary, and Tim Wright, Deputy Town Attorney — Staff Attending

D **OTHERS PRESENT:** — Others Attending

E **PUBLIC COMMENTS**

Chairman Loeffler informed the public the Mud Springs extension is not on the agenda for today's meeting. Susan Culvert, resident of Rim View Heights, requested an email sent to Town Council prior to the Town Council meeting March 27th be read to the public here tonight, in which Mr. Loeffler opposed appointment of Mr. Dalbey to STAC. Second, she spoke of public maligning of citizens by members of a government committee. She feels the Chairman Loeffler has a duty to educate STAC on their public responsibility and ethics. Shirley Dye feels that the roundabout at Granite Dells and Mud Springs has gotten taller. Mr. Garrett stated he was not aware of any changes in the area since completion of construction. — Public Comments

D **MINUTES:**

There were corrections on the March 5, 2008 Surface Transportation Advisory. With that correction Vice Chairman Van Camp motioned to accept. **Motion approved 6-0** — Minutes

E **Status report and update on street projects by the Public Works Engineer or his designee.**

Mr. Garrett reported St. Phillips and Bonita project is progressing; they have started working on Frontier Street this week. A survey crew has been working on Bonita Street Phase 2, hoping for a design completion by summer. The street department has started crack sealing for the pavement preservation program and will be sealing for approximately three months. Mr. Garrett informed the committee Mr. Dallas Hammitt, Prescott District Engineer from ADOT, will be giving a presentation and answer any questions at the Town Council meeting tomorrow night. Chairman Loeffler questioned funding for — Status Report

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St. Phillips/Bonita project, who had incurred construction cost. Mr. Garrett stated the area is not an improvement district area so the property owners are not being assessed any cost. Funding has come from the Town of Payson general funds and HURF funds, and Tonto Apache Tribe has contributed too. Funding for Bonita Street Phase 2 will include HURF and general funds.

A **Presentation on the Open Meeting Law by Town of Payson Legal Department Staff**

Presentation

Mr. Tim Wright, Deputy Town Attorney, from the Town of Payson legal department gave a presentation on the Arizona's Open Meeting Laws. He briefly went over some of Arizona's policy's and definitions on open meetings.

B **Discuss/Possible Action concerning speeds and vehicular noise on Tyler Parkway.**

Tyler Parkway

Chairman Loeffler stated he was asked by a citizen to put this item on the agenda and that person was not present to express their concern. Motioned by Vice Chairman Van Camp to table this item. **Approved 6-0**

C **Discuss/Possible Action concerning a report from the Alternate Route Task Force.**

Alternate Route Task Force

Chairman Loeffler asked Member Tilley to report and discuss where the task force stands, and any research done. Member Tilley reported on the progress of the task force. She informed the committee in 1998-1999 the Town Council was approached by ADOT regarding an alternate route. The Town Council rejected this. She found there are many different divisions in ADOT which makes it difficult to find where one stands. She has had conversations with our representative from ADOT board, Delbert Householder. She feels the alternative route will not have an impact on Payson's economy. The committee discussed continued communications with ADOT. Chairman Loeffler discussed a resolution that he wrote for the study of an alternate route. Member Jasper made a motion to recommend that the Council pass this resolution for the Town of Payson to request that ADOT undertake a planning study for an alternate route. **Approved 5-0**

D **Discussion/Possible Action concerning future street repairs, reconstruction, and/or additions, including priorities.**

Future Street Repairs

Chairman Loeffler asked Member Hippel to develop a spreadsheet to look at the different variables of the Towns streets. Mr. Garrett

volunteered to undertake the spreadsheet. Chairman Loeffler suggested having a special meeting to discuss the spreadsheet. A special meeting will be held on April 23rd at 3:00 p.m. Chairman Loeffler feels the STAC should look at an alternate route for Main Street traffic due to the Main Street enhancement project. Member Jasper inquired if Manzanita Street had been brought to the attention of the Town Council. Mr. Garrett will present the letter requested by STAC concerning accelerating the construction of Manzanita at the first meeting in May. Vice Chairman Van Camp commented on Frontier Street, and that Mr. Garrett had applied for HURF exchange funds. Mr. Garrett should know the outcome on April 10.

A **Discussion/Possible Action concerning transportation initiatives in the General Plan update**

General Plan

Chairman Loeffler asked if Mr. Garrett would give an update on section 5-4 of the General Plan for the Town of Payson at the May meeting. He referred to page 54, Opportunities and Constraints. This section discussed traffic impacts of residential and commercial developments. Chairman Loeffler feels the Town needs to have constant standards on new and improved roads.

B **Discussion/Possible Action concerning traffic counts, speed limits, and speeding in Payson.**

Speeding in Payson

Member Kindrick was unable to give his report due to time restraints. Vice Chairman Van Camp motioned to put this item on the April 23rd agenda. **Approved 5-0**

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

For the May 7, 2008 agenda Chairman Loeffler would like to discuss the General Plan, section 5-4. Mr. Garrett will report on traffic calming tools for volume and speed on Phoenix Street and Mud Springs.

D **Adjournment**

Vice Chairman Van Camp motioned for adjournment. The meeting was adjourned at approximately 5:35 p.m.

Approved:

Chairman Loeffler

Date: 4/23/08

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 April 2008. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 23 day of April, 2008.

Michele Maupin, Secretary

Affix Town Seal
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