

SURFACE TRANSPORTATION ADVISORY COMMITTEE  
 REGULAR MEETING MINUTES  
 NOVEMBER 12, 2008

- |   |  |                      |
|---|--|----------------------|
| A | Chairman Loeffler called to order the duly posted Surface Transportation Advisory Committee meeting at approximately 3:00 p.m. in the Council Chambers.  | Meeting Time & Place |
| B | PLEDGE OF ALLEGIANCE   | Pledge of Allegiance |
| C | ROLL CALL: Chairman Tom Loeffler, and Members Bob Dalby, Jim Hippel, Jack Jasper, Roy Kindrick and Chris Tilley were present. Vice Chairman Bruce Van Camp was absent.   | Roll Call            |
| D | STAFF PRESENT: LaRon Garrett, Town Engineer and Michele Maupin, Secretary.   | Staff Attending      |
| E | OTHERS PRESENT:  | Others Attending     |
| F | <b>PUBLIC COMMENTS</b><br><br>There were no public comments.   | Public Comments      |
| G | MINUTES:<br><br>There were corrections on the October 1, 2008 Surface Transportation Advisory minutes. With corrections, Chairman Loeffler motioned to accept. <b>Approved 6-0</b>   | Minutes              |
| H | <b>Status report and update on street projects by the Public Works Engineer or his designee.</b><br><br>Mr. Garrett reported there was not a great deal to discuss due to budget restrictions. He did note the roundabout project at Highway 87 and Airport Road would have a new ADOT project manager; also ADOT will make modifications to the roundabout at Highway 87 and Tyler Parkway to help traffic flow. Member Dalby asked why redesign the roundabout at Highway 87 and Tyler Parkway. Mr. Garrett responded the redesign would help slow traffic down. Member Hippel questioned the chip seal program and funding for road maintenance, and the importance of future maintenance of our streets. Mr. Garrett explained when funds become available the chip seal and slurry programs would be reinstated. Member Jasper asked if we were | Status Report        |

JAN 08, '09 E.5\*

Currently maintaining repairs. Mr. Garrett noted the streets department is saving repair materials for winter, which is when most of our repairs occur, due to budgets restrictions not sure when we will be able to purchase more material.

**A Discussion/Possible Recommendation concerning the speed and mobility study.**

This item was not discussed.

Speed & Mobility  
Study

**B Discussion/Possible Recommendation concerning the time line for closing public roads.**

Chairman Loeffler questioned the policies regarding time lines for road closures. Mr. Garrett explained Payson has no criteria on time lines for roads being closed due to construction. The Committee discussed the road closure at the end of Phoenix Street. Member Dalby noted the road being closed during the day and Mr. Garrett stated he was aware of the closures at certain times due to construction of Boulder Creek subdivision for safety reasons.

Public Roads  
Closed

**C Discussion/Possible Recommendation concerning Chilson Ranch Phase 1 Traffic Pattern.**

Member Hippel inquired if the development had been approved by the Council. Mr. Garrett stated that it had been approved and the developer is paying for all improvements. The Committee briefly discussed this item.

Traffic Pattern

**D Discuss/Possible Recommendation concerning cell phone texting while driving.**

Chairman Loeffler was asked by a citizen to look into the safety concerns and regulations for texting while driving. Mr. Garrett informed the Committee that per the Town code this item was not included as an item STAC had authority to address.

Texting While Driving

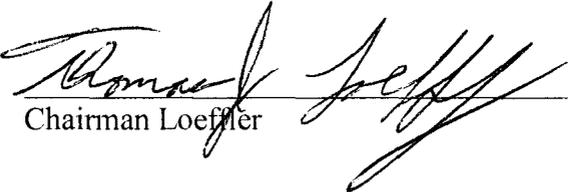
**E Discussion/Possible Recommendation concerning items to be placed on the agenda for the next meeting.**

The items to be placed on the next agenda will be the results from the public meeting on the traffic calming of E. Phoenix Street and S. Mud Springs Road.

**E Adjournment**

Chairman Loeffler motioned for adjournment. Member Tilley second.  
The meeting was adjourned at approximately 3:40 p.m.

Approved:

  
\_\_\_\_\_  
Chairman Loeffler

Date: 12/3/08

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 12th day of November 2008. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 3 day of DECEMBER, 2008.

  
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Michele Maupin, Secretary

Affix Town Seal  
Mm