

SURFACE TRANSPORTATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
APRIL 1, 2009

192

- A Chairman Loeffler called to order the duly posted Surface Transportation Advisory Board meeting at approximately 4:00 p.m. in the Council Chambers. Meeting Time & Place
- B PLEDGE OF ALLEGIANCE Pledge of Allegiance
- C ROLL CALL: Chairman Tom Loeffler, Vice Chairman Bruce Van Camp and Members, Roy Kindrick, Jim Hippel, Chris Tilley and Shirley Dye were present. Member Bob Dalby was absent. Roll Call
- D STAFF PRESENT: LaRon Garrett, Town Engineer and Michele Maupin, Secretary. Staff Attending
- E OTHERS PRESENT: Others Attending
- F **PUBLIC COMMENTS**
- There were no public comments. Public Comments
- G MINUTES:
- There were no corrections on the February 4, 2009 Surface Transportation Advisory Board minutes. Chairman Van Camp motioned to accept the minutes. Member Tilley second the motion. **Approved 6-0.** Minutes
- H **Items for Discussion/Possible Action**
- 1. Discussion of the status report and update on street projects by the Town Engineer or his designee.** Status Report
- Mr. Garrett stated there were no new projects. The street department is busy doing routine maintenance. Mr. Garrett pointed out there was a new format for Town agendas. Chairman Loeffler asked Mr. Garrett to explain how HURF funds can be used. Mr. Garrett stated HURF funds are restricted funds to be used in the Town right-of-way. For example labor, materials, equipment, etc. HURF funds come from gas sales tax. Member Tilley asked if the street department would receive stimulus funds. Mr. Garrett stated the street department probably would not see any stimulus funds. Mr. Garrett explained the Town has one project that is ranked high on the list and eligible for stimulus money. Mr. Garrett stated he has a meeting on Thursday with CAAG to discuss the ranking of projects. The Board continued to discuss various Town roads and funding availability.

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**2. Update from the Board Chairman.**

Chairman Update

Chairman Loeffler discussed the difference between a Board and a Commission. A Board meets as needed and a Commission meets on a regular basis. Chairman Loeffler questioned being contacted by the Small Area Transportation Study to discuss the views on the transportation in Payson. Mr. Garrett explained he had received an email and they would be contacted in April. Chairman Loeffler discussed the future of the Board and suggested the Board should take on some extra responsibilities, like survey the condition of Town roads. There was some discussion on possibly changing the name of the Board. The Board discussed the Task Force and keeping the data base current with the condition of the Town roads. Chairman Loeffler discussed the survey results done by the Town. Lastly, Chairman Loeffler mentioned an article in the newspaper regarding the Open Meeting Law and freedom of speech. He wanted the STAB to know they can talk to citizens and gather information, just no discussing information with more than two other Board members.

**3. Recommendation concerning prioritization of future roadway construction projects affecting transportation.**

Street Prioritization

Chairman Loeffler stated traffic counts, accidents, safety features, condition of the roads, and mobility might be considered while discussing street prioritization. The Board discussed the street priority list and Vice Chairman Van Camp suggest when looking at the streets the Board needs to consider the time of day and location. Member Hippel suggested two lists; one based on need and the other based on financial feasibility. Member Tilley suggest narrow the selection to the top five, and look at the list next year to reconsider road conditions again. The Board continued to discuss the prioritization, and agreed to the order of these seven roads: Airport Road roundabout, Rumsey Drive, Mud Springs Road phase two, Bonita Street phase two, Wade Lane sidewalk, Manzanita Drive, and Colcord Road. Chairman Loeffler made a motion for a recommendation to be made to the Town Council for next fiscal year to present the street prioritization list with the note that two projects, Mud Springs Road and Wade Lane sidewalk, are ranked high due to potential outside funding. Vice Chairman Van Camp seconded the motion. **Approved 5-1**

**4. Recommendation concerning the speed and mobility study.**

Payson Parkway

Chairman Loeffler discussed the experimental project on Payson Parkway. The experiment suggests raising the speed limit on Payson Parkway to move local traffic in a quicker manner. Chairman Loeffler suggested the Board visit each home that fronts the Parkway and explain what they are trying to accomplish. Also, he would like to prepare the road; new striping and repair any pot holes. Vice Chairman Van Camp suggests the Board visit with the residents before going to the Council with the recommendation. Member Tilly motioned for the STAB to propose a recommendation to the Council to raise the speed limit on Payson Parkway to 30 mph on a trial basis as an experiment, after speaking with the residents. Vice Chairman Van Camp seconded the motion. **Approved 5-1**

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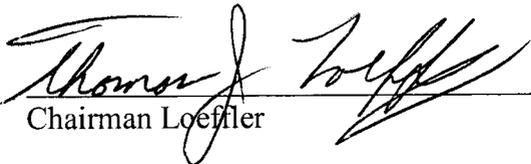
**A Requests to Staff for the placement of items on a future agenda (No Discussion Permitted)**

Items to be placed on the next agenda are the outline for the Payson Parkway experiment. Chairman Loeffler would like to discuss the future direction of the Board. Member Dye would like to discuss access to the new subdivision Canyon River Ranch. The board agreed to have the next meeting on May 6<sup>th</sup>, 2009.

**B Adjournment**

Vice Chairman Van Camp motioned for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:36 p.m.

Approved:

  
Chairman Loeffler

Date: 5/6/09

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 April 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 6 day of MAY, 2009.

  
Michele Maupin, Secretary

Affix Town Seal  
Mm