

SURFACE TRANSPORTATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
MAY 6, 2009

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- 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, Chris Tilley and Shirley Dye were present. Members Bob Dalby and Jim Hippel were 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 April 1, 2009 Surface Transportation Advisory Board minutes. Chairman Van Camp motioned to accept the minutes. Chairman Loeffler second the motion. **Approved 5-0.** 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 reported on the April 29<sup>th</sup> ADOT meeting. He met with the consultants on the Payson Area Transportation Study. He noted the results will be presented at the general public meeting in July or August. Mr. Garrett also met with ADOT on Monday April 4<sup>th</sup> and discussed the Airport Road roundabout. Funding problems have caused some delays in the project. Mr. Garrett explained the street department is working on general maintenance and no new projects to report on. The Board discussed the Citizens Awareness Committee meeting being held on May 28 at the library. The guest speaker will be ADOT. Chairman Loeffler asked Mr. Garrett to report on the budget. Mr. Garrett stated the budget would allow for crack sealing and no slurry sealing. Also, there is money assigned for the Towns share of the Airport roundabout project, the Bonita Street right of way project, and update plans for Mud Springs Road Phase two to incorporate the existing roundabout. Mr. Garrett explained the Cedar Lane improvement district; this project will go to Council. Chairman Loeffler inquired about the Main Street project funding. Mr. Garrett stated there is no Street Department budget for the main street project; funding for this project came from Community Development and special grant funds.

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This project will also go to Council. The Board continued to discuss funding/budget for various projects.

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

Chairman Update

Chairman Loeffler asked the Board to support the Payson Area Trails System, and have Mary McMullen from Parks come to a STAB meeting and discuss the trails system. Chairman Loeffler discussed the April 29<sup>th</sup> meeting and the ADOT consultants acknowledged they were aware of the Boards traffic concerns. Chairman Loeffler suggested in the future if the STAB would like the Council to look at a particular topic they should include the request in the motion.

**3. Discussion concerning potential alternate routes around Payson to alleviate traffic congestion.**

Alternate Routes

Chairman Loeffler asked Member Tilley to research the alternate route/bypass. Member Tilley discussed a northern route verses a southern route. The Board discussed route alternatives and the possible location of the northern route. Mr. Garrett reminded the Board to keep in mind the number of interchanges and cost. There was discussion on use of Town property or Forest Service land. Mr. Garrett explained to the Board the location of the alternate route has never been determined by anyone. Member Dye requested a copy of the potential northern route go to the group doing the Payson Area Transportation Study.

**4. Discussion concerning the information presented to ADOT for the Payson Area Transportation Study.**

Transportation Study

Chairman Loeffler put this item on the agenda so Board members could voice any comments or concerns about the study. Member Dye stated she would like to see the intersection at Highway 260 and Highway 87, and the intersection at Safeway be remodeled. The Board discussed some of the items presented on the PARA study agenda.

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

Payson Parkway

Chairman Loeffler discussed his handout addressing the speed on Payson Parkway. He asked the Board if they had any questions/concerns/ideas. The Board continued to discuss Payson Parkway area for the speed study. Mr. Garrett reminded the STAB of their function as a Board. Chairman Loeffler decided to hold off on which direction to go with this issue and discuss with Mr. Garrett later. This item will be added to the June agenda.

**6. Discussion concerning the duties of the Surface Transportation Advisory Board (Item Added 5-4-09 at 4:15 pm).**

Chairman Loeffler discussed the Boards duties with the Town Manager and the Town Mayor. Chairman Loeffler said he was asked to define the duties of the Board. He then discussed his draft handout addressing the suggested changes to the duties and responsibilities of the Board. Vice Chairman Van Camp suggested comparing the original definition and the suggested draft at the next meeting. Member Dye expressed needing clarification of the Boards function.

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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 will be the duties and responsibilities of the Board, and the speed and mobility study on Payson Parkway. The board agreed to have the next meeting on June 10th, 2009, and then meet again in August.

**B Adjournment**

Vice Chairman Van Camp motioned for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:15 p.m.

Approved:

  
Chairman Loeffler

Date: 6/10/09

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 6th day of May 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 11 day of June, 2009.

  
Michele Maupin, Secretary

Affix Town Seal  
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