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 PLEDGE OF ALLEGIANCE — Pledge of Allegiance

C ROLL CALL: Chairman Tom Loeffler, Vice Chairman Bruce Van Camp and Members Bob Dalby, Roy Kindrick and Chris Tilley were present. Member Jim Hippel and Jack Jasper were absent. Mr. Garrett read an email received from Member Jasper on February 4, 2009. The email informed Mr. Garrett of Member Jasper's resignation from the STAC. — 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. Chairman Loeffler made a comment in regards to the January council meeting and the recommendations made by STAC on the Mud Springs traffic calming went on record. Also, there was some discussion on clarifications on the definition of committees, commissions and boards. There was a proposal for the STAC to become a board, so the Council gave the legal department an assignment to write up the legal language to be reviewed at the next council meeting. The committee began to discuss and Mr. Garrett cautioned the STAC this was not an agenized item and could not be discussed. — Public Comments

G MINUTES:

There were two minor corrections on the December 3, 2008 Surface Transportation Advisory minutes. Vice Chairman Van Camp motioned to accept the minutes, Chairman Loeffler second the motion. **Approved 5-0** — Minutes

H **Selection of Chairman and Vice Chairman for 2009**

Member Tilley nominated Chairman Loeffler for Chairman and Member Dalby second the nomination. **Approved 4-1**. Member Dalby nominated Member Tilley for Vice Chairman; Member Tilley declined and nominated Vice Chairman Van Camp for Vice Chairman and Member Kindrick second the motion. **Approved 5-0**

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

Status Report

Mr. Garrett stated there were no major projects to report on at this time due to budget restrictions. He informed the STAC of a small repair project on Main Street. The Public Works Department received bids and will go to Council Thursday for award to Empire Excavation who will repave the damaged portion of Main Street. The Town streets crew will remove the asphalt that was damaged from the water line break. Mr. Garrett also discussed the PARA, "Small Area Transportation Study." They had their first meeting last week. This will be approximately an eighteen month process. When completed there should be a list of the needs for new roads and upgraded roads within the community, as well they will look at the feasibility for an alternate route. This project is funded one hundred percent by ADOT. The last item Mr. Garrett informed STAC of a training provided by the Town attorney's office for board, committee, and commission members. The topics to be discussed are Arizona's open meeting law, Arizona's conflict of interest law, and other issues. It will be held on February 25 at 5:15 p.m. in the Chambers at Town Hall. Only three STAC members will be allowed to attend due to the open meeting law. Chairman Loeffler questioned the repair on Bonita Street. Mr. Garrett explained this was another water line repair and Empire Excavation will be doing the asphalt repairs too. Chairman Loeffler asked Mr. Garrett to explain how the stimulus package process would be distributed. Mr. Garrett explained that several billion dollars would be put into transportation funding of which the State of Arizona was anticipating approximately six hundred million; of that amount three million would get to the Central Arizona Association of Governments to be distributed amongst the member's agencies. All the agencies that had jobs ready put them on a list. There were Federal guidelines placed on these jobs. The Town had three projects that could fit the criteria, Mud Springs phase two, Rim View Heights area sidewalk, and Manzanita. Mud Springs road was ranked sixth on the list and the dollar amount for the projects ahead of us was approximately three point eight million, which leaves no funds for Payson road projects. Based on information that is available, CAAG will probably not get a full three million dollars.

B **Discussion/Possible Recommendation concerning speeding on Longhorn Road and Police efforts to reduce that speeding.**

Longhorn Road

Chairman Loeffler requested this item to be placed on the agenda. The Committee discussed the speed study. Member Tilley requested the speed on Longhorn Road to be raised to 30 m.p.h. The Committee continued to discuss the traffic on Longhorn Road.

A **Discussion/Possible Recommendation concerning traffic circulation in the Montezuma Castle Land Exchange Area**

Montezuma Castle Land Exchange Area

Chairman Loeffler stated he attended meetings, and believes the biggest concern is the Sherwood Road area. The residents in this area are against the extension of Sherwood. Chairman Loeffler would like to see a study or research to look at traffic flows on Sherwood and Wagon Wheel. Vice Chairman Van Camp spoke with one of the residents and they may possibly make this a gated community. He feels the Committee should concentrate on the Green Valley. Mr. Garrett explained the property owners are working on a street layout, and the 2009 PARA study will review this area to determine if the proposed through roads will still be needed. The Committee continued to discuss this item. Chairman Loeffler suggested the Committee watch how the study of this area progresses.

B **Discuss/Possible Recommendation concerning prioritization of future construction projects affecting transportation.**

Future Construction Projects

This is an item required by STAC to do on an annual basis. The list is due in May. Chairman Loeffler made up the streets list for the members to review. Chairman Loeffler asked for a cost estimate for Main Street parking lot, just east of Buds Plumbing. Mr. Garrett provided a construction estimate of one hundred thousand dollars which does not include the land purchase. The Committee discussed a possible new parking lot along Main Street. Chairman Loeffler inquired on how the Main Street project was progressing. Mr. Garrett explained the concept report was submitted to ADOT in August of 2008 and the Town received final comments last week. The consultant is making corrections and resubmitting for final approval. Mr. Garrett also explained at this time the Town has no funds available for the Main Street project. Chairman Loeffler made a suggestion for the committee to look over the streets list and discuss at the next meeting.

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

Member Tilley questioned raising the speed limit on Longhorn Road and presenting it to the Town Council. Mr. Garrett explained raising speed limits was not very well accepted by the Council. The Committee discussed raising speed limits on various streets. The items to be placed on the next agenda will be the speed and mobility study, and prioritization list of streets. The Committee discussed and agreed to have the next STAC meeting on April 1st at 4:00 p.m.

D **Adjournment**

Vice Chairman Van Camp motion for adjournment. Member Tilley second the motion. The meeting was adjourned at approximately 5:04 p.m.

Approved:

Chairman Loeffler

Date: 4/1/09

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 4th day of February 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 1 day of APRIL, 2009.

Michele Maupin, Secretary

Affix Town Seal
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