

SURFACE TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
JUNE 10, 2009

198

- 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, and Members, Roy Kindrick, Chris Tilley, Jim Hippel, Bob Dalby and Shirley Dye 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 **PUBLIC COMMENTS**
There were no public comments. Public Comments
- G MINUTES:
There were corrections on the May 6, 2009 Surface Transportation Advisory Board minutes. Member Tilley motioned to accept the minutes as amended. Member Dye second the motion. **Approved 6-0.** Minutes
- H **Update from the Board Chairman.**
Chairman Loeffler reported on the CAC meeting. He stated ADOT would be starting new construction projects this summer around Payson. There will be another meeting this summer to update ADOT progress.
- I **Items for Discussion/Possible Action**
1. Discussion of the status report and update on street projects by the Town Engineer or his designee. Engineer Report
Mr. Garrett reported the streets department is continuing weed cutting. Mr. Garrett also reported one of the projects on the streets priority list, Wade Lane sidewalk, is now bid and will be awarded by council on June 18. This project was possible through the generosity of the Tonto Apache Tribe. The Town street department is preparing the sub grade for the sidewalk. Mr. Garrett noted there is a PARA study public meeting scheduled for August 18th at the library. Mr. Garrett reported the Cedar Lane improvement district went to Council. The Council approved going forward with the resolution of intent to create that district; however, at next weeks meeting the Council will be asked to delay the project indefinitely at the request of the residence. The

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Board discussed improvement districts. Mr. Garrett gave an update on the Main Street project. He stated the Council directed this project be put in the budget using the grant money plus the match funding. Mr. Garrett explained there is no Town funding available for the design.

2. Recommendation concerning the speed and mobility study.

Chairman Loeffler stated this item is on hold until the duties and responsibility of the STAB are resolved.

Speed & Mobility
Study

3. Discussion concerning the potential duties of the Surface Transportation Advisory Board

Chairman Loeffler explained he met with the Town attorney and got assistance with the current Town code in reference to the duties and responsibilities for STAB. Chairman Loeffler went over his handout on the recommended code changes; one of the changes would be the name of the Board. The Board discussed the wording and possible changes on Chairman Loeffler's handout. Mr. Garrett reminded the Board any suggestions/changes will have to go before the Town Council. The Board continued to discuss the responsibility changes for the STAB. Chairman Loeffler made a suggestion on a potential revision for the duties of STAB. He suggested STAB would review current transportation studies, incorporate new information for impact on existing streets, and examine remedies for potential increase in traffic volume. Member Dalby questioned what PARA stood for. Mr. Garrett explained PARA stands for Planning Assistance for Rural Areas. This is a program operated by the Department of Transportation, and they fund transportation studies for rural towns. The transportation studies are normally updated every ten years. Chairman Loeffler stated one of the changes for the Board is they shall meet as needed instead of quarterly as a Committee. Chairman Loeffler suggested that the changes would be given to the Town Manager and the Mayor for review before they are given to the Council. Member Tilley made a motion for the Board to approve the revised contents of the draft for the responsibilities/duties, and to move it forward. Member Hippel second the motion. **Approved 6-0**

Duties of STAB

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

The item to be placed on the next agenda is to invite Mary McMullen from the Parks department to discuss the PATS. The board agreed to have the next meeting on August 5th, 2009.

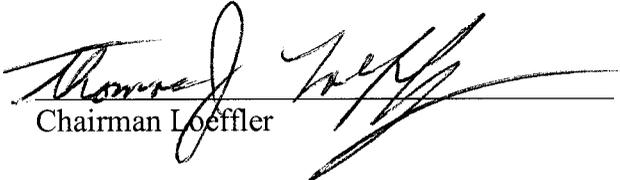
B Adjournment

Chairman Loeffler motioned to adjourn. Member Kindrick second the motion. The meeting was adjourned at approximately 5:30 p.m.

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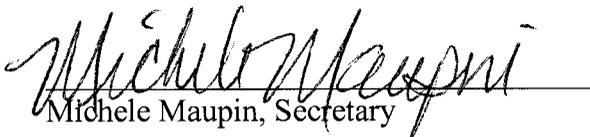
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Approved:


Chairman Loeffler

Date: 10/7/09

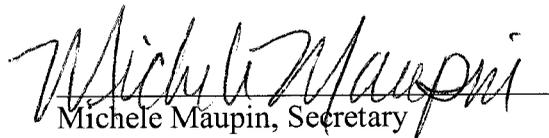
ATTEST:


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 10th day of June 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 8 day of OCTOBER, 2009.


Michele Maupin, Secretary

Affix Town Seal
Mm