

SURFACE TRANSPORTATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
NOVEMBER 4, 2009

203

- A Chairman Loeffler called to order the duly posted Surface Transportation Advisory Board meeting at approximately 4:05 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 Jim Hippel and Bob Dalby 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 October 7, 2009 Surface Transportation Advisory Board minutes. Vice Chairman Van Camp motioned to accept the minutes. Member Dye second the motion. **Approved 5-0.** Minutes
- H **Update from the Board Chairman.**
- Chairman Loeffler reported he met with Mary McMullen from the Parks department, Don Engler from the Police department, Cameron Davis from Parks Recreation and Tourism, and a Parks supervisor. They discussed two items. The first concern was regarding dogs not requiring to be leashed while walking on the PATS. He was informed the code allows this, and at the December council meeting they will be making some corrective code changes. Secondly, there was a concern on how the PATS will interact with sidewalks and roads. Chairman Loeffler reported that he has met with the Mayor several times to discussed satisfactory language that outlines the process for adding items to the STAB agenda, and the responsibilities on transportation concerns in the Town. Chairman Report
- 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 there is work being done by the Sanitary District on McKamey Street. They are replacing sewer line and the Town added a water line. McKamey will have new pavement when completed. Also, Frontier

JAN 07 2010 E, 3\*

Street is getting new sewer line and new pavement. The Street Department is continuing weed cutting/trimming around Town. Mr. Garrett informed the Board there is a small amount of crack sealing in areas that are in poor condition. Mr. Garrett reported on the landscaping project at the roundabout located at Highway 87 and Tyler Parkway. Payson Gateway Project is an all volunteer group and they received an approved landscape plan from ADOT. The Town Streets Department is providing barricades and the Water Department put in the water line.

**2. Discussion of revised duties for the Surface Transportation Advisory Board and the process for adding items to the STAB agenda.**

Duties of STAB

The Board discussed the approved changes to the process for adding items to the agenda. Mr. Garrett explained the Council would vote on the ordinance name change for the Board at the Thursday, November 5, 2009 Council meeting. Member Dye made a **motion** to accept the changes on item one and item two of the recommended process handout. Member Tilley **second** the motion. **Approved 5-0.**

**3. Discussion of potential items to send to the Mayor for possible inclusion on a future STAB agenda.**

STAB Agenda

Chairman Loeffler asked the Board if they had any suggestions for the list of items they would like to study or review. Member Dye stated she would like to add the intersection of West Forest Road and Highway 87, and the no outlet, dead end alley behind Swiss Village. The Board discussed this area. Chairman Loeffler suggested looking at circulation and mobility throughout the Town. He would like to look at the economic impact of a potential alternate route and maintenance and repairs to Town streets. Chairman Loeffler also added looking at neighborhood speeds, and the review of sidewalks and pedestrian safety. He would like to add looking at the safety of the Granite Dells and Safeway area. He feels we should look at cell phone use while driving. Member Dye suggested the intersection of Highway 87 and Highway 260 by McDonalds, and the Sherwood area/Airport land exchange area. Mr. Garrett suggests holding these items from the list until the Town gets the results of the PARA Study. He also reminded the Board next years budget has no money for construction projects. Chairman Loeffler questioned submitting the prioritization list of future construction projects to the Council or to the Mayor. The Board agreed the next meeting would be on December 2, 2009. Chairman Loeffler stated he would not request reappointment to the STAB.

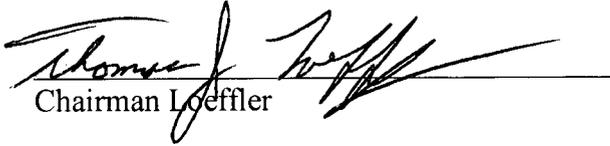
**A Adjournment**

Chairman Loeffler made a motion for adjournment. Vice Chairman Van Camp motioned to adjourn. The meeting was adjourned at approximately 5:05 p.m.

SURFACE TRANSPORTATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
NOVEMBER 4, 2009

205

Approved:

  
Chairman Loeffler

Date: 12/2/09

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 Board of the Town of Payson held on the 4th day of November 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 2 day of DECEMBER, 2009.

  
Michele Maupin, Secretary

Affix Town Seal  
Mm