

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
DECEMBER 2, 2009

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- A Chairman Loeffler called to order the duly posted 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, Shirley Dye, Jim Hippel and Bob Dalby were present. 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 November 4, 2009 Transportation Advisory Board minutes. Vice Chairman Van Camp motioned to accept the minutes. Member Dye second the motion. **Approved 7-0.** Minutes
- H **Update from the Board Chairman.**
- Chairman Loeffler reported he spoke with the legal department regarding the open meeting law. He advised the TAB if they would like to speak or had a question for Mr. Garrett they would need to go through the Chairman for recognition. Chairman Loeffler informed the Board he did resubmit a letter for reappointment to the TAB. 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 are no street projects at this time due to financial condition of the Town. The Town did work with the Gila County Sanitary District on McKamey Street. McKamey Street now has new pavement along with a section of East Frontier Street.
- 2. Discussion and Prioritization of Potential TAB Agenda Items to be Submitted to the Town Council for Direction and Approval.** Prioritization TAB Agenda
- Chairman Loeffler and the Board discussed the list of items for the agenda. Member Dye would like the Board to have some input on issues regarding Highway 87 and 260. The Board decided to wait for the PARA Study to be

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issued before making a decision. Member Dalby would like the list to get to the Council so the Board can function. Member Dalby made a **motion** to submit the itemization of ten agenda items to the Town Council for clarification for the next Council meeting. Vice Chairman Van Camp **second** the motion. Member Dye would like to see the PATS impact to be added to the list. Member Tilley would like to add the study of economic impact that a by-pass would have on the Town. Chairman Loeffler reminded the Board there is a motion on the floor. Member Hippel would like to see items on the list the Board would be able to accomplish with the present economic conditions. The Board continued to discuss changes to the list. Chairman Loeffler brought the motion back to the Board to vote on. **Approved 6-1.** The Board discussed prioritization of the items. Member Hippel stated he would like the projects to be prioritized according to the do-ability, cost, and if they can be executed in a reasonable amount of time. The Board continued to discuss the order of items for the list. The Board agreed on the order of the list and Chairman Loeffler made a **motion** to accept the order of the priority list with the deletion of "Identifying Small Street Maintenance Projects". Member Hippel **second** the motion. **Approved 7-0** Chairman Loeffler explained when the Board has an adjournment they need to add the next meeting time and date to the agenda.

3. Discussion of Potential Additional Items to Send to the Mayor/Town Council for Possible Inclusion on a Future TAB Agenda.

TAB Agenda

The Board discussed this item. They agreed to set the next meeting for Wednesday February 3rd, 2009 at 4:00 p.m.

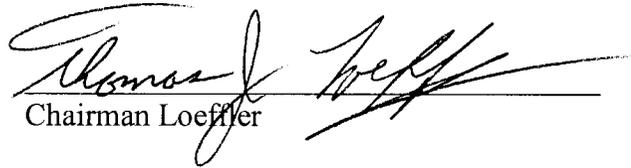
A Adjournment

Vice Chairman Van Camp motioned to adjourn. Member Hippel second the motion. The meeting was adjourned at approximately 5:20 p.m.

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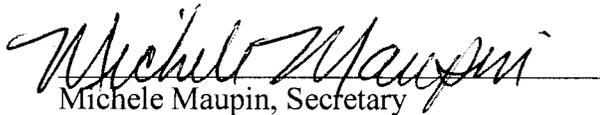
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Approved:


Chairman Loeffler

Date: 2/16/10

ATTEST:


Michele Maupin, Secretary

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Transportation Advisory Board of the Town of Payson held on the 2nd day of December 2009. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 16 day of FEB, 2010, 2009.


Michele Maupin, Secretary

Affix Town Seal
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