

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
FEBRUARY 3, 2010

208

- A **CALL TO ORDER:** Member Hippel 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:** Members Roy Kindrick, Chris Tilley, Shirley Dye, Jim Hippel and Gordon Metcalf were present. Vice Chairman Bruce Van Camp and Member 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 December 2, 2009 Transportation Advisory Board minutes. Member Hippel motioned to accept the minutes. Member Dye second the motion. **Approved 5-0.** Minutes
- H **Update from the Board Chairman.**
Member Hippel was selected, by the Board, to run the meeting in the absence of Vice Chairman Van Camp. There was no report update. Chairman Report
- I **Election of Chairman and Vice Chairman for 2010**
Member Tilley nominated Bruce Van Camp for Chairman. Member Dye second the nomination. **Approved 5-0** Member Tilley nominated Bob Dalby for Vice Chairman. Member Metcalf second the nomination. **Approved 5-0** Election
- J **Items for Discussion/Possible Action**
1. Status report and update on street projects and street budget by the Town Engineer or his designee. Engineer Report
Mr. Garrett reported the small area transportation study being done by ADOT is still active. There will be an April meeting. The roundabout at Airport Road and Highway 87 will be advertised in March, go to bid in April and construction should start by summer. Expected completion by Fall 2010.

APR 01 2010 E.A.*

2. Highway 260 – Granite Dells – Safeway Driveway intersection and potential improvements.

Hwy 260 & Granite
Dells

The Board discussed this item and possible solutions for this intersection. Member Tilley questioned if corrections would have to be approved by ADOT. Mr. Garrett explained to the Board ADOT would have to approve any changes of traffic flow at this intersection due to the Right of Way. Member Dye asked if this intersection is being looked at by the PARA Study. Mr. Garrett informed the Board this intersection is being studied. Member Tilley suggest tabling this item until the PARA Study is complete. Member Hippel asked what is advisable/recommendation at this time for the Board and how to address the items two through seven. Mr. Garrett explained until the PARA Study is complete, and with funding restrictions it might be best to table this item. Member Kindrick suggested tabling all items below until TAB gets the results of the study.

3. Circulation and mobility through out the Town and potential improvements.

Circulation

The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.

4. Speeding on neighborhood streets and potential solutions.

Speeding

The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.

5. Study to show possible business impact of an alternate route.

Alternate Route

The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.

6. Sidewalk study to determine location of future sidewalk needs.

Sidewalk Study

The Board discussed and agreed to table this item until they get the results of the PARA Study and discuss at the May TAB meeting.

7. Developing annual priority list of street repairs/construction.

Street Priority List

Mr. Garrett reminded the Board of the Towns budget restrictions and the reality of repairs/construction does not look hopeful.

8. Next TAB Meeting

The Board discussed if they should meet every month or as needed. Member Hippel made a motion for the next TAB meeting to be on March 3, 2010. Member Kindrick second the motion. **Approved 5-0**

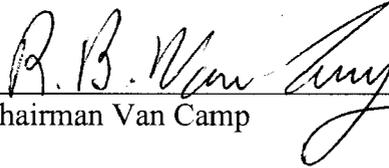
A Adjournment

Member Hippel motioned to adjourn. The meeting was adjourned at approximately 4:40 p.m.

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Approved:


Chairman Van Camp

Date: 3-19-10

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 3rd day of February 2010. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 22 day of MARCH, 2010.


Michele Maupin, Secretary

Affix Town Seal
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