

- A **CALL TO ORDER:** Vice Chairman Dalby 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:** Vice Chairman Bob Dalby and Members Roy Kindrick, Chris Tilley and Shirley Dye were present. Chairman Bruce Van Camp and Members Jim Hippel and Gordon Metcalf 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 February 3, 2010 Transportation Advisory Board minutes. Member Tilley motioned to accept the minutes. Member Dye second the motion. **Approved 4-0.** Minutes
- H **Update from the Board Chairman.**
There was no report update. Chairman Van Camp was not present. Chairman Report
- I **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 street department is in the process of cleanup from the January storm. We are cleaning the ditches, culverts, and doing road repairs. Mr. Garrett also reported the Airport Road roundabout 95% plans have been submitted to ADOT. The project is still on schedule and will go to bid in April, award in May, and construction should start in June. The Town approved to pay its portion of the construction which is three hundred and ninety thousand dollars. Member Tilley question the time frame for construction of the roundabout. Mr. Garrett stated the time estimate was approximately six months. Member Dye inquired about an ADOT project on highway 87, south of Payson. Mr. Garrett stated the project is still scheduled to start the day after Labor Day and will be completed by the following Memorial Day. Mr. Garrett reported the PARA Study might be delayed due to ADOT adding five Payson intersections to the study. This special study

will be done on Memorial Day weekend. Vice Chairman Dalby requested the intersection of Granite Dells and Highway 260 be put on the agenda for the April meeting. Member Dye requested Mr. Garrett to provide aerials of this intersection for the next meeting.

2. Future TAB Discussion Items and Schedule of Future TAB Meetings.

TAB Meetings

Member Dye made a motion to put the access to the new Senior Apartments south of Safeway between Goodnow and Clark, and the second item would be the intersection of Granite Dells and Manzanita on the Agenda. Member Kindrick second the motion. **Approved 4-0.** Vice Chairman Dalby made a recommendation for the next TAB meeting to be held on April 7, 2010.

Member Kindrick made the motion. Member Dye second the motion.

Approved 4-0

A Adjournment

Vice Chairman made motion for adjournment. The meeting was adjourned at approximately 4:35 p.m.

Approved:


Chairman Van Camp

Date: April 7, 2010

ATTEST:


Michele Maupin, Secretary

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
MARCH 3, 2010

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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 March 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 7 day of Apr., 2010.


Michele Maupin, Secretary

Affix Town Seal
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