

- | | | |
|---|--|-------------------------|
| A | CALL TO ORDER: Chairman Van Camp 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 Bruce Van Camp and Vice Chairman Bob Dalby and Members Roy Kindrick, Chris Tilley, Shirley Dye, Jim Hippel and Gordon Metcalf 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 April 7, 2010 Transportation Advisory Board minutes. Member Tilley motioned to accept the minutes.
Approved 7-0. | Minutes |
| H | Update from the Board Chairman.

Chairman Van Camp had no comments. | 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.
Mr. Garrett reported on the roundabout located at Highway 87 and Airport Road. This project will go to bid this week and be under construction in early July. The PARA study is moving forward, they are waiting for the road safety audit which will be conducted over the Memorial Day weekend. The Town budget may allow the street department to do a small slurry seal project, approximately five miles. Member Tilley questioned traffic flow during the roundabout construction. Mr. Garrett explained ADOT would keep two lanes open and no construction on weekends. The Board discussed the location and time for the PARA study meeting. | Engineer Report |

2. Potential safety modifications to the Granite Dells/Highway 260/Safeway Driveway intersection.

Safeway Intersection

Chairman Van Camp reported the possibility of having a study session with a guest traffic engineer to discuss this intersection. Chairman Van Camp spoke with the Town attorney and they suggested putting the guest on the agenda and inviting him to speak at a TAB meeting. Member Dalby was against this idea. He feels it is best to study a subject in a study group and not in a formal meeting. Member Dye presented her research on this intersection. The Board discussed her ideas and decided to pursue option two which involves shifting the Safeway entrance to the south of Highway 260. The Board decided two members contact the home owner whose property would possibly be used for the new entrance. Chairman Van Camp suggested informing Safeway of the possible idea of shifting the entrance.

3. Potential street improvements to allow increased mobility in Payson.

Traffic Mobility

Member Dye explained she explored a new route. Member Tilley stated she would like to see local businesses along the Beeline Highway allow people to access the business without getting back out onto the highway. The Board discussed various streets that might help traffic flow for local residents. Chairman Van Camp made a motion to put the intersection of Colcord and Main on the next agenda. Member Dye second the motion. **Approved 7-0.** Member Hippel inquired which streets would be selected for the chip seal project. Mr. Garrett explained the streets are picked on condition, and when last serviced.

4. Future TAB discussion items and schedule of future TAB meetings.

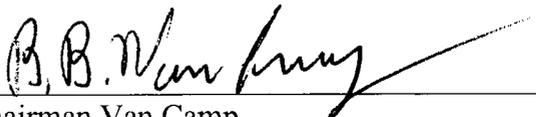
TAB Meetings

The Board agreed for the next agenda to discuss the intersection of Colcord and Main, and to follow up on the Safeway/260 driveway. The Board agreed to have the next meeting on Wednesday June 2, 2010 at 4:00 p.m.

A Adjournment

Chairman Van Camp made a motion for adjournment. The meeting was adjourned at approximately 5:10 p.m.

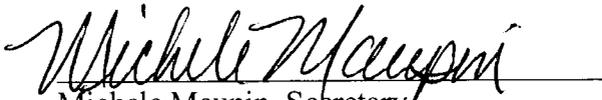
Approved:



Chairman Van Camp

Date: 6-2-2010

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 5th day of May 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 2 day of June, 2010.



Michele Maupin, Secretary

Affix Town Seal
Mm