

- 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 Chris Tilley, Jim Hippel, and Roy Kindrick were present; Member Shirley Dye arrived at approximately 4:10 p.m. Member Gordon Metcalf was 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 September 1, 2010 Transportation Advisory Board minutes. Member Hippel moved to approve and Member Tilley second the motion. **Approved 5-0.** Minutes
- H **Update from the Board Chairman.**
Vice Chairman Dalby 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. Engineer Report
Mr. Garrett reported on the slurry project. This year's project is smaller than normal, not as many miles completed this year. The major roads being maintained are Main, Longhorn and McLane, along with a couple side streets. The project should be finished up early next week. There was a higher grade oil used on this project. This oil sets up faster and is a little thicker. The other item reported on by Mr. Garrett was the airport round-a-bout. It is moving along as scheduled. Hoping to have the final asphalt down next week. No definite date for Airport Road to re-open. He informed the Board this round-a-bout would be the first in the state of Arizona to have flashing lights in the pavement to alert approaching traffic there are pedestrians in the crosswalks.

2. Potential improvements to improve the Colcord Road and Main Street intersection.

Colcord/Main

Vice Chairman Dalby noted there were actions items from the last TAB meeting. As requested accident information was provided by Mr. Garrett. Mr. Garrett went over the accident reports from the last five years and found four accidents none were serious. Member Dye questioned if the bushes had been trimmed at the Granite Dells Safeway intersection. Mr. Garrett stated he would verify if the bushes had been trimmed.

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

Traffic Mobility

Vice Chairman Dalby stated Member Tilley was to meet with the post master. Member Tilley feels it's not relevant. Mr. Garrett stated based on the accident reports, there is no need to meet with the post master. Member Tilley thought she would talk to the post master regarding the width of the entry way and making it wider. The Board discussed the parking, ingress, and egress for the post office. They agreed that widening the entrance on Frontier Road is a possible solution. Vice Chairman Dalby made a motion to agree the discussion on this area is concluded and Member Tilley will discuss widening the Frontier Road entrance into the post office with the post master. Member Hippel second the motion. **Approved 5-0.** Vice Chairman Dalby stated when Mr. Garrett provides the accident reports on Colcord and Main and the Board looks at the report they can then decide if further study is needed. Member Tilley suggested having Mr. Garrett look over the reports and inform the Board of any major accidents. Vice Chairman Dalby agreed to add Mr. Garrett's report on the accidents at this intersection to the next month's agenda, and then decide if any further study should be done. Member Tilley made the motion, Member Hippel second the motion. **Approved 5-0.** Vice Chairman Dalby stated a Member was to talk to the owners of the Beeline Café for possible use of the alley located behind the cafe. Member Tilley stated she tried to contact them but had no success. Vice Chairman Dalby noted that the owners have stated their disapproval on any improvements. Mr. Garrett confirmed they are against any improvements. Vice Chairman Dalby suggested the item be dropped. Vice Chairman Dalby mentioned trimming of shrubs at Colcord and Wade which was discussed at last months meeting. Mr. Garrett stated he would verify this had been done. Member Kindrick questioned no right on reds at the intersection of Highway 87 and Highway 260, and mentioned the Mud Springs extension and the repairs on Manzanita. There was some discussion on these items by the Board.

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

TAB Meetings

Member Dye questioned when the empty TAB spots would be filled. Mr. Garrett stated there had been no recommendations at this time. Next months agenda the Board agreed to discuss the out come of the police reports

on the intersection of Colcord and Main. Member Tilley will report on the meeting with the post master. Member Tilley will also report if she contacted the owner of the Beeline Café. The Board agreed to have the next TAB meeting on Wednesday, December 1, 2010 at 4:00 p.m.

A Adjournment

Vice Chairman Dalby adjourned the meeting at approximately 5:10 p.m.

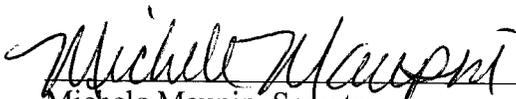
Approved:



Vice Chairman Dalby

Date: Dec 1, 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 3rd day of November 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 1 day of DECEMBER, 2010.



Michele Maupin, Secretary

Affix Town Seal
Mm