

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
DECEMBER 1, 2010

234

- 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, Shirley Dye and Roy Kindrick were present; 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 November 3, 2010 Transportation Advisory Board minutes. Member Tilley moved to approve and Member Dye second the motion. **Approved 5-0.** Minutes
- H **Update from the Board Chairman.**
Vice Chairman Dalby reported he reviewed the accident reports provided by Mr. Garrett. Also, he looked at the actions items from the November minutes. Vice Chairman Dalby stated he reviewed the priority list of twenty items put together by the Board in March of 2009. He recommends the Board review the list and place this item on the next agenda. 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 slurry project is completed. The project went very well, no issues to report. Mr. Garrett reported the Airport roundabout construction has stopped for the winter and will resume in the Spring to complete the asphalt and the flashing lights for the crosswalks. Mr. Garrett reported the Tyler Parkway roundabout modifications would be completed in the Spring when it warms up. Member Dye inquired if the bushes at the Granite Dells/Safeway intersection had been trimmed. Mr. Garrett stated they have been trimmed. Member Dye also inquired on the painted triangles at this same intersection. She stated the lines have faded and would like to

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check into having a private vendor re-paint the lines with a heavier paint. Mr. Garrett informed the lines painted at the McLane & Longhorn intersection where twelve inches wide and cost \$1.98 a foot. Member Dye requested the vendors contact information, and she would look into the cost.

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

Colcord/Main

Vice Chairman Dalby stated he reviewed the two traffic accident reports and found them to be minor accidents. He feels this item does not warrant any more discussion.

3. Potential improvements to the Post Office access.

Post Office Access

Member Tilley reported she had met with the post mistress. Member Tilley was informed the maintenance person was gone on vacation and the post mistress would have him look at the entrance when he returns. Member Tilley stated the post mistress informed her they would make changes only if there was no cost to the post office. Member Tilley explained to the post mistress why TAB would like to make changes to the driveway entrance. Member Tilley informed the post mistress she would get back with her in a few weeks.

4. Potential improvements to the alley behind Big-O/Beeline Cafe.

Beeline Café Alley

Member Tilley reported she had met with Diane and Paul Sexton regarding the alley behind the Beeline Café. They did not seem interested in any improvements and they questioned if there would be any cost to them for improvements. Member Tilley asked if Mr. Garrett could get a cost estimate for the Sextons. There was some discussion by the Board on the length of the alley way. Mr. Garrett explained there were some improvements done by the Center Ridge Apartments. The Board discussed possible options for improvements. Member Tilley suggested this item be put on the agenda for the January meeting.

5. Potential street improvements to improve mobility in Payson.

Improve Mobility

The Board discussed the possibility of Rumsey Road being improved. Vice Chairman Dalby questioned if there was any thing the Board could do to encourage the construction of Rumsey Road. Mr. Garrett stated this is one of the priority roads, but no funding available. Mr. Garrett also stated the Small Area Transportation Study would show Rumsey as being a needed road. Vice Chairman Dalby questioned if there were any ADOT funds available to help with the Town projects. Mr. Garrett explained the Town has three projects listed in a program called TAC TIP. Two of the projects are on Bonita Street; Bonita would be completed to Highway 87. The third project is Phoenix Street, which completes Phoenix from Highway 87 to Ash Street. Mr. Garrett explained the problem; when the town applied for the funds there was a program that existed called HURF exchange funds. The State received the Federal funds and State funds went to the Town. The program went away

with the economy, the money is still there but Federal requirements are in place and the price went up 50%, and now the Town is required to follow Federal requirements,. With the price going up there is not enough funds available to build both roads. The Town is looking at possibly taking funds allocated for Phoenix Street and combining with funds for Bonita Street, then there might possibly be enough funds to complete the Bonita project. Also, a full environmental assessment would cost \$250,000.00 to \$300,000.00.

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

TAB Meetings

Vice Chairman Dalby recommended the Board review the twenty items and be ready to discuss priorities and direction at the next meeting. Member Tilley suggested keeping item five on the agenda. The Board discussed and agreed to have the next TAB meeting on Wednesday, January 5, 2011 at 4:00 p.m. Vice Chairman Dalby informed he would be out of town that day. Mr. Garrett informed the Board they will be electing new officers at the first meeting of the new year, and will need to have an acting Chairman to elect new officers. Member Tilley suggested having a brief meeting to just elect officers. The Board discussed who would be acting Chairman and elected Member Tilley to be the acting Chairman at the January 5th meeting, and the rest of the agenda will fall to the February meeting.

A Adjournment

Member Tilley made a motion to adjourn. Member Dye second the motion. The meeting adjourned at approximately 4:50 p.m.

Approved:



Vice Chairman Dalby

Date: 2-2-11

ATTEST:

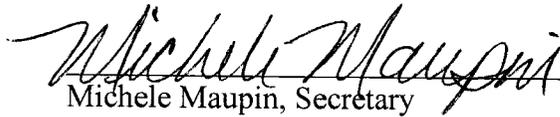


Michele Maupin, Secretary

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 1st day of December 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 2 day of FEB., 2010.


Michele Maupin, Secretary

Affix Town Seal
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