

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
FEBRUARY 2, 2011

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- 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 Daniel Kealey, Gordon Metcalf, and Shirley Dye were present. Members Chris Tilley and Peter Zonakis arrived late. Member Roy Kindrick 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 December 1, 2010 Transportation Advisory Board minutes. Member Dye moved to approve and Member Metcalf second the motion. **Approved 4-0.** The January 5, 2011 Transportation Advisory Board minutes were approved with correction. Member Metcalf moved to accept with correction and Member Dye second the motion. **Approved 4-0.** Minutes
- H **Update from the Board Chairman.**
Vice Chairman Dalby welcomed new members Dan Kealey and Peter Zonakis. Chairman Report
- I **Election of Chairman and Vice Chairman**
Member Tilley recommended Vice Chairman Dalby for Chairman. Member Metcalf second the motion. **Approved 6-0.** Member Metcalf nominated Member Dye for Vice Chairman. Member Tilley second the motion. **Approved 6-0.** 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 street department has been busy cleaning up after the December winter storm. And, patching pot holes caused by the cold wet weather. Chairman Dalby questioned when the new budget started. Mr.

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Garrett stated July 1st. Chairman Dalby questioned how the current year budget was doing. Mr. Garrett stated we are not in the red. Chairman Dalby questioned if there would be any funds to expend. Mr. Garrett stated no funds available for street projects; money that was available was used for the slurry seal project, general maintenance. Member Tilley questioned the slurry cost for Longhorn Road. Mr. Garrett stated unit cost was two dollars a square yard. Member Tilley stated after two months Longhorn Road had pot holes and questioned if it was a worth while expenditure. Mr. Garrett explained slurry is not intended to fix pot holes or anything to do with base work; slurry provides a wearing surface and a seal into the other asphalt. He explained pot holes are caused by underlying problems underneath the asphalt; they will appear with or without the slurry. Member Dye had a question from last month's minutes. Chairman Dalby suggested going over the December minutes in order starting with item number one. The Board discussed the type of paint to use for the Granite Dells and Safeway intersection. Mr. Garrett explained the different choices in paint, standard paint, high grade paint, and the thermoplastic paint. The Board discussed the cost of the different types of paint. Chairman Dalby would like to add this item to the March agenda, and have Mr. Garrett get an estimate for the paint. Chairman Dalby moved onto item number two (Colcord and Main) and the Board determined to drop this item. Item number three (Post Office Access) was discussed by the Board. Member Kealey questioned the width of the driveway, if it met standards. Mr. Garrett stated the Federal government does not have to meet Town standards. Chairman Dalby questioned if this item should remain a priority. Mr. Garrett reminded the Board that any changes would require the permission of the Post Office, and Councils permission to make changes on property the Town does not own. Chairman Dalby suggested taking a count of vehicles that go through the Post Office. Member Metcalf suggested the Board do a study first and then make a decision. Chairman Dalby suggested an hour in the morning, the afternoon, and an hour in the evening. Vice Chairman Dye will to the afternoon study. Member Metcalf will do the evening hour. Member Kealey will do the morning study. Chairman Dalby moved onto item four (Beeline Café/Big O Alley) and Member Tilley updated the new members. Mr. Garrett reported the dirt road elimination program allows the paving cost to be split by the Town and the business owners. The Board discussed this item and determined an approximate cost to pave the alley. Chairman Dalby suggested giving the business owners the paving cost and putting this item on the March agenda. Chairman Dalby summarized item five (Improve mobility in Payson) for the new members. Chairman Dalby asked if Mr. Garrett had moved forward on possible funds for Bonita. Mr. Garrett explained there is going to be a meeting where he can submit a proposal to the CAAG transportation committee and then the proposal will be ranked with all the other proposals to see where the money would end up. Chairman Dalby asked if the Town had funds available to move on the Bonita Street project. Mr. Garrett stated no, not without the CAAG money.

Chairman Dalby questioned if the environmental assessment is needed to move forward on combining the road funds. Mr. Garrett stated if we are going to use the funding, it is required by federal law to have an environmental assessment.

2. Priority of potential street improvement projects.

Street Improvements

No discussion on this item.

3. Potential street improvements to improve mobility in Payson

Mobility in Payson

No discussion on this item.

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

TAB Meetings

Chairman Dalby recommended these items for the next agenda; have price quotes for the three different types of paint for the Granite Dells/Safeway intersection, have members report on the post office entry study, and Member Tilley will get the paving price for the alley to the business owners of the Beeline Café. Chairman Dalby also suggested reviewing the twenty street priority items. Member Zonakis would like to address modifying flow of traffic during major holiday weekends. The Board agreed to have the next TAB on Wednesday, March 2, 2011 at 4:00 pm.

A Adjournment

Chairman Dalby made a motion to adjourn. Member Metcalf second the motion. The meeting adjourned at approximately 5:25 p.m.

Approved:


Chairman Dalby

Date: 3/2/11

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 2nd day of February 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 2 day of MARCH, 2011.


Michele Maupin, Secretary

Affix Town Seal
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