

- A **CALL TO ORDER:** 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:** Chairman Bob Dalby, Vice Chairman Shirley Dye and Members Roy Kindrick, Gordon Metcalf, Chris Tilley, Daniel Kealey were present. And Member Peter Zonakis arrived approximately 4:10 p.m. Roll Call
- D **STAFF PRESENT:** LaRon Garrett, Town Engineer and Michele Maupin, Secretary Staff Attending
- E **OTHERS PRESENT:** Others Attending
- F **PUBLIC COMMENTS:** Public Comments
- No public comments.
- G **MINUTES** Minutes
- The April 6, 2011 Transportation Advisory Board minutes were approved. Member Tilley made a motion to accept the minutes. Vice Chairman Dye second the motion. **Approved 6-0.**
- H **Update from the Board Chairman.** Chairman Report
- Chairman Dalby explained the handout he passed out to the Board members. The handout was from the Small Area Transportation Study.
- I **Items for Discussion/Possible Action** Engineer Report
- 1. Status report and update on street projects and street budget by the Town Engineer or his designee.**
- Mr. Garrett reported the Town is in the middle of the budget process. And there is very minimal dollars available for any capital. The pavement maintenance will be funded for crack seal only; probably no slurry seal in next year's budget. Mr. Garrett also reported he contacted ADOT regarding a reversible lane on Highway 87 and 260. ADOT had two comments; having a reversible lane would eliminate any left hand turns to any business during the time the reversible lane was in place. And, the concrete medians prohibit traffic flow. Member Zonakis questioned if ADOT had visited Payson regarding this issue. Vice Chairman Dye informed that ADOT is aware of the traffic issues during summer weekend travel. Mr. Garrett stated ADOT is still coming out with a scoping document on some proposed ideas for Highway 87 and 260. Member

Kealey feels we should discuss the study after all the Board members have had a chance to review the information.

2. The Payson Small Area Transportation Study prepared by ADOT's PARA Division.

ADOT Study

Mr. Garrett stated he was hoping the Board had a chance to review before the meeting so they could discuss. Vice Chairman Dye requested another disc, the disc she received she said was unable to read. Mr. Garrett explained the document content on the disc, the executive summary, the full study and three working papers, and the safety assessment. ADOT has gone through and identified deficiencies where there might be problems in the future, and roads they recommend the Town build to help the traffic flow in Payson. Chairman Dalby went through the study and picked out the items that were on the TAB street priority list. Chairman Dalby asked for a motion to delay discussing this item until each Board member has a chance to review the data. Member Kindrick made the motion to delay this item until each member has a chance to review the data. Member Metcalf second the motion. **Approved 7-0.** Member Kindrick excused himself from the meeting at approximately 4:28 p.m. due to personal difficulty.

Street Improvements

3. Priority of Potential Street Improvement Projects.

Chairman Dalby stated he had problems prioritizing. Member Metcalf questioned if there were possible grants to help with any of the street improvements. Mr. Garrett explained the only street improvement that might get some grant help would be the Bonita Street. Member Metcalf made a motion to post pone this item to the next meeting. Member Tilley second the motion. Vice Chairman Dye feels there are some items they could discuss and clarify for the new Board members. Member Kealey feels we need to discuss and prioritize them. Vice Chairman would like to discuss and not post pone. **Approved 2, Disapproved 4.** The Board continued to discuss the street priority list. Chairman Dalby explained his handout; page one is volume of cars taken from the daily traffic count from the study, and page two he sorted the cost divided by volume. Chairman Dalby asked the Board for their recommendation for priority number one. Member Kealey suggested Bonita Street. Vice Chairman Dye questioned if the Town can ask for a waiver of the environmental assessment fee for Bonita Street. Mr. Garrett informed the federal government requires an environmental study done when any dirt is disturbed. Member Metcalf questioned if an environmental study has been done on Mud Springs Road phase two. Mr. Garrett responded no, there has been no environmental study done on any of the streets on the priority list. HURF exchange fund do not require a study, only federal funds require an environment study. Vice Chairman Dye recommended Rumsey Drive and Manzanita Drive as priority number one. Three votes for Bonita, three votes for Rumsey. Member Zonakis changed his vote to Rumsey Drive. Rumsey Drive voted

as priority number one. **Approved 4-2.** Priority number two suggestions were Manzanita Drive and Bonita Street. Chairman Dalby informed the Board he would vote only in case of a tie breaker. Manzanita voted as number two priority. **Approved 3-2.** Priority number three suggestions were Bonita Street and Frontier Street. Bonita Street approved as priority number three. **Approved 5-0.** Priority number four suggestions were McLane Road and Mud Springs Road phase two. McLane Road from Payson Ranchos to Payson Pines approved as priority number four. **Approved 4-1.**

4. Alley east of Highway 87 between Aero Drive and Main Street.

No discussion on this item.

Beeline Café Alley

5. Additional Traffic Flow at the Elementary Schools (JRE and PES).

No discussion on this item.

School Traffic

6. Traffic Flow at the Payson Event Center due to improvements.

No discussion on this item.

Event Center Traffic

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

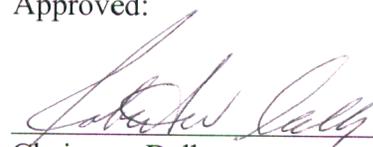
Chairman Dalby made a motion to continue with the May agenda as is. Member Metcalf made a motion to skip the month of June and to continue with the current agenda on July 6, 2011. **Approved 5-0.** The Board agreed to skip the month of June and to have the next TAB meeting on Wednesday, July 6th, 2011.

TAB Meetings

A Adjournment

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 5:20 p.m.

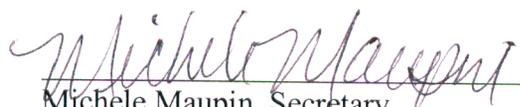
Approved:



Chairman Dalby

Date: 8-3-11

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 4th day of May 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 3 day of Aug, 2011.


Michele Maupin, Secretary

Affix Town Seal
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