

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
JULY 6, 2011

- A **CALL TO ORDER:** Vice Chairman Dye called to order the duly posted Transportation Advisory Board meeting at approximately 4:02 p.m. in the Council Chambers. Meeting Time & Place
- B **PLEDGE OF ALLEGIANCE** Pledge of Allegiance
- C **ROLL CALL:** Vice Chairman Shirley Dye and Members Gordon Metcalf, Chris Tilley, and Daniel Kealey were present. Chairman Bob Dalby and Member Roy Kindrick were absent. And Member Peter Zonakis arrived approximately 4:25 p.m. Roll Call
- D **STAFF PRESENT:** LaRon Garrett, Assistant Town Manager and Michele Maupin, Secretary Staff Attending
- E **OTHERS PRESENT:** Others Attending
- F **PUBLIC COMMENTS:** Public Comments
- Vice Chairman Dye commented as the public on federal environmental assessment requirements for new road construction. Mr. Garrett reminded the federal requirement only applies if using federal funds.
- G **MINUTES** Minutes
- The May 4, 2011 Transportation Advisory Board minutes were approved. Member Metcalf made a motion to accept the minutes as corrected. Member Tilley second the motion. **Approved 4-0.**
- H **Update from the Board Chairman.** Chairman Report
- No comments.
- I **Items for Discussion/Possible Action** Assistant Town Manager Report
- 1. Status report and update on street projects and street budget by the Assistant Town Manager or his designee.**
- Mr. Garrett reported on the Airport Road roundabout; ADOT will be finishing up the final striping and the flashing lights for the pedestrian crossing will be installed. The Town did receive the refund from ADOT for the roundabout. Mr. Garrett stated he spoke with ADOT regarding the Highway 87 and 260 holiday traffic flow. They will get a design concept report and use to finalize any plans.
- 2. Priority of Potential Street Improvement Projects.** Street Improvements
- Vice Chairman Dye made a suggestion to add a number twenty to the street priority list, McLane Road from Phoenix Street to Green Valley

AUG 18 2011 E. 2*

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
JULY 6, 2011

Parkway. The Board discussed the priority list. The Board decided to put McLane Road, Payson Ranchos to Payson Pines, as number four and Mud Springs Road Phase two as number five. And Colcord Road, Main to Longhorn, as number six. McLane Road from Main Street to Phoenix Street as number seven, and McLane Road from Phoenix Street to Green Valley Parkway as number eight. The Board decided to continue discussing this item at the next TAB meeting.

Beeline Café Alley

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

Vice Chairman Dye questioned if there was any additional information on this item. Member Tilley stated there was no new information at this time. Member Tilley inquired on getting distances for the property owners so they could give them an estimate on their share of the cost. Member Kealey questioned the funds for this project; the Town would pay eleven thousand five hundred and forty dollars as their share. Mr. Garrett stated the fifty thousand is for pavement preservation, and in the maintenance budget we have one hundred thousand. He explained the maintenance fund is for repair of pot holes on the streets for the year. If the town were to approve the alley pavement project it would come out of the maintenance fund, not the preservation fund. Member Kealey questioned available funds for painting street lines that have are worn and faded. Mr. Garrett stated there was approximately twelve thousand for signage and striping in this year's budget.

School Traffic

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

Vice Chairman Dye questioned if the bus routes were available yet. She suggested contacting the school district. The Board discussed this item and decided there was not enough data to discuss this item. Vice Chairman asked if this item should be held over to the next meeting or removed from the agenda. Member Kealey made a motion to remove this item. Member Metcalf second the motion. **Approved 4-0**

Event Center Traffic

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

Vice Chairman Dye asked the Board how they felt about leaving this item on the agenda. She stated there might be some talk of not doing the solar panels over the event center and the parking. Member Metcalf made a motion to remove this item until there was further information available. Member Kealey second the motion. **Approved 4-0**

TAB Meetings

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

Vice Chairman Dye stated Chairman Dalby requested looking at Member Zonakis idea of making Highway 87 northbound and Colcord southbound to help traffic flow through Payson. Mr. Garrett stated this would take council approval prior to putting on the agenda. Mr. Garrett will forward Member Zonakis ideas to ADOT for the Highway 87 and 260 study, and they would have the final decision. Vice Chairman Dye requested copies

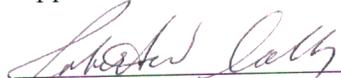
TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
JULY 6, 2011

of the Payson Small Area Transportation report. She also asked if Mr. Garrett knew when they were going to assign a project manager for the Highway 87 and Highway 260 study. Mr. Garrett stated that it has been requested. The Board decided to have the next TAB meeting on Wednesday, August 3, 2011 at 4:00 p.m. Mr. Garrett confirmed the agenda would include discussing the small area transportation study and the street improvement priorities list.

A Adjournment

Vice Chairman Dye asked for adjournment. Member Metcalf made a motion to adjourn. Member Tilley second the motion. The meeting adjourned at approximately 5:30 p.m.

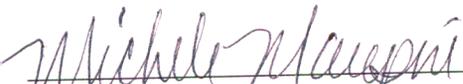
Approved:



Chairman Dalby

Date: 8-3-11

ATTEST:

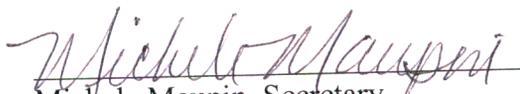


Michele Maupin, Secretary

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 6th day of July 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
Mm