

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
AUGUST 3, 2011

261

- A **CALL TO ORDER:** Chairman Dalby called to order the duly posted Transportation Advisory Board meeting at approximately 4:05 p.m. in the Council Chambers. Meeting Time & Place
- B **PLEDGE OF ALLEGIANCE** Pledge of Allegiance
- C **ROLL CALL:** Chairman Bob Dalby, and Members Gordon Metcalf, Daniel Kealey, and Roy Kindrick were present. Members Peter Zonakis, Chris Tilley, and Vice Chairman Shirley Dye were absent. 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
- No comments.
- G **MINUTES** Minutes
- The July 6, 2011 Transportation Advisory Board minutes were approved. Member Metcalf made a motion to accept the minutes. Member Kealey second the motion. **Approved 4-0.**
- H **Update from the Board Chairman.** Chairman Report
- No comments.
- I **Items for Discussion/Possible Action**
- 1. Status report and update on street projects and street budget by the Assistant Town Manager or his designee.** Assistant Town Manager Report
- Mr. Garrett reported on the Airport Road roundabout; the pedestrian signals are in and the final striping is complete. He also reported there is new sewer and water lines going in on Airline Road and the Town will be getting some new road from this Sanitary District project. Chairman Dalby questioned the amount of the refund from ADOT on the roundabout. Mr. Garrett answered \$390,000.00 and the money is already appropriated to maintaining the streets for the next year.
- 2. Priority of Potential Street Improvement Projects.** Street Improvements
- Member Metcalf made a motion to leave the priority list as it currently is. The Board had made changes up to number eight. He would like to approve the list as is. Member Kealey second the motion. **Approved 4-0.** Chairman Dalby stated he feels the list is ready to go to the Town Council.

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Mr. Garrett will meet with the Mayor and see if that is how he wants to proceed. Member Kealey questioned if Malibu will go through to Manzanita. He feels that the Board has not dealt with Malibu Road. Mr. Garrett stated it is planned to go through eventually when the property develops.

3. Review of the PARA Study and Recommendations.

PARA Study

Chairman Dalby copied a section from the PARA Study. It included the 2011 street volume. With the closing of Frontier Elementary School the traffic on Mud Springs Road will be greatly decreased. He mentioned getting a traffic study and count. Mr. Garrett informed the Board he has attempted to purchase traffic counters and has had no success in locating them. Chairman Dalby discussed the PARA Study, starting with the executive summary; the purpose of the study was to develop a long range transportation plan for the Town to address in the future. It discussed immediate, mid-term and five year plus plans. Chairman Dalby asked the Board for guidance on how they would like to approach the study. Mr. Garrett explained typically in the past the Town would use the study as a basis to create the priority list for which project should be addressed with the Council. The list the Board created matches the PARA Study. Member Kealey stated he was interested in the 260 & 87 intersections. Mr. Garrett informed the Board we have no control over the 260 and 87 Highways, we can only encourage/recommend to ADOT. Chairman Dalby and Member Zonakis and Mr. Garrett met at the intersection and discussed possibilities for ADOT; two lanes can turn right instead of one and Mr. Garrett pointed out in order for two lanes to turn right they would need to shave the triangle and make it round. Chairman Dalby asked if Mr. Garrett had approached ADOT on this idea. Mr. Garrett did approach ADOT and they would look at this and include it in the study, they could see the possibilities of this working. Member Kealey stated this was in group three of the recommendations; adding a right hand lane by the Bashas Shopping Center to the main intersection. Mr. Garrett explained we were looking at short term corrections; adding a new lane would have to go through the ADOT five year plan. They could use minor district money for lower cost corrections. Mr. Garrett explained the priority list provides the basis for future street improvements. And if the project is not listed in the report then he is unable to get funding for example through CAAG. Member Kealey questioned focusing on the immediate and mid-term projects. The Board discussed the cost of the projects and Chairman Dalby questioned discussing some of the lower cost projects on the next agenda. Member Kealey commented spending the dollars on low cost items does not always benefit transportation needs within the community. Chairman Dalby inquired about trimming trees along Longhorn Road and Meadow, look at street lighting, and signage too; ST16. Mr. Garrett stated he would look into item ST16. The street lighting would be evaluated to see if necessary for that intersection.

TAB Meetings

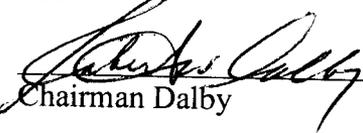
4. Future TAB discussion items and schedule of future TAB meetings

Chairman Dalby asked for agenda items for the next meeting. The Board decided to put ST16 on the next agenda. Member Kealey suggested putting some short term solutions on the agenda such as the intersection at Colcord and Main Street. Chairman Dalby stated the Board already studied this intersection and found, due to lack of accidents, there were no improvements needed. Member Kealey questioned looking for faded striping on roads and crosswalks to be re-painted. Chairman Dalby asked for a motion to skip the month of September and meet again on the 5th of October 2011. Member Metcalf made motion to skip September and meet in October. Member Kealey second the motion. **Approved 4-0**

A Adjournment

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 4:55 p.m.

Approved:


Chairman Dalby

Date: Oct. 5, 2011

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 5 day of Oct., 2011.


Michele Maupin, Secretary

Affix Town Seal
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