

TRANSPORTATION ADVISORY BOARD
REGULAR MEETING MINUTES
OCTOBER 5, 2011

- 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, Chris Tilley, and Roy Kindrick were present. Members Peter Zonakis, Daniel Kealey, 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 August 3, 2011 Transportation Advisory Board minutes were approved. Chairman Dalby made a motion to accept the minutes. **Approved 4-0.**
- H **Update from the Board Chairman** Chairman Report
- Chairman Dalby discussed a few items. He understands that Payson is the best place to live according to film crews that were in Payson. He would like to hear more on the purpose of the film crew. And, according to Chief Engler east Phoenix will be making a practice run for emergency exit during the first week of November, through Payson. He would like to know how Payson would handle the traffic. Thirdly, he would like to know the status of a study that was due from ADOT. He informed the Board he would be leaving Town on October 15 through November 15 and would not be here for a November TAB meeting.
- 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 the sign grant is moving forward, however ADOT is a little behind. Everything that was supposed to be done by the first of June will now hopefully be done by the first of December. The grant is a \$75,000.00 for replacement of regulatory and some warning signs. He has applied for another grant of \$60,000.00 to help finish replacing the warning signs, and replace all the street name signs. Mr. Garrett explained

a film crew was in Town. A promotional company the Town contracted with to do a five minute advertisement. It will be aired in fifteen major markets within the United States. Over one hundred minutes of air time. The money that was going to be used for the Tonto Natural Bridge they didn't need this year because the State funded was used to fund the advertisement. Mr. Garrett commented on the evacuation run that the Valley would do. It is an emergency drill with communications. He doesn't really expect a lot of people to participate. Mr. Garrett is not sure of the exact date for the emergency practice. Chairman Dalby stated he heard from a meeting he attended the area from 7th Street east includes all of Mesa, Fountain Hills, Tempe, Chandler are involved. They will be routing all the cars up the Beeline Highway through Payson to Albuquerque. Chairman Dalby suggested making a practice route for the cars to see the traffic flow. He believes the date is early November. Mr. Garrett reported the ADOT DCR that was supposed to be out in April still has no project manager assigned to it. ADOT has a small project out to relocate the signal at BIA 101 and Highway 87. They will move the signal back away from the highway because semi trucks hit it. Mr. Garrett also informed the Town has new roads throughout the area of Payson Elementary School due to a sewer project. Chairman Dalby stated the Town would be in trouble with the roads that are deteriorating with no funds to improve or repair.

2. Review of the PARA Study and Improvement Recommendations.

PARA Study

Chairman Dalby reviewed the August TAB minutes. Chairman Dalby stated TAB suggested their recommendation of priorities go through the mayor to the council and he was wondering if that was done and if there was a response. Mr. Garrett stated there was no response at this time. Chairman Dalby read the recommendations for ST16 from the PARA study. The recommendations for the intersection of Meadow and Longhorn were trim tree line and remove shrubs, add street lighting, improve signage, and improve intersection geometrics. Mr. Garrett reported there is an existing street light at that intersection and not sure what the value would be to add additional lighting. Signage not sure what they were referring too, Mr. Garrett feels it is well signed. Mr. Garrett stated there is one shrub on the SE corner that could be trimmed back/ removed to improve visibility. The geometrics on the intersection meet all code criteria and Mr. Garrett not sure what they were referring too. Chairman Dalby brought up the drainage on Longhorn Road; south side curb, gutter and sidewalk for \$190,000.00. Mr. Garrett stated there were no funds at this time. Mr. Garrett stated there was another project ST23, intersection of Wade and Meadow for \$5,000.00. Mr. Garrett stated the lighting is poor and the geometrics are not good. We could do some trimming on the NE corner, but the vines are in a fence which is private property. Mr. Garrett suggested talking to the property owners. The Town lighting issue gets more complaints about too much lighting than not enough lighting. That intersection is used more during the day than at

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night. Member Tilley brought up the fact that the land on Rumsey, by Wal-Mart is for sale.

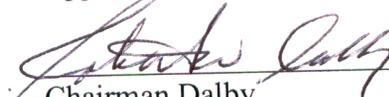
TAB Meetings

3. Future TAB discussion items and schedule of future TAB meetings.
Chairman Dalby stated there was not a lot to discuss at this time. Member Metcalf made the suggestion due to the holidays to hold the next meeting in January 2012. Member Kindrick made the suggestion to keep up on the maintenance of the intersection strips. Member Metcalf made a motion to meet on January 4, 2012. Member Tilley second the motion. The Board discussed items for the next meeting. Member Tilley questioned the cost of the thermoplastic verses paint. Mr. Garrett explained the thermoplastic will last eight to ten years, and is cost effective. Chairman Dalby reminded there was a motion on the floor to meet on the first Wednesday in January 2012 and/or as needed. **Approved 4-0.**

A Adjournment

Chairman Dalby asked for adjournment. The meeting adjourned at approximately 4:40 p.m.

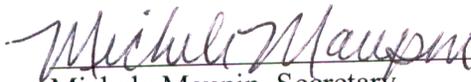
Approved:



Chairman Dalby

Date: Jan 4, 2012

ATTEST:

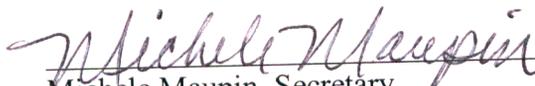


Michele Maupin, Secretary

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 5th day of October 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4 day of January, 2012



Michele Maupin, Secretary

Affix Town Seal
Mm