A **CALL TO ORDER**: Chairman Zonakis called to order the duly posted Transportation Advisory Board meeting at approximately 4:09 p.m. in the Council Chambers. — Meeting Time & Place

B **PLEDGE OF ALLEGIANCE** — Pledge of Allegiance

C **ROLL CALL**: Chairman Peter Zonakis, Vice Chairman Bob Dalby, and members Chris Tilley, Shirley Dye, Daniel Kealey, Roy Kindrick, and Stan Sanders were present. — 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 March 3, 2012 Transportation Advisory Board minutes were approved. Member Tilley made a motion to approve the minutes. Member Dye second the motion. **Approved 6-0.**

H **UPDATE FROM BOARD CHAIRMAN** — Chairman Report

Introduction of new member Stan Sanders. No update from the Chairman.

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 informed the Board the Town approved the preliminary budget. The street department has $50,000.00 for preventative maintenance for the roadways. Member Tilley questioned what $50,000.00 would get. Mr. Garrett answered crack seal. Mr. Garrett explained HURF funds the Town is receiving this year are about the same as last year. Member Tilley questioned the amount. Mr. Garrett answered approximately 1.4 million, two years ago the Town was getting about 2.5 million. Chairman Zonakis asked if this was for the general fund. Mr. Garrett answered this is for street department maintenance. Mr. Garrett explained Maricopa and Pima county get the biggest share of the Federal dollars. There is approximately 22 million dollars that is split among the other thirteen counties. They run those thru the COGS, which is Central Arizona Association of Governments and there is 1.7 million dollars available each year to be split among the twenty three competing agencies. The Town has a project that came through the five year plan, and will be funded this coming year. The project was the

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design and environmental work for Bonita Street. The environmental process will take approximately two years. The Town has construction money coming in 2015 and 2016 to build the remainder of Bonita Street out to Highway 87. Member Tilley questioned if there was an update on Rumsey Road. Mr. Garrett stated he had not heard of any updates; there was still an ownership dispute. The Board discussed possibilities for Rumsey Road. Mr. Garrett informed ADOT is still working on improvements at the intersection of Highway 87 and 260. Member Dye questioned how the HURF funds are designated. Mr. Garrett explained the funds are to be used on public roadways. Vice Chairman Dalby arrived 4:25 pm. Member Tilley questioned what steps would need to be taken to get Rumsey Road completed. Mr. Garrett stated the Town would need to acquire the right-of-way.

2. Potential of Using Roundabouts at Town Intersections.

Roundabouts

Chairman Zonakis questioned if there were plans for any new roundabouts. Mr. Garrett stated there are a couple locations being considered, Highway 87 and Aero, and McLane and Longhorn. Vice Chairman Dalby questioned the location at Highway 260 and Wells Fargo entrance. He stated he thought the cost would be paid by the State. Mr. Garrett informed ADOT would participate but at this time would rather spend funds on intersections that do not have any control. Mr. Garrett explained ADOT goes through the five year plans process, so any new project would have to go through the five year design period then into the construction process. Member Sanders questioned who controls the signals at highway intersections to help traffic flow. Mr. Garrett informed the State. They attempted to sequence the lights for north and east bound on Thursdays and Fridays, and then change back to south and west bound on Sundays and Mondays. It was unsuccessful due to the lights are "on demand" model. The timing sequence got interrupted by side road traffic and by the time it got back on sequence all traffic was bottlenecked. Member Sanders questioned if the signal controllers where able to switch back and forth for holiday weekends. Mr. Garrett did not know what type of controllers ADOT used. Member Kealey feels the Town should pursue roundabouts at the intersections discussed. Mr. Garrett stated the Board updates the street priority list annually and that could be a recommendation to the Council.

Speed Limits

3. Speed Limits on Various Roadways in Payson.

Chairman Zonakis asked if there were any changes or thoughts on speed limits for roadways. Member Dye stated she would like to raise 25 mph to 30 mph on several streets; Mud Springs, Tyler Parkway. Member Tilley questioned how a speed limit is determined. Mr. Garrett explained State law says all roads within a municipality are to be 25 mph unless a study has been done to determine there is a more prudent speed and the Council has approved then it can be changed. We have speed limits ranging from 15 mph to 35 mph in Town. Mr. Garrett explained several years ago there was discussion and the Council requested a study be done on all

major roads in Payson and come back with recommended speed limits. The Council did increase the speed limit on Vista, Airport Road and Doll Baby. The Council voted not to raise the limits on the remainder roads due to public outcry. Tyler Parkway has been discussed and declined three times. The Board discussed increasing and lowering speed limits on various roads. Member Dye would like to bring up increasing speed limits before the Council. Member Tilley suggested a study. Mr. Garrett explained the Board can make a proposal and he would take it to the Mayor and if the Mayor likes the idea he will take it to the Council. Member Tilley made a suggestion to bring up to the Mayor and Council the question of raising some speed limits in Town, a study to determine. Vice Chairman Dalby would like to include stop signs in the study. The Board agreed to add this to the next agenda. Member Sanders suggested upgrading the signs too. Mr. Garrett explained the Town has two highway safety program grants that will help replace 95% of the signs in Payson. The Town is still waiting for the grants to be processed.

4. Date and Time for next TAB Meeting. TAB Meeting

The Board discussed the next meeting date and decided to meet on Wednesday August 1, 2012. Chairman Zonakis suggested the Board meet at 4:30 pm. Vice Chairman Dalby made a motion to meet on August 1, 2012 at 4:30 pm. Member Dye second the motion. **Approved 7-0**

A **REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON FUTURE TAB AGENDAS – No Discussion Permitted** TAB Agenda

Member Dye recommends following up on speed limits, and adding stop signs. Member Sanders suggested changing to discuss all regulatory signs.

B **ADJOURNMENT**

Member Kindrick asked for adjournment. The meeting adjourned at approximately 5:05 p.m.

Approved:

Chairman Zonakis Date: 8-1-12

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 June 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 1st day of AUGUST, 2012.

Michele Maupin, Secretary

Affix Town Seal
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