

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
JUNE 7, 2006

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- A The duly posted Surface Transportation Advisory Committee meeting was called to order at approximately 4:00 p.m. in the Council Chambers by Chairman Al Lyons. Meeting Time & Place
- B **ROLL CALL:** Al Lyons, Chairman; Cliff Potts, Vice-Chairman (arrived at 4:02 p.m.), Members Ginger Henry, Bruce Van Camp, Roy Kindrick (arrived at 4:03 p.m.), Ernest Schmidt and Gordon Metcalf. Roll Call
- C **STAFF PRESENT:** LaRon Garrett, Assistant Public Works Director/Town Engineer. Staff Attending
- D **OTHERS PRESENT:** Tracie Bailey, Deputy Town Clerk (left the meeting at 4:20 p.m.). Others Attending
- E **PUBLIC COMMENTS**
- There were no public comments. No Public Comments
- F **MINUTES:**
May 3, 2006 Surface Transportation Advisory Committee Minutes. Member Van Camp moved to accept the May 3, 2006 Surface Transportation Advisory Committee Minutes with a correction to page 89, A paragraph two. Motion carried, 7-0. Minutes
APPROVED, 7-0
- G **Status report and update on street projects by the Public Works Engineer or his designee.**
- LaRon Garrett, Assistant Public Works Director/Town Engineer, stated that Westerly Road was almost complete; all that was left was to put the safety railing on the bridge, put in water line and some clean up. The gas company was still laying pipe on the McLane Road project. The dip on Forest Road will also be taken out and eight pipes will be put in under it. The slurry seal bid would be awarded on June 22, 2006. Saint Phillips Street was taken out of the slurry seal because it was going to be reconstructed. Crack sealing has been completed. Congressman Renzi's office had told Mr. Garrett that Mud Springs Road is number one on the project list in District One, but two other projects that are not in Payson have also been told they were number one. Status Report
- H **Discussion/possible action concerning updated road priority list.**
- Currently there was \$235,000 set aside for roads. The new Priority List

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administration was looking at not funding Mud Springs Road. The funding ear marked for next year may not be in the budget. The Committee discussed forwarding their recommendation to the Council for approval and requesting a response from the Council as to which direction they would like to go according to the budget. It was Committee consensus that Mud Springs Road was the top priority.

Member Metcalf **moved, seconded by** Chairman Lyons to make a presentation to the Council on Mud Springs Road at the next Council Budget meeting. **Motion carried, 7-0.**

Motion on Presentation

Vice-Chairman Potts **moved, seconded by** Member Van Camp that the Committee add the intersection of East McKamey and Ponderosa Street as item number 24 on the prioritization list of roadway improvement projects. **Motion carried, 7-0.**

Motion to add E. McKamey and Ponderosa St. Intersection

A Discussion/possible action concerning north-south through streets in Payson.

Mr. Garrett stated that right now the only north to south through street was McLane Road. The Committee discussed traffic counts on Bonita Street and Colcord Street. The Committee discussed acquiring land and right-of-ways for streets and studied the street map.

Through Streets

B Discussion/possible action concerning the status of the Education Program approved by the Town Council.

Member Metcalf **moved** to table item H to a future date unknown. **Motion carried, 7-0.**

Motion to Table

C Discussion/possible action concerning recommending a program and policy for installing signage and/or landscaping on newly acquired Town right of way to the Town Council.

Mr. Garrett has had some discussions with Jerry Owen, Community Development Director. Basically they were looking for a form of agreement if a business wanted to put a commercial sign in the right of way the Town would let them do that in exchange for the business maintaining the landscaping across their frontage. A semblance of that has started up in front of the Swiss Village on the north side of Forest on the west side of the road. The Committee discussed signage requirements. It was Committee consensus to carry this item forward to the next meeting.

Signage on Right of Way

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A Discussion/recommendation of future agenda items and a meeting schedule.

It was Committee consensus to have discussion/possible action concerning the status report and update, Education Program, response from the budget meeting, road priorities, through streets Highway 260 to the south end of town, and signage on Town right of way on the next agenda. It was Committee consensus to continue to meet on the first Wednesday of every month.

Agenda Items

B ADJOURNMENT

The meeting adjourned at approximately 5:30 p.m.

Adjournment

Approved:



Al Lyons, Chairman

Date: 8/2/06

ATTEST:

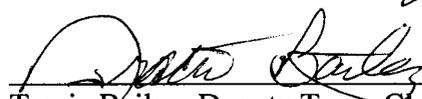


Tracie Bailey, Deputy Town Clerk

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Surface Transportation Advisory Committee of the Town of Payson held on the 7th day of June, 2006. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 2nd day of August, 2006.



Tracie Bailey, Deputy Town Clerk

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Affix Town Seal
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