

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
FEBRUARY 7, 2007

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| A | The Committee elected Member Schmidt as acting Chairman for the February 7, 2007 meeting. The duly posted Surface Transportation Advisory Committee meeting was called to order at approximately 4:00 p.m. in the Council Chambers. | Meeting Time & Place |
| B | ROLL CALL: Ernest Schmidt, Chairman, Members Roy Kindrick, Jack Jasper, Gordon Metcalf and Diana Sexton. | Roll Call |
| C | STAFF PRESENT: LaRon Garrett, Assistant Public Works Director/Town Engineer. | Staff Attending |
| D | OTHERS PRESENT: Michele Maupin, Secretary. | Others Attending |
| E | PUBLIC COMMENTS There were no public comments. | No Public Comments |
| F | MINUTES: December 6, 2006 Surface Transportation Advisory Committee Minutes. Chairman Schmidt moved to accept the November 1, 2006 Surface Transportation Advisory Committee Minutes. Second by Member Metcalf. Motion carried, 5-0. | Minutes APPROVED, 5-0 |
| G | Election of Chair and Vice Chair for 2007. Mr. Garrett, Assistant Public Works Director/Town Engineer reminded the Committee Members a new Chairman and Vice Chairman need to be elected. Member Schmidt declined any nominations for permanent position. Member Metcalf nominated Member Van Camp for Chairman, second by Member Schmidt. Member Schmidt nominated Member Metcalf for Vice Chairman. Member Metcalf declined. Member Schmidt nominated Member Sexton for Vice Chairman, second by Member Jasper. The new Chairman will be Bruce Van Camp and the new Vice Chairman will be Diana Sexton. Motion carried 5-0. | New Chair and Vice Chair APPROVED, 5-0 |

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A Status report and update on street projects by the Public Works Engineer or his designee.

Mr. Garrett welcomed the new Committee members Diana Sexton and Jack Jasper, Member Tom Loeffler was ill. Mr. Garrett reported Mud Springs Road design is sixty percent complete. Construction should begin this spring. This project was divided into two phases, from Frontier Elementary School up to Granite Dells, then from Granite Dells to Highway 260. There is enough funding for the start of the construction of phase one. Phase two may be held up for funding and Council approval. The Committee discussed traffic problems in these areas. Mr. Garrett continued with status report, the design of St. Phillips Street is thirty percent complete. Design reconstruction will be on St. Phillips from Frontier to Bonita, and Bonita from St. Phillips to Bentley, construction should start this spring. The Speed Hump Policy went to Council at the first January meeting and was approved with some changes. The Council allowed speed humps on any Town owned street. Mr. Garrett discussed Colcord/Frontier/Main. At the last STAC meeting the Committee discussed to change traffic flow in this area. Mr. Garrett mentioned there is opposition from the Post Office and the Chamber. The Committee discussed the final outcome for the traffic flow. The Committee will address this issue at the March STAC meeting.

Status Report

B Discussion/Possible Action concerning STAC Meeting Schedule for 2007.

The Committee discussed the schedule for the monthly STAC meeting. Mr. Garrett explained that the Committee could meet quarterly instead of monthly. Member Sexton **motioned** to keep meetings every first Wednesday of each month at 4:00 p.m. Member Schmidt **second. Motioned carried 5-0.**

Meeting Schedule
APPROVED 5-0

C Discussion/Action concerning recommendations for street projects to be submitted to the CAAG Transportation Improvement Plan for potential funding.

Mr. Garrett explained the procedure for submitting street projects to CAAG for funding. The Town would be applying for project funds for the year 2012. The application has to be submitted to the agency by March. The streets that qualify have to be an existing arterial or collector road. Mr. Garrett asked the Committee for their recommendations on which streets to submit. The Committee discussed this and agreed on these four streets, 1) Frontier-St. Phillips to Mud Springs, 2) Phoenix-Sycamore to Highway 87, 3) McLane Road-Airport to Houston Mesa, and 4) Frontier-Highway 87 to McLane Road.

Projects for CAAG

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A Discussion/Action concerning the Town's proposed Traffic Calming Manual.

Mr. Garrett explained the Committee is responsible for coming up with ideas for writing the Traffic Calming Manual. Mr. Garrett went over the outline for the Manual. The Committee discussed different items and options for the Manual and agreed to put this item on the March agenda.

Traffic Calming

B Discussion/Possible Action concerning traffic flow for Goodnow Street in Wells Fargo Bank Area and Bonita Street.

Mr. Garrett stated he spoke to Wells Fargo and had no response from them. Mr. Garrett believes Wells Fargo sent this to be reviewed by their corporate office. The Committee discussed traffic flow in this area.

Goodnow and Bonita

C Discussion/Possible Action concerning items to be placed on the next agenda.

The traffic-calming manual will be placed on the March agenda along with updating the priority streets list. The Colcord/Frontier/Main Street will be discussed in the March meeting. Rumsey Road and Frontier Road going west will be placed on the March agenda. The Committee would like to discuss extending Tonto north to Rumsey.

D Adjournment

Acting Chairman Schmidt adjourned the meeting at approximately 5:02 p.m.

Approved:



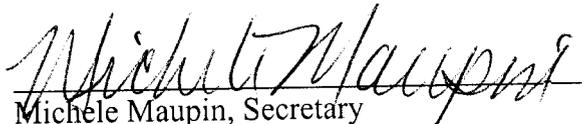
Ernest Schmidt, Acting Chairman

Date: 4-4-07

ATTEST:

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Michele Maupin, Secretary

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 1st day of November, 2006. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 11 day of APRIL, 2006.


Michele Maupin, Secretary

Affix Town Seal
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