

COUNCIL DECISION REQUEST

SUBJECT: Street Construction / Reconstruction Priorities from the Surface Transportation Advisory Committee

MEETING DATE: 05-17-07

PAYSON GOAL: NEW: EXISTING: X

ITEM NO.:

TENTATIVE SCHEDULE: N/A

SUBMITTED BY: LaRon Garrett, Town Engineer

AMOUNT BUDGETED: \$0

SUBMITTAL TO AGENDA

EXPENDITURE REQUIRED: \$0

APPROVED BY TOWN MANAGER

CONT. FUNDING REQUIRED: \$0

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EXHIBITS (If Applicable, To Be Attached): Priority List as Recommended by the Surface Transportation Advisory Committee

POSSIBLE MOTION

I move to approve the Priority List for Street Construction / Reconstruction as recommended by the Surface Transportation Advisory Committee.

SUMMARY OF THE BASIS FOR POSSIBLE MOTION:

One of the duties of the Surface Transportation Advisory Committee (STAC) is to periodically recommend to the Town Council priorities for street construction and/or reconstruction. At their May 2, 2007 meeting the STAC voted unanimously to recommend the street priorities as per the attached list. The recommended projects are very similar to previous recommendations. However, the format is different from previous recommendations in that the priorities are broken into three separate categories; Town Funded Projects, Developer Funded Projects; and Active Projects. The approved priority list is what Staff uses to base funding requests on during the budget process.

The STAC voted unanimously to recommend approval of this priority list to the Town Council.

PROS: Approval will provide ongoing direction to the staff concerning the most important projects to be working on.

CONS: None

PUBLIC INPUT (if any):

BOARD/COMMITTEE/COMMISSION ACTIONS/RECOMMENDATIONS (if any) (give dates and attach minutes): Minutes from the Surface Transportation Advisory Committee meeting of May 2, 2007 area attached. (Starting on Page 127.)

MAY 17 2007 I.7

PRIORITIZATION OF ROADWAY IMPROVEMENT PROJECTS
BY THE
SURFACE TRANSPORTATION ADVISORY COMMITTEE
2-May-2007

Priority Projects - Town Funded

1. Mud Springs Road Phase 2- Granite Dells Road to Highway 260
2. Phoenix St. - Hwy 87 to Sycamore St.
3. W. Frontier Street - Highway 87 to McLane Road
4. McLane Rd - Airport Rd - Houston Mesa Rd
5. Vista Road - Country Club Drive to Airport Road
6. McLane Rd - Main St. to Green Valley Parkway
7. Granite Dells Rd. - HWY 260 - Mud Springs Rd
8. Goodnow extension between Highway 260 and Bonita Street

Priority Projects - Developer Funded

1. Rumsey Road - HWY 87 to McLane Rd
2. Manzanita Drive - HWY 260 to Evergreen Street
3. Evergreen Street - Easy St. - Manzanita
4. Longhorn Road - Payson Parkway to Green Valley Parkway
5. Green Valley Parkway - Green Valley Park to HWY 87
6. Green Valley Parkway - Green Valley Park to Airport Rd.

Active Projects

1. Mud Springs Road Phase 1- Frontier Elementary School to HWY 260 - *(Under Design-Funding for Phase 1 in 06-07 Budget-\$800,000)*
2. St. Phillips - Bonita Street to Frontier - *(Under Design - Planned for Fiscal Year 07-08-\$400,000 in HURF Exchange Funds, \$290,000 General Fund)*
3. Bonita Street - HWY 87 to St. Phillips - *(Planned for Fiscal Years 09-10 and 10-11 - \$768,000 in HURF Exchange Funds)*
4. E. Frontier Street Resurfacing - St. Philips Street to Mud Springs Road - *(Planned for Fiscal Year 07-08 - \$51,000 contribution from Tonto Apache Tribe.)*

SURFACE TRANSPORTATION ADVISORY COMMITTEE
REGULAR MEETING MINUTES
MAY 2, 2007

- | | | |
|---|--|---|
| A | Chairman Van Camp called to order the duly posted Surface Transportation Advisory Committee meeting at approximately 4:00 p.m. in the Council Chambers. | Meeting Time & Place |
| B | ROLL CALL: Chairman Bruce Van Camp, Ernest Schmidt, Gordon Metcalf, Tom Loeffler and Roy Kindrick. Members Diana Sexton and Jack Jasper excused. | Roll Call |
| C | STAFF PRESENT: LaRon Garrett, Town Engineer and Michele Maupin, Secretary. | Staff Attending |
| D | OTHERS PRESENT: Mr. Fran Hoffman and Bob Gailey | Others Attending |
| E | PUBLIC COMMENTS

There were no public comments. | No Public Comments |
| F | MINUTES:
There were no corrections on the April 4, 2007 Surface Transportation Advisory Committee Minutes. Member Schmidt moved to accept the Minutes. Second by Member Kindrick. Motion carried, 5-0. | Minutes
APPROVED, 5-0 |
| G | Status report and update on street projects by the Public Works Engineer or his designee.

Mr. Garrett stated the Mud Springs phase one project will be advertised Friday for bids and will be out for approximately 30 days. The St. Philips/Bonita project will go out to bid in approximately two weeks. Currently, Longhorn Road is out to bid for rubberized chip seal. Mr. Garrett explained CAAG awarded \$400,00 funding to the Town for the year 2012 to apply towards East Phoenix Street between Highway 87 and Sycamore. McLane Road is finished and Meadow is now public right-of-way and will be resurfaced in approximately two weeks. | Status Report |
| H | Discussion/Possible Action concerning recommending street construction priorities to the Town Council

Mr. Garrett explained there is two reasons we had the task force inventory the Town streets, so that the Town had a value for the Federal Government and to see the condition of the roads. Chairman | Street Construction Priorities
APPROVED, 5-0 |

Van Camp introduced Mr. Fran Hoffman and Mr. Bob Gailey, the street task force. Mr. Hoffman explained how he categorized the streets and his charts that rated the pavement condition of residential, collector and arterial streets. He feels the overall condition of the Town streets are in good shape. He explained the focus of his report would inform the Town which streets will need the most attention and future maintenance. The Committee discussed Mr. Hoffman's findings. Member Schmidt asked Mr. Hoffman to explain changes discussed in the Monday meeting. Mr. Hoffman stated that they went over a list of arterial and collector streets to find the worst and figure out how they could be addressed. Chairman Van Camp asked Mr. Garrett to go over the list of priorities. Mr. Garrett explained the list of arterial streets include Vista Road from Bulla to Juniper, Airport Road, and Longhorn Road between Highway 87 to McLane. The collector streets include Manzanita, Bonita Street, Frontier between St. Philips and Mud Springs, Easy Street, Aero Drive and south end of Payson Parkway. Pioneer Trail and Continental Drive will be put into a capitol improvements program, where major base work will be done. These two streets may be moved to the STAC Priority Projects List. Mr. Garrett explained based on the Monday meeting the Priority Town Funded List was adjusted from seventeen projects to eight. Mr. Garrett explained the streets that were removed from the list are as follows; Park Drive, Sutton Road, Granite Dells Road from Mud Springs to Sutton Road, Mud Springs Road From Phoenix to Frontier, S. Rim Club Parkway, Manzanita Drive from Bonita to Highway 260, and McKamey and Ponderosa intersection. Mr. Garrett stated E. Frontier Street from St. Philips to Mud Springs is now number four on the Active Projects List. Member Schmidt asked for another list to be made for the streets that got removed, so that these streets will not be forgotten. The Committee discussed the new list and all the Members agreed on the changes. Chairman Van Camp and Member Schmidt made a **motion** to accept the new priority list as reviewed and present it to the Council for approval. Member Kindrick **seconded** the motion. **Approved 5-0.**

A Discussion/Possible Action concerning a recommendation that the STAC expand its preview to include drainage.

Chairman Van Camp stated drainage issues go along with street improvements. Chairman Van Camp inquired if contractors or developers can be made aware of the drainage codes before any improvements take place. Mr. Garrett explained contractors do address drainage issues according to Town code and when the Town has a street project, drainage is addressed. The Committee discussed drainage flows and street issues. The Committee agreed to incorporate

Include Drainage issues
APPROVED 5-0

drainage issues into the STAC agenda. Chairman Van Camp **motioned** to take a recommendation before the Council for the STAC to preview and properly address drainage within the street right-of-way before construction. Member Metcalf **seconds** the motion. **Approved 5-0.**

A Discussion/Possible Action concerning information about walking on the proper side of the road.

Member Metcalf motioned to wait and discuss this issue when Member Jasper is in attendance. All members agreed, and this item will be placed on the next agenda.

Walking on Roads/Sidewalks

B Discussion/Possible Action concerning traffic flow for Colcord Road, Frontier Street and Main Street Area.

Mr. Garrett suggested the Committee still try to make Frontier a two-way street with a right only onto the Highway 87. Mr. Garrett will schedule a public hearing, with time permitting, before the next STAC meeting. The Committee discussed this item and agreed to add this to the next agenda.

Colcord, Frontier, Main

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

Mr. Garrett suggested to expand the speed hump policy to include some different speed control options for example, round-a-bout, narrowing of a street, speed humps, etc. Mr. Garrett offered to modify the policy and discuss at the next STAC meeting. Chairman Van Camp suggests changing the "Speed Hump Policy" to "Traffic Calming Manual". For traffic and speeding issues, Member Loeffler suggests the Town take the initiative and go to the neighborhoods instead of the neighborhoods coming to the Town. Mr. Garrett will incorporate these ideas into the policy and let the Committee review at the next meeting. The Committee agreed to add this item to the June agenda.

Traffic Calming

D Discussion/Possible Action concerning the alley on the east side of Highway 87 between Aero and Main Street

Mr. Garrett stated the Town does not own this dirt alley. This alley is located behind the business's that front east side of Beeline Highway. Mr. Garrett explained how nobody owns this alley. The Committee discussed how the Town could acquire this alley and maintain it. Member Metcalf motioned to inform the property owners around the

Alley Between Aero and Main
APPROVED 5-0

REGULAR MEETING MINUTES

MAY 2, 2007

area of a public meeting by sending letters and posting public signs. The public would be invited to the next STAC meeting to discuss possible options. Member Schmidt second the motion. All Approved 5-0.

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

The items to be placed on the next agenda are; walking on proper side of road, traffic flow for Colcord, Frontier and Main, traffic calming manual, and the alley on the east side of Highway 87. Member Loeffler added discussing a round-a-bout on Highway 87 and Airport Road with a recommendation to the Council. Mr. Garrett suggested we go back to Item E and address this issue. Mr. Garrett stated that ADOT is already working on this issue. The Committee discussed this and Mr. Garrett will inform the Committee when the Council will discuss this issue again.

B Adjournment

Chairman Van Camp motioned for adjournment, Member Schmidt second. The meeting was adjourned at approximately 5:20 p.m.

Approved:

Bruce Van Camp, Chairman

Date: _____

ATTEST:

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 2nd day of May, 2007. I further certify that the meeting was duly called and held and that a quorum was present

DATED this ____ day of _____, 2007.

Michele Maupin, Secretary

Affix Town Seal
Mm