

SURFACE TRANSPORTATION ADVISORY COMMITTEE  
 REGULAR MEETING MINUTES  
 FEBRUARY 6, 2008

- A Chairman Loeffler 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 Loeffler, and Members Jim Hippel, Roy Kindrick, Jack Jasper and Vice Chairman Bruce Van Camp were present. Member Sexton has resigned as of February 6, 2008. Roll Call
- C **STAFF PRESENT:** LaRon Garrett, Town Engineer, Debra Galbraith, Town Manager, Debbie Dawson, and Michele Maupin, Secretary. Staff Attending
- D **OTHERS PRESENT:** Others Attending
- E **PUBLIC COMMENTS**
- Chairman Loeffler reminded the public the Mud Springs project is not on the agenda for today so it will not be discussed during the meeting, but the public may speak during public comments. Mr. Morris Brown of Elk Ridge discussed the Mud Springs project and feels it could have been handled in a more professional manner. He would like to see a Project Management Manual for future projects and a process for informing the public. Mrs. Shirley Dye of Deer Born discussed the STAC agenda and would like to see item "I" tabled until February 19 meeting, also she would like this item included in the whole Mud Springs project. Chairman Loeffler discussed the February 19th meeting located at Frontier Elementary School. This meeting will allow the public to comment/give suggestions on the Mud Springs and Phoenix Street corridor. The STAC committee would then review all comments/suggestions/ideas and have another public meeting to discuss results. Shirley Dye inquired about forming sub-committee to help sort information. Chairman Loeffler stated legally the STAC could not have a sub-committee. Councilman Mike Vogel asked if St. Phillips, Bonita and Frontier Streets have been informed of the February 19<sup>th</sup> meeting. Chairman Loeffler stated the radio and newspapers would be informed of the meeting too. Public Comments
- F **MINUTES:**
- There were no corrections on the January 9, 2007 Surface Transportation Advisory Committee Minutes. Vice Chairman Van Camp motioned to accept. **Motion approved 5-0** Minutes

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

Mr. Garrett reported to the Committee St. Phillips/Bonita is the only construction project in progress at this time and is on going.

Status Report

**B Discussion/Possible Action concerning Street Construction Priorities.**

Mr. Garrett explained this item was put on the agenda to compare lists from STAC and the Street Task Force. Chairman Loeffler mentioned another list for capitol improvements that will be presented to the Council at the February 7, 2008 meeting. Town Manager Debra Galbraith explained the Council would be discussing the process on how to determine capitol projects and what is a capitol project. The list was created based on what the public and department heads suggested to be projects. The Council will be discussing just the procedure in the process and part of the procedure is how to determine and establish project priorities. There may or may not be a list developed from this process. Chairman Loeffler would like to combine all lists once established.

Construction Priorities

**C Discuss/Possible Action concerning application for HURF Exchange Funds for 2013.**

Mr. Garrett explained HURF funds are Federal funds given to the State Department of Transportation and then the state gives the funds out to different local governments. The Town of Payson has applied every year for these funds and will need to apply by March of this year to receive the funds in five years. Mr. Garrett would like to know which streets the STAC would like to recommend for the application. The roads/streets need to be an existing collector or arterial to qualify. The Committee discussed various roads/streets they would like to see on the HURF application. Vice Chairman Van Camp would like for Mr. Garrett to check with legal department on the development of Manzanita. Vice Chairman Van Camp motioned to put McLane Road (between Airport and Houston Mesa) and West Frontier (between Highway 87 to McLane) on the application. Chairman Loeffler seconds the motion. **Approved 4-1.**

HURF Funds

**D Discussion/Possible Action concerning traffic counts, speed limits, and speeding in Payson.**

The Committee discussed speed limit research done on Payson Parkway, Tyler Parkway, Rim Club Parkway and West Aero. Chairman Loeffler suggested to post pone Phoenix Street study and motioned to put this item on hold. Vice Chairman Van Camp second the motion. **Approved 5-0.**

Speeding in Payson

**A Discussion/Possible Action concerning traffic calming on South Mud Springs and East Phoenix Street, including but not limited to the area around Elk Ridge Drive and the area around the Stop Signs at Cedar Street.**

Chairman Loeffler would like to approach the Council with an experimental traffic calming device on Phoenix Street and the removal of the stop sign at Cedar and Phoenix. He would like to wait until after the February 19 meeting. The Committee discussed this item.

Traffic Calming

Mr. Garrett explained if the neck down did not work then a speed hump would be another possible option. He also stated no obstruction of residential driveways would take place. Chairman Loeffler made the motion to present to the Council an experimental traffic calming on Phoenix Street. Vice Chairman Van Camp second the motion.  
**Approved 5-0**

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

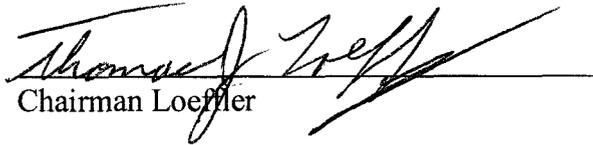
For the March 5, 2008 agenda Member Jasper would like to seek a better approach for repairing Manzanita Road. Chairman Loeffler would like to discuss changing the meeting time to 3:00 p.m.

**C Adjournment**

Chairman Loeffler motioned for adjournment. The meeting was adjourned at approximately 5:40 p.m.

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Approved:

  
Chairman Loeffler

Date: 3/13/08

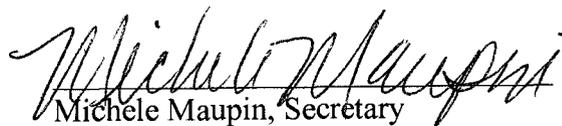
ATTEST:

  
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 6th day of February 2008. I further certify that the meeting was duly called and held and that a quorum was present

DATED this 13 day of MARCH, 2008.

  
Michele Maupin, Secretary

Affix Town Seal  
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