

TRANSPORTATION ADVISORY BOARD  
REGULAR MEETING MINUTES  
APRIL 7, 2010

214

- A **CALL TO ORDER:** Chairman Van Camp called to order the duly posted Transportation Advisory Board meeting at approximately 4:05 p.m. in the Council Chambers. Meeting Time & Place
- B **PLEDGE OF ALLEGIANCE** Pledge of Allegiance
- C **ROLL CALL:** Chairman Bruce Van Camp and Vice Chairman Bob Dalby and Members Roy Kindrick, Chris Tilley, Shirley Dye, Jim Hippel and Gordon Metcalf were present. Roll Call
- D **STAFF PRESENT:** LaRon Garrett, Town Engineer and Michele Maupin, Secretary Staff Attending
- E **OTHERS PRESENT:** Others Attending
- F **PUBLIC COMMENTS:**  
There were no public comments. Public Comments
- G **MINUTES**  
There were no corrections on the March 3, 2010 Transportation Advisory Board minutes. Member Dye motioned to accept the minutes. Member Metcalf second the motion. **Approved 7-0.** Minutes
- H **Update from the Board Chairman.**  
Chairman Van Camp had no comments. Chairman Report
- I **Items for Discussion/Possible Action**
- 1. Status report and update on street projects and street budget by the Town Engineer or his designee.** Engineer Report  
Mr. Garrett reported on the roundabout located at Highway 87 and Airport Road. Received initial approval from ADOT last week. The project will go to state transportation board next week for approval to bid and should be under construction by June and completed this fall.
- 2. The proposed apartments at 208-214 S. Clark and 209 S. Goodnow.** Proposed Apartments  
Chairman Van Camp reported the residents in this area are concerned about Goodnow Road. He stated the owner would put in an alley way and it would be gated and locked by the Fire Department. The Board discussed. Member Hippel is concerned the project would not be completed due to contractor financial instability and the Town would be left with an incomplete construction site. Mr. Garrett stated there is no Town requirement to show financial stability. The Board discussed the access for the new apartments.

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Member Dye made a motion stating TAB has no issues/problems with the entrance to the proposed Pine View Manor Apartments. Member Kindrick second the motion. Member Tilley abstained. **Approved 6-0**

**3. Potential safety modifications to the Granite Dells/Highway 260/Safeway Driveway intersection.**

Safeway Intersection

The Board discussed this item for various solutions/remedies at this intersection. Member Dolby suggested blocking ingress/egress into Safeway at Granite Dells. The Board agreed the conflicts at this intersection are the vehicles trying to turn left into Safeway. Chairman Van Camp stated he would like to see the TAB write a letter to the PARA. Mr. Garrett informed the Board the PARA would be having a meeting in June. Member Dolby suggested the Board invite a representative from Safeway for the next TAB meeting. Member Hippel suggest putting a temporary barrier as an experiment. The Board agreed to add this item to the next agenda.

**4. Future TAB discussion items and schedule of future TAB meetings.**

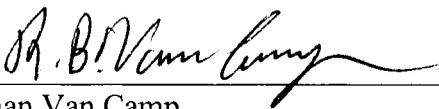
TAB Meetings

The Board would like to discuss contacting PARA and a Safeway representative to discuss the intersection of Granite Dells and Highway 260. The Board would like to talk about connectivity of streets through out the Town. The Board agreed to have the next meeting on Wednesday May 5, 2010 at 4:00 p.m.

**A Adjournment**

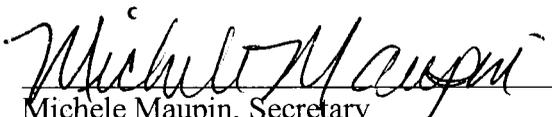
Chairman Van Camp made a motion for adjournment. The meeting was adjourned at approximately 5:00 p.m.

Approved:

  
\_\_\_\_\_  
Chairman Van Camp

Date: 5-05-2010

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 7th day of April 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 5 day of May, 2010.

  
Michele Maupin, Secretary

Affix Town Seal  
Mm