

- A **CALL TO ORDER:** Vice Chairman Dalby 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 Peter Zonakis, Vice Chairman Bob Dalby, and members Chris Tilley, Shirley Dye, Daniel Kealey and Roy Kindrick were present. Member Gordon Metcalf was absent. Roll Call
- D **STAFF PRESENT:** LaRon Garrett, Assistant Town Manager and Michele Maupin, Secretary Staff Attending
- E **OTHERS PRESENT:** Others Attending
- F **PUBLIC COMMENTS:** Public Comments
- No comments.
- G **MINUTES** Minutes
The January 4, 2012 Transportation Advisory Board minutes were approved. Member Dye made a motion to approve the minutes. Member Kealey second the motion. **Approved 6-0.**
- H **Update from the Board Chairman** Chairman Report
No update from the Board Chairman.
- I **Items for Discussion/Possible Action**
- 1. Status report and update on street projects and street budget by the Assistant Town Manager or his designee.** Assistant Town Manager Report
- Mr. Garrett informed the Board that Member Gordon Metcalf would no longer serve on the TAB due to medical reasons. His position will be replaced within the next month by the Town Council. Mr. Garrett stated the Street Department would be getting signs from the first sign grant which would include all regulatory and some warning signs. They will be high reflective/prismatic signs. They should last approximately ten years before replacement is needed. Mr. Garrett discussed the Bonita Street funding. Funding will be coming in 2012-2013 for the environmental study and hoping by 2015 to start construction. There will be three hundred thousand for the environmental study. Chairman Zonakis questioned if there were any applications for the replacement position of Gordon Metcalf. Mr. Garrett stated yes, they have applications, and are accepting any new applications. The Vice Mayor will make the recommendation. Member Dye stated she preferred since there is no money for the construction of Bonita and Phoenix Street that the Town wait till all the money can come from the State and not from the Federal,

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NEPA. Mr. Garrett explained the money is available to do the environmental study, and in 2015-2016 the construction money will be available to complete the construction, if we wait till the State has money the program will be discontinued and we lose the funding. Our only option is to fund the project ourselves or accept the Federal funding.

2. Review of the PARA Study and Improvement Recommendations.

PARA Study

Member Dye stated she requested this item to be on the agenda to give her some time to review. She informed the Board she is satisfied. Chairman Zonakis commented on moving traffic through the Town during peak times; has any consideration been made on coordinating traffic lights, having representatives from the police department to control the traffic lights. Mr. Garrett explained in the past ADOT attempted to coordinate the signals and it was a failure. As long as there was no cross traffic it worked great, but with cross traffic the signals were kicked out of their recycling pattern. Chairman Zonakis questioned having a police representative placed at various traffic lights to have them manually controlled to keep traffic moving. Mr. Garrett stated they try to man the signals on some holiday weekends. Member Kealey questioned who is responsible for manning the traffic signals, the Town or ADOT. Mr. Garrett informed it is a state highway and is owned and operated by the State; however, the Town does have the authority to override when needed. The Board discussed the different types of traffic signals; smart, motion activated, and time cycle.

3. Status of CIP Priority List.

CIP Priority List

Chairman Zonakis stated there was a budget meeting held by the Town and asked what was discussed. Mr. Garrett informed the Board they discussed CIP projects submitted for the different departments. Bonita Street and pavement maintenance were the two projects the street department submitted. Member Dye questioned if the extension of Mud Springs Road was discussed. Mr. Garrett informed no discussion took place on the extension of Mud Springs. They discussed accepting the existing Mud Springs Road that is on forest service land into the Town maintenance system.

4. Potential of Using Roundabouts at Town Intersections.

Roundabouts

Chairman Zonakis questioned which intersections in Town would benefit from a roundabout. Vice Chairman Dalby expressed his opinion on roundabouts. He would like the Town to consider having them at various intersections. Member Kealey stated he would like to make sure details are considered with vehicle size, intersection location and educating the driver. The Board discussed different intersections and locations that would benefit the most. Mr. Garrett discussed the drawings provided and the different designs that were possible. He explained the design is based on the Fire Department code requirements. Chairman Zonakis questioned the overall success rate of the two roundabouts on Highway 87.

Mr. Garrett explained traffic backups are avoided, no serious accidents have been reported. The seriousness of the accident cost goes down and there is no roadway maintenance required. Mr. Garrett feels intersections of McLane and Longhorn, and McLane and Airport would benefit from a roundabout. Mr. Garrett also reported ADOT likes roundabouts. He stated roundabout projects are not being looked at seriously due to funding. The Board discussed the possibility of making Rumsey going through. Member Kealey questioned the outcome of the fence on the corner of Meadow and Wade. Mr. Garrett explained it is private property. Member Dye suggested a limited sight distance sign.

5. Date and Time for next TAB Meeting.

TAB Meeting

Member Tilley made a motion to meet on May 2, 2012. **Approved 6-0.** Chairman Zonakis suggested moving the meeting time to five o'clock. Vice Chairman Dalby made a motion to move the meeting time to five o'clock. Member Dye second the motion. The Board discussed further and decided to leave the time at four o'clock. Vice Chairman Dalby withdrew his motion. Chairman Zonakis asked for a motion for a date and time for next meeting. Vice Chairman Dalby made a motion to meet on Wednesday May 2, 2012 at four o'clock. Member Dye second the motion. **Approved 6-0.** Member Kealey stated he would be out of town on that date and time.

A Requests to Staff for the Placement of Items on Future TAB Agendas – No Discussion Permitted

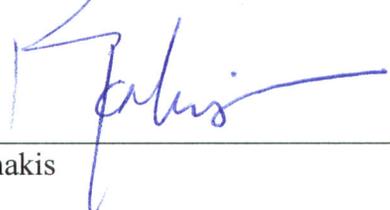
TAB Agenda

Member Kindrick suggested discussion on roundabouts for the next agenda. Member Dye would like to discuss speed limits on various roadways and possibly raising speed limits. Vice Chairman Dalby made a motion to remove item two from the agenda discussing the PARA Study. Member Dye second the motion. **Approved 6-0.** Chairman Zonakis would like to discuss placing speed cameras in Town on the next agenda.

B Adjournment

Chairman Zonakis asked for adjournment. The meeting adjourned at approximately 5:15 p.m.

Approved:



Chairman Zonakis

Date: 6 6 12

ATTEST:

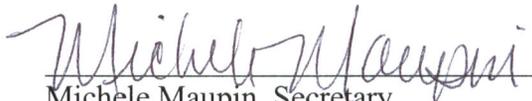


Michele Maupin, Secretary

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 March 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 4 day of JUNE, 2012.


Michele Maupin, Secretary

Affix Town Seal
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