



County of Los Alamos
Minutes
Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

*Khalil Spencer Chair; Brian O'Neil, Vice Chair;
Nancy Jo Barnes, Eileen Lime, Don Machen, James L. Nesmith, and Sriram Swaminarayan,
Members*

Thursday, March 2, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The March 2, 2017 Transportation Board Meeting was called to order at 5:34 p.m.

Present: Vice-chair O'Neil, Member Machen, Member Lime, and Member Swaminarayan joined the meeting at 5:37 pm. Member Barnes and Member Nesmith, were absent.

Staff in attendance: Philo Shelton, Public Works Director; Eric Martinez, County Engineer; Bryan Aragon, Senior Engineer and Louise Romero, Office Manager.

Members of the public in attendance: Robyn Schultz, 1305 Sage Loop; Regina Mertz 1921 Camino Durasnilla; and Doris Roberts, 1332 La Miranda Circle.

2. APPROVAL OF AGENDA

A motion was made by Member Lime, seconded by Member Swaminarayan, that the March 2, 2017 agenda be approved as presented; the motion passed by a unanimous vote.

3. PUBLIC COMMENT

No public comment.

4. LIAISONS' REPORTS

Member Machen spoke regarding the modifications being made to the bulk and brush item pickup provided by Environmental Services. He also mentioned the FY18 Work Plan has been completed.

5. APPROVAL OF MINUTES

9144-17

A motion was made by Member Nesmith, seconded by Member Lime, that the February 2, 2017 meeting minutes be approved as presented; the motion passed by a unanimous vote.

6. OLD BUSINESS -Possible Action9149-17

Approval of the FY18 Transportation Board Work Plan to include the revised Attachment B. Philo recited the following changes that were made to the work plan.

Economic Vitality:

- Priority Area - Build the local tourism economy.
- Priority Area - Revitalize and eliminate blight in Los Alamos and White Rock.

Financial Sustainability:

- Encourage the retention of existing businesses and assist in their opportunities for growth.

Quality Cultural and Recreational Amenities:

- Implement a comprehensive range of recreational and cultural amenities that enhance the Los Alamos community.

Environmental Stewardship:

- Enhance environmental quality and sustainability balancing costs and benefits including County services and utilities.

Mobility:

- Maintain and improve transportation and mobility.

Operational Excellence:

- Maintain quality essential services and supporting infrastructure.
- Manage commercial growth well following and updated, concise, and consistent comprehensive plan.

A motion was made by Member Machen, seconded by Member Swaminarayan, that the FY18 Transportation Board Work Plan be approved as revised; the motion passed by a unanimous vote.

7. NEW BUSINESS - Possible Action

9147-17

Election of Chair and Vice-chair.

After a brief discussion, a motion was made by Member Machen, seconded by Member Swaminarayan, that the Election of Chair and Vice-chair be deferred to the April 6, 2017 meeting due to the absence of Member Barnes and Member Nesmith; the motion passed by a unanimous vote.

9148-17

20th Street Extension Presentation

Mr. Bryan Aragon, Senior Engineer with Los Alamos County presented the 20th Street Extension Construction Project.

Project Scope:

- The construction of 20th Street south of Trinity Drive for approximately 600 feet. Starting at the intersection of 20th Street and Trinity Drive.
- A dedicated access to the Los Alamos Public Schools Administration Building.

Proposed Schedule and Cost:

- Advertise for bids - April 9, 2017
- Award construction contract - June 6, 2017
- Start of construction - July 5, 2017
- Project completion - October 31, 2017
- Project is CIP funded by County Council from the October 4, 2016 meeting.
- Engineer's estimate - \$1,300,000.00

Scope of Work:

New asphalt, street lighting, conduit for internet services, sidewalks, utilities tie in to water main, sewer and gas service line.

Public Comment:

- Robin Shultz
- Doris Roberts

8. PROJECT UPDATES

9150-17

Public Works Project Updates were briefly discussed.

9. CHAIRPERSON'S REPORT

No report for this meeting.

10. FUTURE AGENDA ITEMS

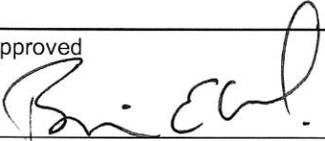
1. Supplemental Environmental Projects Update
2. Presentation by Chief Dino Sgambellone
3. Complete Streets
4. Update on Bicycle Master Plan

11. ADJOURNMENT

A motion was made by Member Nesmith, that the March 2, 2017 meeting be adjourned.

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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Public Works Division at 505-662-8150 if a summary or other type of accessible format is needed.

Approved	
Brian O'Neil, Vice-chair	5-1-17 Date