

County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544

Agenda - Final Transportation Board

Thursday, March 5, 2015

5:30 PM

1000 Central Avenue, Room 110

- 1. CALL TO ORDER / ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

Please Limit Public Comment to 3 Minutes.

- 4. LIAISONS' REPORTS
- 5. APPROVAL OF MINUTES
- **A.** 6935-15 Approval of January 8, 2015, Transportation Board Minutes.

Presenters: Randall Ryti, Chair of the Transportation Board

Attachments: A - January 8, 2015 Meeting Minutes

- 6. OLD BUSINESS No Action
- A. 6938-15 Presentation of New Mexico Department of Transportation

(NMDOT) 90% Design for NM 502/ Trinity Drive from Knecht to

Tewa Loop.

Presenters: Philo Shelton, Public Works Director

Attachments: A - Presentation - 90% Design Plans

- 7. NEW BUSINESS Possible Action
- **A.** 6936-15 Election of Chair and Vice Chair.

Presenters: Randall Ryti, Chair of the Transportation Board

B. 6961-15 Proclamation Declaring April 9, 2015 "Stand Up for Transportation

Day".

Presenters: Philo Shelton

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Attachments: A - Proclamation Declaring April 9 as Stand Up for

Transportation Day

8. PROJECT UPDATES

A. 6937-15 Public Works Staff/Project Update - February 2015

Presenters: Philo Shelton, Public Works Director

Attachments: A - Public Works Update - February 2015

9. CHAIRPERSON'S REPORT

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 505-662-8040 at least one week prior to the meeting or as soon as possible.

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