County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Transportation Board

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

Thursday, February 2, 2017

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

9039-17 Approval of the January 5, 2017 Transportation Board Minutes

Presenters: Khalil Spencer, Chair of the Transportation Board

Attachments: A - DRAFT Meeting Minutes - January 5, 2017

- 6. OLD BUSINESS -Possible Action
 - 9049-17 Urban Street Traffic Calming Update

Presenters: Daniel Erickson, Traffic & Streets Division Manager

9054-17 Bicycle Transportation System Plan Update

Presenters: Eric Martinez, County Engineer

Attachments: A - Bicycle Transportation System Plan Update

Outline

B - Bicycle and Pedestrian Route Map

9040-17 Approval of the FY18 Transportation Board Work Plan.

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Presenters: Khalil Spencer, Chair of the Transportation Board

Attachments: A - DRAFT FY18 Transportation Board Work Plan

9045-17 Approval of the Title VI Plan

<u>Presenters:</u> Eric Martinez, County Engineer

Attachments: A - Title VI Plan

7. NEW BUSINESS - Possible Action

9042-17 North Mesa Phase 1 Improvements Project

Presenters: Eric Martinez, County Engineer

<u>Attachments:</u> A - Presentation North Mesa Phase 1 Project

9044-17 Recognition of Outgoing Transportation Board Chair Khalil

Spencer

Presenters: Jon Bulthuis, Deputy Public Works Director

8. PROJECT UPDATES

9043-17 Public Works Staff/Project Update - January 2017

Presenters: Jon Bulthuis, Deputy Public Works Director

Attachments: A - Public Works Update for January 2017

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.

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.

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