



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, March 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**

[9144-17](#) Approval of the February 2, 2017 Transportation Board Minutes

Presenters: Brian O'Neil, Vice Chair Transportation Board

Attachments: [Attachment A - DRAFT Meeting Minutes - February 2, 2017](#)

6. **OLD BUSINESS -Possible Action**

[9149-17](#) Approval of the FY18 Transportation Board Work Plan to Include Revised Attachment B

Presenters: Brian O'Neil, Vice Chair Transportation Board

Attachments: [Attachment A - DRAFT FY18 Transportation Board Work Plan](#)
[Attachment B - Updated Revised Work Plan Pages](#)

7. **NEW BUSINESS - Possible Action**

[9147-17](#) Election of Chair and Vice-chair

Presenters: Brian O'Neil, Vice Chair Transportation Board

[9148-17](#) 20th Street Extension Presentation

Presenters: Bryan Aragon, Senior Engineer

Attachments: [Attachment A - 20th Street Extension Presentation](#)

8. PROJECT UPDATES

[9150-17](#) Public Works Staff/Project Update - February 2017

Presenters: Philo Shelton, Public Works Director

Attachments: [Attachment A - Public Works Update for February 2017](#)

9. CHAIRPERSON'S REPORT

10. FUTURE AGENDA ITEMS

1. *Supplemental Environmental Projects Update*
2. *Presentation by Chief Dino Sgambellone*

11. ADJOURNMENT

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