



# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Transportation Board

*Brian O'Neil, Chair; Sriram Swaninarayan, Vice-Chair; Nancy Jo Barnes; Eileen Lime; Don Machen; and James L. Nesmith; David Schiferl, Members*

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Thursday, August 3, 2017

5:30 PM

1000 Central Avenue, Room 110

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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**

[9770-17](#) Approval of the July 6, 2017 Transportation Board Minutes

**Presenters:** Brian O'Neil, Chair of the Transportation Board

**Attachments:** [A - DRAFT July 6, 2017 Meeting Minutes](#)

6. **OLD BUSINESS -Possible Action**

[9772-17](#) North Road and Urban Street

**Presenters:** Daniel Erickson, Traffic & Streets Division Manager

7. **NEW BUSINESS - Possible Action**

[9776-17](#) Introduction New Transportation Board Member - David Schiferl

**Presenters:** Brian O'Neil, Chair of the Transportation Board

[9773-17](#) Traffic Management Center Presentation

**Presenters:** Philo Shelton, Public Works Director

**Attachments:**     [A - Traffic Management Center Overview Presentation](#)

[9774-17](#)

Incorporated County of Los Alamos Resolution No. 17-17

**Presenters:**     Jon Bulthuis, Deputy Public Works Director

**Attachments:**     [A - Incorporated County of Los Alamos Resolution No. 17-17](#)  
[B - Summary Comparison 5311 Grant Funds FY 18 to FY 19](#)

[9775-17](#)

Incorporated County of Los Alamos Resolution No. 17-18.

**Presenters:**     Jon Bulthuis, Deputy Public Works Director

**Attachments:**     [A - Grant Application and Proposal Profile](#)  
[B - Supplemental Form and Attachments](#)  
[C - Incorporated County of Los Alamos Resolution No. 17-18](#)

## 8.     PROJECT UPDATES

[9771-17](#)

Public Works Staff/Project Update - July 2017

**Presenters:**     Philo Shelton, Public Works Director

**Attachments:**     [A - Public Works Update for July 2017](#)

## 9.     CHAIRPERSON'S REPORT

## 10.    FUTURE AGENDA ITEMS

*ADA Transition Plan*

*Complete Streets Design Check List*

*Update rider policy for one ride per completed route.*

## 11.    ADJOURNMENT

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