County of Los Alamos



Agenda - Final

Transportation Board

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

<u>10056-17</u> Approval of the October 5, 2017 Transportation Board Minutes

<u>Presenters:</u>	Brian O'Neil, Chair of the Transportation Board
Attachments:	A - DRAFT Meeting Minutes October 5, 2017

6. OLD BUSINESS -Possible Action

<u>10057-17</u> Update - New Mexico Department of Transportation

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

<u>10059-17</u> Update - Canyon Rim Trail Underpass Project

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

Attachments: <u>A - Presentation</u>

<u>10058-17</u> Update - Americans with Disabilities Act (ADA) Transition Plan

Presenters: Eric Martinez, County Engineer

Attachments: <u>A - DRAFT ADA Transition Plan</u>

7. NEW BUSINESS - Possible Action

8. **PROJECT UPDATES**

- <u>10060-17</u> Public Works Staff/Project Update October 2017
 - **Presenters:** Jon Bulthuis, Deputy Public Works Director

Attachments: <u>A - Public Works Update for October 2017</u>

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.