County of Los Alamos



Agenda - Final

Transportation Board

	Sriram Swaminarayan, Chair; Don Machen, Vice-C	hair; Nancy	
Barnes, Julie Bennett, Terence Foecke, David Schiferl, and Kyle			
Wheeler Members			
Thursday, June 7, 2018	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>10871-18</u> Approval of the May 3, 2018 Transportation Board Minutes
 - Presenters:
 Sriram Swaminarayan, Chair of the Transportation

 Board
 A DRAFT Transportation Board Meeting Minutes May

 3. 2018

6. OLD BUSINESS -Possible Action

7. NEW BUSINESS - Possible Action

<u>10888-18</u> Crack Seal & Micro Seal Treatment

Presenters: Philo Shelton, Public Works Director

Attachments: FY 2018 Pavement Preservation Microseal

<u>10889-18</u> Los Alamos County Residential LED Streetlight Conversion Initiative Presentation

Presenters: Philo Shelton, Public Works Director

8. **PROJECT UPDATES**

<u>10887-18</u>	LANL Road Construction Update	
	<u>Presenters:</u>	Philo Shelton, Public Works Director
<u>10872-18</u>	Public Works Staff/Project Update - May 2018	
	Presenters:	Philo Shelton, Public Works Director
	<u>Attachments:</u>	A - Public Works Update for May 2018

9. CHAIRPERSON'S REPORT

<u>10873-18</u> FY19 Transportation Board Approved Work Plan

 Presenters:
 Sriram Swaminarayan, Chair of the Transportation

 Board
 Board FY19 Work Plan

10. FUTURE AGENDA ITEMS

- Golf Course Mid-Block Crossing
- LANL Trail Map

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.