



# 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, January 4, 2018

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**

[10241-17](#) Approval of the December 7, 2017 Transportation Board Meeting Minutes

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

**Attachments:** [A - DRAFT December 7, 2017 Transportation Board Meeting Minutes](#)

6. **OLD BUSINESS**

[10242-17](#) Approval of the Revised 2018 Transportation Board Meeting Schedule

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

**Attachments:** [A - Revised Transportation Board 2018 Meeting Schedule](#)

7. **NEW BUSINESS**

[10243-17](#) Approval of the FY19 Transportation Board Work Plan.

**Presenters:** Brian O'Neil, Chair of the Transportation Board and Philo Shelton, Public Works Director

**Attachments:** [A - Approved FY18 Work Plan](#)  
[B - Council Review Process for LAC Boards and Commission Work Plans](#)  
[C - DRAFT FY19 Work Plan](#)  
[D - Presentation Guidelines](#)

[10244-17](#) Los Alamos Tourism Strategic Plan and Wayfinding Analysis

**Presenters:** Linda Matteson, Assistant to the County Manager

**Attachments:** [A - DRAFT Tourism Strategic Plan](#)  
[B - Wayfinding Analysis](#)

## 8. PROJECT UPDATES

[10246-17](#) Public Works Staff/Project Update - December 2017

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

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

## 9. CHAIRPERSON'S REPORT

[10245-17](#) Recruitment for Transportation Board Members

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

## 10. FUTURE AGENDA ITEMS

- *Bus Shelter Plans*
- *Golf Course Mid-Block Crossing*
- *LANL Trail Map*
- *Second Tour of the Traffic Management Center*
- *Central Avenue - On Street Parking with Main Street Future Group*

## 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.