County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Transportation Board

Sriram Swaminarayan, Chair; Don Machen, Vice-Chair; Nancy Barnes, Julie Bennett, Terence Foecke, David Schiferl, and Kyle Wheeler Members

Thursday, April 5, 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

10627-18 Approval of the March 1, 2018 Transportation Board Minutes

<u>Presenters:</u> Sriram Swaminarayan, Chair of the Transportation

Board

Attachments: A - DRAFT Meeting Minutes - March 1, 2018

6. OLD BUSINESS -Possible Action

10629-18 2 Peak Transit Route Update

Presenters: Jon Bulthuis, Deputy Public Works Director

Attachments: A - Route 2 Peak Service Presentation

7. NEW BUSINESS - Possible Action

10628-18 Bus Stop Improvement Plan

Presenters: Jon Bulthuis, Deputy Public Works Director

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Attachments: A - DRAFT Bus Stop Improvement Plan

B - Bus Stop Improvement Plan Presentation

10656-18 Disclosure of Outside Employment, Membership and Financial

Interest Statement

Presenters: Sriram Swaminarayan

<u>Attachments:</u> A - Outside Employment, Membership and Financial

Disclosure Form

8. PROJECT UPDATES

<u>10631-18</u> Public Works Staff/Project Update - March 2018

Presenters: Philo Shelton, Transportation Division Manager

Attachments: A - Public Works Update for March 2018

9. CHAIRPERSON'S REPORT

- Councilor Susan O'Leary requested that each board member be given a copy of the Tourism Strategic Plan.

- Please mark your calendars - the next B&C luncheon is scheduled for Thursday, May 17, 2018 at 11:30 am in the Aquatic Center Training Room. Please note the change in location. (Council Chambers will be used for public voting during the month of May.)

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.

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