County of Los Alamos



Agenda - Final

Transportation Board

Sriram Swaminarayan, Chair; Don Machen, Vice-Chair; Nancy			
Barnes, Julie Bennett, Terence Foecke, David Schiferl, and Kyle			
Wheeler Members			
Thursday, August 2, 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>11046-18</u> Approval of the May 3, 2018 Transportation Board Minutes
 - **<u>Presenters:</u>** Sriram Swaminarayan, Chair of the Transportation Board
 - <u>Attachments:</u> <u>A DRAFT Transportation Board Meeting Minutes May</u> 3, 2018
- <u>11047-18</u> Approval of the June 7, 2018 Transportation Board Minutes
 - **Presenters:** Sriram Swaminarayan, Chair of the Transportation Board
 - Attachments: A- DRAFT Transportation Board Meeting Minutes -June 7 2018

6. OLD BUSINESS

<u>11053-18</u> Update - Bus Stop Improvement Project

<u>Presenters:</u> Jon Bulthuis, Deputy Public Works Director

8.

7. NEW BUSINESS

<u>11048-18</u>	Certificates of Appreciation		
	Presenters:	Cameron Humphres, Airport Manager	
<u>11049-18</u>	Canyon Rim Trail Underpass		
	Presenters:	Eric Martinez, County Engineer	
	<u>Attachments:</u>	A - Canyon Rim Trail Underpass Presentation	
PROJECT UPDATES			
<u>11050-18</u>	Public Works Staff/Project Update - June 2018		
	<u>Presenters:</u>	Philo Shelton, Public Works Director	
	<u>Attachments:</u>	A- Public Works Update for June 2018	

11051-18 Public Works Staff/Project Update - July 2018

Presenters: Philo Shelton, Public Works Director

Attachments: A - Public Works Update for July 2018

9. CHAIRPERSON'S REPORT

10. FUTURE AGENDA ITEMS

- * Golf Course Mid-Block Crossing
- * LANL Trail Map
- * Wildlife Issues

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.