



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 A Bennett; Terence L. Foecke; David Schiferl; and Kyle Wheeler, Members

Thursday, February 7, 2019

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**

The Transportation Board Council Liaison is David Izraelevitz.

5. **APPROVAL OF MINUTES**

[11644-19](#) Approval of the January 3, 2019 Transportation Board Minutes

Presenters: Sriram Swaminarayan, Chair of the Transportation Board

Attachments: [A - DRAFT January 3, 2019 Meeting Minutes](#)

6. **OLD BUSINESS**

7. **NEW BUSINESS**

[11647-19](#) Recognition of Outgoing Transportation Board Members

Presenters: Sriram Swaminarayan, Chair of the Transportation Board

[11645-19](#) Finalize Fiscal Year 2020 Transportation Board Work Plan

Presenters: Sriram Swaminarayan, Chair of the Transportation Board

Attachments: [A - DRAFT FY20 T-Board Work Plan](#)

8. PROJECT UPDATES

[11648-19](#) Lessons Learned - Snow and Ice Control Plan

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Introduction - Snow Removal Discussion](#)
[B - FY19 Snow & Ice Control Plan](#)
[C - Levels of Service Article- APWA Reporter](#)

[11646-19](#) Public Works Staff/Project Update - January 2019

Presenters: Philo Shelton, Public Works Director

Attachments: [A - Public Works Update for January 2019](#)

9. CHAIRPERSON'S REPORT

[11655-19](#) Disclosure of Outside Employment, Membership and Financial Interest

Presenters: Sriram Swaminarayan, Chair of the Transportation Board

Attachments: [A - Outside Employment Membership and Financial Disclosure Form](#)

10. FUTURE AGENDA ITEMS

- * *LANL Trail Map*
- * *Wildlife Issues*
- * *NMDOT 502 Update*
- * *Flow Trail Update*
- * *Rose Street*
- * *Electric Scooters*

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.