County of Los Alamos



Agenda - Final

Transportation Board

Sriram Swaminarayan, Chair; Kyle Wheeler, Vice Chair; Steven		
Barretta; Terence L. Foecke; Sarah Nichols; and David Schiferl,		
Members		
Thursday, August 1, 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. APPROVAL OF MINUTES

- <u>12167-19</u> Approval of the July 11, 2019 Transportation Board Minutes
 - Presenters:
 Sriram Swaminarayan, Chair of the Transportation Board

 Attachments:
 A DRAFT July 11, 2019 Meeting Minutes

Attachments: A - DRAFT - July 11, 2019 Meeting Minutes

5. PRESENTATIONS AND DISCUSSION ITEMS (Action maybe taken on these items)

12168-19 Transit Plan - Five Year Update Requirement

Presenters: Annette Granillo, Transit Manager

<u>Attachments:</u> <u>A - DRAFT - Request for Proposals</u>

<u>12169-19</u> Traffic Management System

Presenters: Juan Rael, Traffic and Streets Manager

Attachments: <u>A - Traffic Management System Presentation</u>

<u>12170-19</u> "My Drive" Initiative

Presenters: Jon Bulthuis, Deputy Public Works Director

Attachments: <u>A - Webcam Locations</u>

6. **REPORTS & UPDATES**

A. County Council Liaison Reports

David Izraelevitz

B. Chair's Report

Sriram Swaminarayan

C. Board Member Reports

D. Staff Report

<u>12171-19</u> Public Works Staff Report

Presenters: Jon Bulthuis, Deputy Public Works Director

Attachments: <u>A -Staff Report - July 2019</u>

7. NEXT MEETING/FUTURE AGENDA ITEMS

- · LANL Trail Map
- · Flow Trail Update
- · Rose Street
- · Canyon Rim Trail Underpass August
- · House Bill 282 Regarding Scooters November
- · PW Design & Construction Standards
- · Revisit Bike and Pedestrian Plans
- · LANL Commuter Survey
- · NMDOT Semi-trucks using Truck Route not Main Hill Road

8. 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.