County of Los Alamos



Agenda - Final

Transportation Board

| David North, Chair; Matthew Heavner, Vice Chair; Michael Altherr; Michael Dolejsi; Catherine Erwin-Renfro; and Georgia Strickfaden, Members | | | | |
|---|---------|---|--|--|
| Thursday, December 1, 2022 | 5:30 PM | Hybrid Meeting Council Chambers or Zoom | | |

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in number may be used for public viewing and participation:

https://us06web.zoom.us/j/88334027358

Or One tap mobile : US: +16694449171,,88334027358#

Webinar ID: 883 3402 7358

- 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>16571-22</u> Approval of the October 6, 2022, Transportation Board Minutes

Presenters: David North, Chair of the Transportation Board

Attachments: <u>A - DRAFT Meeting Minutes October 6, 2022</u>

5. PRESENTATIONS AND DISCUSSION ITEMS

<u>16629-22</u> Approval of the 2023 Transportation Board Meeting Schedule

Presenters: David North, Chair of the Transportation Board

| Transportation Board | | | Agenda - Final | December 1, 2022 | |
|----------------------|--|---|--|------------------|--|
| | | <u>Attachments:</u> | <u>A - DRAFT 2023 Transportation Board Meet</u> <u>Schedule</u> <u>B - 2023 Calendar</u> | ing_ | |
| | <u>16288-22</u> | Update on Los | Alamos Adopt-A-Roadway Program | | |
| | | Presenters: | Juan Rael, Public Works Director | | |
| | | <u>Attachments:</u> | <u>A - Presentation</u> <u>B - Draft Adopt-A-Roadway Program</u> | | |
| 6. | REPORTS & UPDATES | | | | |
| Α. | County Council Liaison Reports | | | | |
| В. | Chair's Report | | | | |
| C. | Board Member Reports | | | | |
| D. | Staff Report | : | | | |
| | <u>16572-22</u> | Public Works Staff Report - November 2022 | | | |
| | | Presenters: | Juan Rael | | |
| | | <u>Attachments:</u> | <u>A - Public Works Report - November 2022</u> | | |
| 7. | 7. NEXT MEETING/FUTURE AGENDA ITEMS | | | | |
| | Election of Chair & Vice Chair – January 2023 Trinity Drive Safety Project – January 2023 Transportation Board Work Plan - FY24 PW Design & Construction Standards Revisit Bike and Pedestrian Plans | | | | |

· Update on buffer zones

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.