



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

*Khalil Spencer Chair; Brian O'Neil, Vice Chair;
Nancy Jo Barnes, Eileen Lime, Don Machen, James L. Nesmith, and Sriram Swaninarayan,
Members*

Thursday, February 2, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The February 2, 2017 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Chair Spencer, Vice-chair O'Neil, Member Barnes, Member Lime, and Member Nesmith. Member Machen and Member Swaninarayan were absent.

Staff in attendance: Jon Bulthuis, Deputy Public Works Director; Dan Erickson, Traffic & Streets Division Manager; Eric Martinez, County Engineer; Ernesto Gallegos, Project Manager; and Louise Romero, Office Manager.

Councilor Christine Chandler was in attendance.

Members of the public in attendance: Shirley Graziano, 1827 Camino Uva; Rod, Barb and Matt Whitala, 1968 Camino Manzana; Judy and Roger Golden, 1975 Camino Durasnilla; Ron Croizer, 1950 Camino Durasnilla; Bill Gibson, 1827 Camino Uva; Julie Bennett, 4256 B Urban; Travis Martinez, 1995 Camino Uva; Dan & Robin Oliver, 1954 Camino Uva; Leve & Brad Clemens 1813 Camino Uva; Valarie Presthood, 1967 Camino Uva; Patrick & Teresa Garcia, 1918 Camino Uva; Regina Mertz, 1921 Camino Durasnilla; Randall Ruti, 1874 Camino Manzana; Laura Erickson, 1850 Camino Mora; P&C Rinard 1872 Camino Uva; Carolyn Shipley, 1646 Camino Uva; Doug Hintie, 1966 Camino Uva; Linda Collier, 1995 Camino Uva; John Saracino, Camino Uva.

2. APPROVAL OF AGENDA

Chair Spencer made a motion, seconded by Member Nesmith, to amend the agenda; move item #7 North Mesa Phase 1 Improvements Project after that the Approval Of Minutes; the motion passed by a unanimous vote.

3. PUBLIC COMMENT

No public comment.

4. LIAISONS' REPORTS

Member Machen was absent.

5. APPROVAL OF MINUTES

A motion was made by Member Nesmith, seconded by Vice-chair O'Neil, that the January 5, 2017 meeting minutes be approved as presented; the motion passed by a unanimous vote

[9039-17](#)

6. OLD BUSINESS -Possible Action

[9049-17](#)

Urban Street Traffic Calming Update

Dan Erickson, Traffic & Streets Division Manager provided a brief update.

[9054-17](#)

Bicycle Transportation System Plan Update

Eric Martinez, County Engineer provided the outline for the Bicycle Transportation System Plan. Vice-chair O'Neil asked that Mr. Martinez contact Brenda Fleming to chair a sub-committee to involve the bicycle community in updating the plan. Vice-chair O'Neil will represent the T-Board on the committee. Chair Spencer would like to invite members from the Planning & Zoning Board, Parks & Rec Board, and the business community to participate on the sub-committee. The target date for completion of the plan is May 2017.

[9040-17](#)

Approval of the FY18 Transportation Board Work Plan

After brief discussion, a motion was made by Member Nesmith, seconded by Vice-chair O'Neil, that the FY18 Transportation Board Work Plan be approved as presented, the motion passed by a unanimous vote.

9045-17**Approval of the Title VI Plan**

After brief discussion, a motion was made by Vice-chair O'Neil, seconded by Member Barnes, that the Title VI Plan be approved as presented, the motion passed by a unanimous vote.

7. NEW BUSINESS - Possible Action9042-17**North Mesa Phase 1 Improvements Project**

Ernesto Gallegos, Project Manager with the Engineering & Project Management Division presented the North Mesa Phase 1 Improvements Project. Ernesto presented the following items to the public in attendance.

- Project scope - reconstruction includes a new pavement surface and concrete replacement. Concrete work includes sidewalks, curb and gutter, valley gutters, drive pads and curb ramps. Replacement of existing storm drain inlets and culverts.
- Project area - Camino Uva & Camino Durasnilla.
- Curb cut requests are due to Ernesto Gallegos on or before February 8, 2017.
- Project constraints - trash pickup, safe route to schools, mail delivery/UPS/FedEx will be maintained during construction.
- Project concerns - traffic control signage will be set up for residential egress/ingress, pedestrian routes will be identified, work hours will be from 7:00 am - 5:30 pm. Dust control will be maintained daily with a water truck.
- Drive pad access will be maintained after removals of drivepads are completed. Access will be unavailable for approximately 4 days after the concrete pads are installed.
- On street parking - Residents will be required to park on adjacent streets while work is being done in front of their residence.
- Public information - public comments are due on February 6, 2017. Start of Construction ads will be placed with the LA Daily Post, Los Alamos Monitor and KRSN Radio. Flyers will be distributed 48 hours before traffic control changes. Traffic control will be distributed through the Traffic Conditions distribution list and the Cone Zone every Friday morning.
- Proposed Schedule:
 - Advertise for Bids - February 26, 2017
 - Award Construction Contract - April 4, 2017
 - Start of Construction - May 1, 2017
 - Project Completion - August 10, 2017
- Contact information - Public Works Department - 662-8150 or

lapw@lacnm.us.

The following residents provided public comment in regards to the North Mesa Phase 1 Improvements Project.

Phil Reinhert, 1872 Camino Uva; drive pad concern.

Linda Collier, 1995 Camino Uva; parking concern, limited mobility.

John Saracino, 1855 Camino Uva; drive pad concern and theft issue.

Shirley Graziano, 1827 Camino Uva;

Patrick Garcia, 1918 Camino Uva.

[9044-17](#)

Recognition of Outgoing Transportation Board Chair Khalil Spencer

Jon Bulthuis, Deputy Public Works Director presented Chair Spencer with a Certificate of Appreciation for his participation and dedication to the Transportation Board and the community.

8. PROJECT UPDATES

[9043-17](#)

Jon Bulthuis, Deputy Public Works Director provided the Public Works Project Update.

9. CHAIRPERSON'S REPORT

Chair Spencer attended the Boards & Commissions Luncheon, the Transportation Board Presentation to Council was moved to the February 7, 2017 work session.

10. FUTURE AGENDA ITEMS

1. 20th Street Extension

11. ADJOURNMENT

A motion was made by Vice-chair O'Neil, seconded by Member Nesmith, that the February 2, 2017 meeting be adjourned. The meeting adjourned at 7:15 pm.

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.

DRAFT