



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, May 4, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The May 4, 2017 Transportation Board Meeting was called to order at 5:41 p.m.

Present: Vice-chair O'Neil, Member Machen, Member Lime, Member Barnes and Member Swaminarayan, Member Nesmith was absent.

Member Lime arrived at 6:57 p.m.

Staff in attendance: Philo Shelton, Daniel Erickson, Traffic & Streets Manager; Annette Granillo, Transit Manager, Louise Romero, Office Manager and Lenora Maes, Senior Office Specialist.

Members of the public in attendance: Julie Bennett, 4256B Urban Street and Dave Schiferl, 459 Grand Canyon Drive.

2. APPROVAL OF AGENDA

A motion was made by Member Swaminarayan, seconded by Member Machen, that the May 4, 2017 agenda be approved as presented; the motion passed by a unanimous vote.

3. PUBLIC COMMENT

Julie Bennett, 4256B Urban Street spoke regarding the Urban Street traffic issue.

Dave Schiferl, 459 Grand Canyon Drive spoke regarding a circulator in White Rock and expanding service to Pajarito Acres.

4. LIAISONS' REPORTS

Member Machen spoke regarding bear issues and the Business Recycler of the Year nominations.

5. APPROVAL OF MINUTES

- A. [9365-17](#) Approval of the April 6, 2017 Transportation Board Minutes

Attachments: [A - DRAFT - April 6, 2017 Meeting Minutes](#)

A motion was made by Member Machen, seconded by Member Barnes, that the April 6, 2017 meeting minutes be approved as presented; the motion passed by a unanimous vote.

6. OLD BUSINESS -Possible Action

9366-17

Election of Chair and Vice-chair

A motion was made by Member Machen, seconded by Member Barnes. I move that Bryan O'Neil be appointed Transportation Board Chair. The motion passed with the following vote:

Yes: Member Machen, Member Lime, Member Barnes and Member Swaninarayan.

Vice-chair O'Neil abstained.

Member Nesmith, was absent.

A motion was made by Member Machen, seconded by Chair O'Neil. I move that Member Swaninarayan be appointed Transportation Board Vice-Chair.

The motion passed with the following vote:

Yes: Member Machen, Member Lime, Member Barnes and Chair O'Neil. Member Swaninarayan abstained.

Member Nesmith, was absent.

9429-17

Urban Street Traffic Calming Update

What has been done:

- Random Patrol
- Directive Control
- Traffic Related Enforcement

Next steps:

- Traffic Control
- Evaluate comments from the public/residents
- Chief Sgambellone will meet with Julie Bennett
- Revisit topic June 1, 2017 for further discussion

Other items:

- Proposed Striping
- Environmental Design Feature

9294-17

Attachments: [A - DRAFT Paratransit Policies and Procedures](#)

Presentation included the following topics:

- ACT Assist
- Paratransit/Dial-A-Ride History for Los Alamos County
- Changes to the Program
- Planning and Approval Process
- Implementation of the Changes
- It's Been Over a Year, What Should We Improve

A copy of the DRAFT Plan was provided in the agenda packet.

7. NEW BUSINESS - Possible Action

No new business items

8. PROJECT UPDATES

Public Works Project Updates were briefly discussed.

9367-17

Public Works Staff/Project Update - April 2017

Attachments: [A - Public Works Update for April 2017](#)

9. CHAIRPERSON'S REPORT

Chair O'Neil reminded board members to attend Code of Conduct Training on Wednesday, May 17 or Friday, June 9, 2017.

10. FUTURE AGENDA ITEMS

- Bicycle Transportation Plan Update
- Complete Streets
- Data Collection on County Traffic Lights

11. ADJOURNMENT

A motion was made by Member Machen, seconded by Member Barnes that the May 4, 2017 meeting be adjourned at 6:20 p.m.

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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.

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