County of Los Alamos



Minutes

Transportation Board

Brian O'Neil, Chair; Sriram Swaninarayan, Vice-Chair; Nancy Jo Barnes; Eileen Lime; Don Machen; and James L. Nesmith; David Schiferl, Members

Thursday, October 5, 2017	5:30 PM	1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

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

Members present: Sriram Swaminarayan, Vice Chair, Eileen Lime, James Nesmith, and David Schiferl.

Members Absent: Brian O'Neil, Chair, Nancy Barnes and Don Machen.

Staff in attendance:

Philo Shelton, Public Works Director, Jon Bulthuis, Deputy Public Works Director, Dan Erickson, Traffic & Streets Division Manager, Annette Granillo, Transit Division Manager, Eric Martinez Engineering Manager / County Engineer, Audoro Espinoza, Project Manager, Councilor Chris Chandler, Louise Romero, Office Manager, and Amy Danforth, Senior Office Specialist.

Members of the public in attendance: Julie Bennett, 4256 Urban B, Wendy Swanson, 1874 Camino Manzana, Doris Roberts, 1332 La Mirada Circle, Patricia Wilde, 1338 47 Street, Rey Gonzales, Project Manager with Wilson & Company.

2. APPROVAL OF AGENDA

A motion was made by Member Schiferl, seconded by Member Nesmith, that the October 5, 2017 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Patricia Wilde 1338 47th St. Doris Roberts 1332 La Mirada Circle

4. LIAISONS' REPORTS

Member Machen was absent.

5. APPROVAL OF MINUTES

A motion was made by Member Nesmith, seconded by Member Schiferl, that the September 7, 2017 meeting minutes be approved as presented; motion passed unanimously.

<u>9960-17</u> <u>Attachments:</u> <u>A - DRAFT Meeting Minutes - September 7, 2017</u>

6. OLD BUSINESS -Possible Action

9962-17 Route 2 Service Expansion

Attachments: A - Route 2 Service Expansion - Alignment Alternatives

Jon Bulthuis, Deputy Public Works Director presented two alternatives for the Route 2 Service Expansion.

- Alternative 1: Services Grand Canyon Dr. and Aragon Ave. Proven route with known ridership.
- Alternative 2: Services Meadow Lane and Rover Blvd. Pilot trial with boarding data presented to Transportation Board after three months of service.

Member Schiferl moved that the Transportation Board approve Alternative 2 as presented. Member Nesmith seconded. Motion passed unanimously.

9965-17 North Road - Urban Street Update

Attachments: A - North Road - Urban Street Update - Presentation

Dan Erickson, Traffic & Streets Division Manager gave an update on North Road / Urban Street.

- Recorded speeds in excess of 25mph over the posted limit.
- Study Dates: 10/26/16 11/06/16,10/26/16-11/13/16, 1/26/17-3/21/17, 8/24/17-9/26/17, 8/15/17-9/26/17
- Path Forward
 - North Road: Allow committee to continue to monitor traffic habits. Appears to be working well
 - o Urban Street: Publish Neighborhood Speed Awareness

Letter (page 16 Neighborhood Traffic Management Guideline). Collaborate with Parks and Recreation regarding parking for Urban Park.

Public Comment

Julie Bennett, 4256 Urban B Urban Street spoke regarding law enforcement letter.

7. NEW BUSINESS - Possible Action

9964-17 Approval of the FY18 Snow and Ice Control Plan

Attachments: A - DRAFT FY18 Snow and Ice Control Plan

Dan Erickson, Traffic & Streets Division Manager presented the FY18 Snow and Ice Control Plan

- · Purpose
- · Mission Statement
- · Storm Response Goal
- · Personnel
- · Staff Training
- · Citizen's Concerns, Requests, & Emergencies
- Snow Notification Procedures
- Snow & Ice Control Operations
- · Operational Safety
- · General Operations
- Street & Sidewalk Prioritization
- Safe Routes to School
- Public Transit Routes
- County Facility Prioritization
- · Residential Responsibilities
- Motorist's Responsibilities
- Mop Up Operations
- · Property Damage
- · Priority Maps
- · Safe Routes to School Maps
- · Transit Route Map
- Transit Service Modifications
- · Sand and Salt Barrel Locations
- Snow Dump Locations
- · Equipment Resources
- Human Resources

Member Lime moved that the Transportation Board approve the FY18

Snow & Ice Control Plan. Member Nesmith seconded. Motion passed unanimously.

9966-17 ADA Transition Plan

Attachments:A - ADA Transition Plan PresentationB - DRAFT ADA Transition Plan

Eric Martinez, Engineering Manager / County Engineer introduced Rey Gonzales, Project Manager for Wilson & Company who presented the Draft ADA Transition Plan.

- Project Team
- · Purpose & Goals
- Types of Pedestrian Facilities
- ADA Transitional Plan Highlights
- · Project Schedule
- Public Input

Public Comment

Wendy Swanson, 1874 Camino Manzana, spoke regarding plan. Doris Roberts, 1332 La Mirada Circle, spoke regarding plan Patricia Wilde, 1338 47 Street, spoke regarding plan.

8. **PROJECT UPDATES**

Public Works Project Updates were briefly discussed.

9967-17 Attachments: A - Public Works Update for September 2017

9. CHAIRPERSON'S REPORT

Vice-Chair Swaminarayan reminded the Board about the upcoming webinar Countermeasures for Reducing Collisions at Pedestrian Crossings. October 13, 2017, 10:00 AM - 11:30AM

10. FUTURE AGENDA ITEMS

November

- · Bus shelter plans
- · NM DOT 502 Update
- · SR4 (2020)
- · Golf Course Mid-Block Crossing

Other

- LANL Trail map
- Tour of the Traffic Management Center
- · Central Avenue. On street parking with Main Street Future Group
- · Update White Rock 2 Peak for Transit

11. ADJOURNMENT

A motion was made by Member Nesmith, seconded by Member Schiferl that the September 7, 2017 meeting be adjourned at 7:30 p.m.

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.