



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, December 7, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The December 7, 2017 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Brian O'Neil, Chair; Sriram Swaminarayan, Vice Chair; Nancy Barnes, Member; Eileen Lime, Member; and James Nesmith, Member.

Absent: Don Machen, Member; and David Schiferl, Member.

Staff in attendance: Philo Shelton, Public Works Director; Jon Bulthuis, Deputy Public Works Director; Eric Martinez, County Engineer; Dan Erickson, Traffic & Streets Manager; Cameron Humphres, Airport Manager; and Louise Romero, Office Manager.

Councilors: Christine Chandler

Members of the public in attendance: Charley Qian, LANL office; Paul Brasher, NMDOT District 5; Charlotte Glasco, 180 Maple Drive.

2. APPROVAL OF AGENDA

A motion was made by Member Nesmith, seconded by Member Lime, that the December 7, 2017 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Joe Zerr, Canyon Rd./Manhattan Loop spoke regarding the NM 502 Project; Charlotte Glasco, 180 Maple Drive, spoke regarding bus stops in the Guaje Pines area.

4. LIAISONS' REPORTS

Member Machen was absent.

5. APPROVAL OF MINUTES**10134-17**

A motion was made by Member Nesmith, seconded by Member Nesmith, that the November 2, 2017 meeting minutes be approved as presented; motion passed unanimously.

6. OLD BUSINESS**7. NEW BUSINESS****10135-17****Item 10137-17 - Approval of the 2018 Transportation Board Meeting Schedule.**

A motion was made by Member Swaminarayan, seconded by Member Nesmith, that the 2018 Transportation Board Meeting Schedule be approved as presented; motion passed unanimously.

10136-17**Item 10136-17 - Supplemental Environmental Projects**

A presentation was made by Carol Brown, Department of Energy, National Nuclear Security Administration Los Alamos Field Office.

- The Supplemental Environmental Projects (SEPs) are derived from the January 22, 2016 Settlement Agreement between DOE, LANS, and New Mexico Environment Department (NMED).
- Following the WIPP event DOE will expend up to \$34.5M on the 5 SEPs.
 - Storm Water Engineering Structures (\$7.5M)
 - Improvements to Transportation Routes used for Transportation of TRU waste to WIPP (\$12M)
 - Water Line Improvement and Metering Upgrade (\$10M)
 - Triennial Reviews (\$2.5M)
 - Supplemental Sampling and Monitoring (\$2.5M)
- These projects were jointly selected by NMED and DOE to benefit the Northern New Mexico Region.
- \$12 million to improve DOE-owned transportation routes at LANL used for the transportation of transuranic waste to WIPP.
- DOE is executing via an Interagency Agreement with the Army Corps.

Roadway Improvements

- United States Army Corp of Engineers is performing the design and all project management work.
- Mill and inlay will be done on parts of East Jemez, State Route 4, and NM 502.
- Design only will be conducted for the E. Jemez - SR 4 Intersection
- Approximate Mill and Inlay Schedule: 2018 construction season
- More specific schedule will be made after contract goes out to bid early 2018.
- Milling may be done at night, and Inlay done during the day
- Possible scenario: 6PM-6AM Mill, 9AM-3PM Fill
- Road improvement will connect with NMDOTs current roadwork on NM 502.

Status of Road Improvements

- Design of asphalt mill and fill (SR 502, SR 4, E Jemez) is on-going
- Geotechnical investigation in support of design is complete
- Construction contract for all asphalt mill and fill of roads to be awarded in Spring 2018.
- Repair of dips on SR 502 are included in scope.
- SR 4 and E Jemez Rd intersection redesign to begin early 2018

[10137-17](#)**Item 10137-17 - New Mexico Department of Transportation Update**

- Paul Brasher, Acting District 5 Engineer gave the Transportation Board Members an update regarding the NM502 Reconstruction, Knecht St. to Tewa Loop, State Route 4 Project and the State Transportation Improvement Program (STIP).

8. PROJECT UPDATES[10138-17](#)

Philo Shelton, Public Works Director introduced Cameron Humphres, Airport Manager; Cameron spoke briefly about future projects at the Airport. Other Public Works Project Updates were briefly discussed.

9. CHAIRPERSON'S REPORT

Chair O'Neil thanked staff for the Ribbon Cutting Ceremony for the 20th Street Extension Project, it was well attended. He also mentioned the Bronze Level designation by the League of American Bicyclists.

10. FUTURE AGENDA ITEMS

- Bus Shelter Plans
- Golf Course Mid-Block Crossing
- LANL Trail Map
- Second Tour of the Traffic Management Center
- Central Avenue - On Street Parking with Main Street Future Group
- Tourism Update

11. ADJOURNMENT

A motion was made by Member Nesmith, seconded by Swaminarayan that the December 7, 2017 meeting be adjourned.

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.