



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

Thursday, November 1, 2018

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The November 1, 2018 Transportation Board Meeting was called to order at 5:30 p.m.

Present:

Sriram Swaminarayan, Chair
Don Machen, Vice-Chair

Members:

David Schiferl
Julie Bennett
Kyle Wheeler

Absent:

Terrence Foecke
Nancy Barnes

Staff in attendance:

Philo Shelton, Public Works Director
Jon Bulthuis, Deputy Public Works Director
Eric Martinez, County Engineer
Dan Erickson, Traffic & Street Division Manager
Juan Rael, Engineering Project Manager
Sarah Anderson, Engineering Project Manager
Louise Romero, Office Manager

Members of the public in attendance:

Sharyl Hofer - 1756 Camino Redondo.
Heather Ward - 2380 Canyon Glen.

2. APPROVAL OF AGENDA

A motion was made by Vice Chair Machen, seconded by Member Wheeler that the November 1, 2018 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Sharyl Hofer - 1756 Camino Redondo spoke regarding the pavement condition in her area.

4. LIAISONS' REPORTS

Member Schiferl attended the last Tourism Implementation Task Force meeting. Several subcommittees will be formed to include infrastructure, marketing and events/attraction. Both Members Wheeler and Schiferl will participate in future meetings.

5. APPROVAL OF MINUTES

[11359-18](#) A motion was made by Member Wheeler, seconded by Vice Chair Machen that the October 4, 2018 meeting minutes be approved as amended; motion passed unanimously.

6. OLD BUSINESS - Possible Action

[11363-18](#) NM502 Project - Update and Introductions

Eric Martinez, County Engineer introduced two new employees; Sarah Anderson and Juan Rael are Engineering Project Managers in the Engineering & Project Management Division of Public Works. Juan Rael provided an update regarding the NM502 Project. Star Paving was awarded the project, work will be suspended for the winter months with a start date of March 4, 2019. Monthly updates will be provided to the Transportation Board as construction progresses.

[11362-18](#) Diamond Drive Crossing - Update

Dan Erickson, Traffic and Streets Division Manager provided an update on the Golf Course Crossing on Diamond Drive.

On September 6th, a presentation was brought before the Transportation Board regarding a study and possible solutions to improve the pedestrian crossing on Diamond Drive near the west end of the golf course. At this time many alternatives were presented, however, staff recommended the installation of a Rectangular Rapid Flashing Beacon (RFFB).

This same presentation was brought before the Golf Course Advisory Subcommittee (GCAS) on September 19th as well as the Parks and Recreation Board on October 11th. While no official recommendations were made, the committee and board members unanimously agreed that

the installation of an RFFB at this crossing would be a prudent decision.

A motion was made by Member Wheeler, seconded by Member Schiferl that the Golf Course Crossing on Diamond Drive Project be presented to Council for consideration and potential funding; motion passed unanimously.

11360-18**LANL FY19 SEP East Jemez Road - NM 4 Intersection - Update**

Philo Shelton, Public Works Director provided an update regarding Option 5 for the NM4 Intersection. A copy of the Traffic Study and Concept Design Report was included in the agenda packet.

7. NEW BUSINESS

No new business items.

8. PROJECT UPDATES**11361-18****Public Works Staff/Project Update - October 2018**

Philo Shelton, Public Works Director, presented updates regarding Public Works projects for October 2018.

9. CHAIRPERSON'S REPORT

Chair Swaminarayan did not have a report.

10. FUTURE AGENDA ITEMS

- Tsikumu Village Road Improvement Options
- Trinity Drive/35th Street Intersection Improvements
- Public Works Design & Construction Standards Update
- LANL Trail Map
- Wildlife Issues
- District 5 Traffic Engineer
- NMDOT 502 Update
- Flow Trail Update
- Pavement Condition Index Update
- Speed Limit Sign at Urban Update
- DP Road

11. ADJOURNMENT

A motion was made by Member Wheeler seconded by Member Machen that the November 1, 2018 meeting be adjourned at 6:25 p.m.; motion passed unanimously.

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.

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