County of Los Alamos



Minutes

Transportation Board

Sriram Swaminarayan, Chair; Don Machen, Vice Chair; Nancy Barnes, Julie A Bennett; Terence L. Foecke; David Schiferl; and Kyle Wheeler, Members

 Thursday, March 7, 2019	5:30 PM	1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The March 7, 2019 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Don Machen Kyle Wheeler Terence Foecke Nancy Barnes

Absent: Sriram Swaminarayan David Schiferl

Staff in attendance: Jon Bulthuis, Deputy Public Works Director Eric Martinez, County Engineer Louise Romero, Office Manager

Members of the public in attendance: None.

2. APPROVAL OF AGENDA

A motion was made by Member Wheeler, seconded by Member Foecke that the March 7, 2019 agenda be approved as amended; motion passed unanimously.

Item 7 - 11752-19 - Election of Chair and Vice Chair has been postponed.

3. PUBLIC COMMENT

None.

4. LIAISONS' REPORTS

Tourism Implementation Task Force Meeting - Member Wheeler mentioned the Task Force would be implementing the Wayfinding project over the next three years. One of the items on the task force's list of priorities is providing Atomic City Transit weekend bus service between the White Rock Visitors Center and Los Alamos during the Bandelier shuttle season; however, there was no discussion of that particular item on the list.

Environmental Sustainability Board - Vice Chair Machen did not have an update.

5. APPROVAL OF MINUTES

<u>11751-19</u> <u>Attachments:</u> DRAFT Meeting Minutes - February 7, 2019

A motion was made by Member Wheeler, seconded by Member Foecke that the February 7, 2019 meeting minutes be approved as amended; motion passed unanimously.

6. OLD BUSINESS -Possible Action

11773-19 NM 502 Updates and Other Projects

Eric Martinez, County Engineer provided an update regarding the NM502 Project and various other projects. A public meeting for the NM 502 Project will be held on Wednesday, March 13, 2019 at 5:00 p.m. at Fuller Lodge.

- NM 502 Roadway Reconstruction & Roundabout Project will begin March 18th
- The project will improve NM 502 between Knecht Street and Tewa
 Loop
- The project will include roadway reconstruction, earthwork, curb and gutter, sidewalk, concrete retaining walls, storm drain, landscaping, permanent signing, lighting, traffic signalizations, and utilities. The project will also replace the existing intersection at NM 502 and Central Avenue with a roundabout to improve traffic flow.
- TA-21 Clean-up eastern end of DP Road.
- SEP Water Line Truck Route
- SEP Intersection Project

Please see the attached hand-out for more information.

7. NEW BUSINESS - Possible Action

<u>11752-19</u> Election of Chair and Vice-chair (Postponed)

8. PROJECT UPDATES

11753-19Attachments:Public Works Update for February 2019Jon Bulthuis, Deputy Public Works Director, presented updatesregarding Public Works projects for February 2019.

9. CHAIRPERSON'S REPORT

Reminder - Boards & Commissions Luncheon will be held on March 14, 2019.

10. FUTURE AGENDA ITEMS

- Election of Chair and Vice-chair
- April Road Diet Study
- April House Bill 282 Regarding Scooters
- Wildlife Issues
- LANL Trail Map
- Flow Trail Update
- Rose Street
- August Canyon Rim Trail Underpass

11. ADJOURNMENT

A motion was made by Member Wheeler seconded by Member Foecke that the March 7, 2019 meeting be adjourned at 6:25 p.m.; motion passed unanimously.

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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.