



County of Los Alamos

Minutes

Transportation Board

Kyle Wheeler, Chair; David Schiferl, Vice Chair; Steven Barretta; Sarah Nichols; Members

Monday, July 13, 2020

5:30 PM

Virtual Meeting

**Due to COVID-19 concerns, meeting will be conducted remotely.
Public can view proceedings at <http://losalamos.legistar.com/Calendar.aspx>**

1. CALL TO ORDER / ROLL CALL

The July 13, 2020, Transportation Board Meeting was called to order at 5:30 pm via Zoom Webinar.

Present:

Kyle Wheeler, Chair
David Schiferl, Vice Chair
Sarah Nichols

Absent:

Steve Barretta

Staff in attendance:

Anne Laurent, Public Works Director
Jon Bulthuis, Deputy Public Works Director
Eric Martinez, County Engineer
Juan Rael, Traffic & Streets Manager
Annette Granillo, Transit Manager
Eric Ulibarri, Senior Engineer
James Martinez, Engineering Project Manager
Chris Sanchez, Project Manager
Keith Wilson, Project Manager
Louise Romero, Office Manager

Pete Sheehey, Council Liaison

Members of the public in attendance:

Tom and Vicky Ricketts - Encino Street, Los Alamos NM

2. APPROVAL OF AGENDA

A motion was made by Vice Chair Schiferl seconded by Member Nichols, that the July 13, 2020 meeting agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Chair Wheeler opened the floor for public comment for items not included on the agenda. No public comment at this time.

4. APPROVAL OF MINUTES**13097-20**

A motion was made by Member Nichols seconded by Vice Chair Schiferl, that the March 5, 2020 meeting minutes be approved as presented; motion passed unanimously.

5. PRESENTATIONS AND DISCUSSION ITEMS**13098-20****New Employee Introductions**

Eric Martinez, County Engineer introduced James Martinez, Engineering Project Manager and Keith Wilson, Project Manager.

13129-20**Barranca Mesa 3 Roadway Improvements**

Chris Sanchez, Project Manager, provided a presentation regarding the Barranca Mesa 3 Roadway Improvements.

- Improve pavement condition and correct deficiencies in roadway as identified in the geotechnical report
- Project location
- Address drainage issues
- Roadway infrastructure improvements on Turquoise, Kachina, Encino, Obsidian, Tecolote, and Escondido Streets
- Reconstruction of driveways, sidewalks, curb ramps, fillet, and valley gutters will be completed on an as needed basis
- Staging area
- Advertise for bids - June 25, 2020

- Award construction contract - Early August 2020
- Start of Construction - Mid August 2020
- Project Completion - November 6, 2020
- Project is County CIP funded as well as State funded
- Public Information - Door hangers will be distributed to those residents adjacent to the project boundaries informing them of the start of construction and the initial traffic control; additional flyers will be distributed as traffic control changes.

13131-20**Division Updates**

An update was provided on the following:

- Jon Bulthuis, Deputy Public Works Director, provided an update on Airport operations
 - Enterprise is still closed due to COVID19
 - Fuel Farm design continues
 - The Airport was awarded a CARES Act Funding Grant in the amount of \$30,000
 - Recruitment continues for an Airport Manager
 - Presentation to Council regarding Airport Capital Improvement Plan
- Juan Rael, Traffic & Streets Manager provided an update on division operations
 - Crack sealing and poly patching
 - Concrete preservation projects
 - In house crews' projects
- Annette Granillo, Transit Manager provided an update on division operations
 - Ridership reports for June, July and reduced service totals were provided
 - ADA and Dial a Ride curb to curb service
 - Cleaning and disinfecting of buses and COVID 19 Safe Practices
 - Bandelier has been suspended due to pandemic
 - CARES Act Funding through the Department of Transportation
- Eric Martinez, County Engineer, Engineering & Project Management provided a division update.

- NM 502 Reconstruction, Knecht St. to Tewa Loop
- Engineering staff continues to attend NMDOT and Star Paving weekly teleconference meetings. The section of NM 502 between Central Ave. and DP Road is scheduled for continued closure through mid-July as crews prepare the roadbed for paving. Access into and out of DP Road is maintained.
- Trinity Drive Repaving
- Development Review & Project Support
- DP Road
- The Hill Apartments (Tracts A-12/13)
- Los Alamos Schools Credit Union (1010 Central Ave.)
- 2020 Pavement Condition Survey
- Finch St. (Road connection from 35th St. to LAMC)
- Wayfinding Sign Installation
- Trinity Drive Pedestrian & ADA Improvements - Diamond to Oppenheimer
- Urban Trail Design

13130-20**Canyon Rim Trail Underpass Update**

Eric Ulibarri, Senior Engineer, provided an update on the Canyon Rim Trail Underpass.

- Concrete Box Culvert Underpass
- Project Funding
- Proposed Schedule
 - Bid advertisement - July 9, 2020
 - Bid receipt date - August 6, 2020
 - Anticipated council approval - August 25, 2020
 - Start of construction - September 2020
 - Project completion - June 2021
 - Construction detours

6. REPORTS & UPDATES**A. County Council Liaison Reports**

- Councilor Sheehey asked to review the FY21 Work Plan.

- B. Chair's Report**
- Chair Wheeler mentioned that an interview had been conducted to fill a vacancy on the board.
- C. Board Member Reports**
- None.
- D. Staff Report**
- Anne Laurent, Public Works Director provided an update regarding the Capital Improvement Plan budget and grant funding that has been obtained. The budget includes funding for parking lot repairs and an annual replacement funds for traffic lights and residential lighting.
- [13099-20](#)
- The June project update was included in the packet.

7. NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting will be held on Thursday, August 6, 2020

Future Agenda Items:

- LANL Trail Map
- LANL Commuter Survey
- Flow Trail Update
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- NMDOT - Semi-trucks using Truck Route not Main Hill Road

8. ADJOURNMENT

The meeting adjourned at 7:40 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.

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