



County of Los Alamos

BCC Meeting Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

*Randall Ryti, Chair; Khalil Spencer, Vice Chair;
Nancy Barnes, Wayne Hardie, James Nesmith, and Brian O'Neil, Members*

Thursday, March 5, 2015

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

2. OTHERS IN ATTENDANCE:

3. APPROVAL OF AGENDA

A motion was made by Member O'Neil, seconded by Vice Chair Spencer, that this item be moved as requested. The motion passed unanimously.

4. PUBLIC COMMENT

5. ELECTION OF CHAIR AND VICE CHAIR

A. Election of Chair and Vice Chair.

A motion was made by Member O'Neil that these nominations be approved. The motion passed unanimously.

6. APROVAL OF MINUTES

A motion was made by Vice Chair Spencer, seconded by Member O'Neil, that the minutes be approved as presented. The motion passed unanimously.

7. OLD BUSINESS

8. NM 502/Trinity Drive Project

6. NEW BUSINESS - Possible Action

Liaisons' Reports

B. Proclamation Declaring April 9, 2015 "Stand Up for Transportation Day".

A motion was made by Vice Chair Spencer, seconded by Member O'Neil, that this item be approved. The motion passed unanimously.

7. PROJECT UPDATES

A. Public Works Staff/Project Update - February 2015

8. CHAIRPERSON'S REPORT

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

A motion was made by Member Hardie, seconded by Member O'Neil, that this meeting be adjourned. The motion passed unanimously.

Randall Ryti

Date Approved