



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, June 1, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The June 1, 2017 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Chair O'Neil, Vice-chair Member Swaminarayan Member Machen, Member Barnes and, Member Nesmith.
Member Lime arrived at 5:50 p.m.

Staff in attendance: Philo Shelton, Public Works Director, Jon Bulhuis, Deputy Public Works Director, Eric Martinez, County Engineer, Desirae Lujan, Engineering Project Manager, Louise Romero, Office Manager, Lenora Maes, Senior Office Specialist and Eric Peterson, Open Space Specialist.

Members of the public in attendance: Khal Spencer, 1799 Camino Uva, Los Alamos, NM 87544.

2. APPROVAL OF AGENDA

A motion was made by Member Nesmith, seconded by Member Machen, that the June 1, 2017 agenda be approved as presented; the motion passed by a unanimous vote.

3. PUBLIC COMMENT

Khal Spencer, 1799 Camino Uva, Los Alamos, NM 87544 spoke regarding the Bicycle Transportation Plan. Mr. Spencer feels it's a great plan for education, enforcement for transportation and recreation, which would increase and broaden tourism in Los Alamos.

4. LIAISONS' REPORTS

Member Machen mentioned the ESB Meeting was cancelled due to lack of quorum.

5. APPROVAL OF MINUTES**A. [9475-17](#)**

Attachments: [Meeting Minutes May 4, 2017](#)

A motion was made by Member Machen, seconded by Member Swaninarayan, that the May 4, 2017 meeting minutes be approved as amended; the motion passed by a unanimous vote.

6. OLD BUSINESS -Possible Action

None

7. NEW BUSINESS - Possible Action**A. [9517-17](#)** Approval of the 2017 Bicycle Transportation Plan and Recommendation for Council Adoption

Attachments: [A - Project Presentation-T-Board](#)
[B - DRAFT 2017 Bicycle Transportation Plan](#)

Project Presentation - Presented by Eric Martinez, County Engineer and Desirae Lujan, Engineering Project Manager

- Bicycle Transportation Plan
- Bicycle Plan Subcommittee
- Plan Organization & Contents
- Acknowledgment Page
- Planned Improvements/ Public Involvement & Input
- Planned Improvements Los Alamos
- Planned Improvements White Rock
- Planned Improvements Regional Planning
- Planned Improvements Funding & Prioritization

Bicycle Transportation Plan - Presented by Eric Martinez, County Engineer

- Council Strategic and Comp Plan goals for enhancing quality of life, tourism, and economic development
- Obtain progressive mental status as bike friendly community by the League of American Bicyclists
- Enhance and facilitate bicycle use for residents and visitors
- Improve the public image of bicycling as a safe mode of travel
- Create a system where users could use a bike as their main form of transportation

A motion was made by Member Nesmith, seconded by Member Barnes, that the 2017 Bicycle Transportation Plan be approved as presented; the motion passed by unanimous vote.

A motion was made by Member Nesmith, seconded by Member Barnes, that the 2017 Bicycle Transportation Plan and recommendation for Council Adoption be approved as amended; the motion passed by unanimous vote.

8. PROJECT UPDATES

A. [9476-17](#)

Attachments: [A - Public Works Update for May 2017](#)

Public Works Project Updates were briefly discussed.

9. CHAIRPERSON'S REPORT

Chair O'Neil recognized and thanked the Bicycle Plan Subcommittee for a job well done. Kudos were given to Eric Martinez, County Engineer and Desirae Lujan, Engineering Project Manager for an excellent presentation regarding the Bicycle Transportation Plan.

10. FUTURE AGENDA ITEMS

- North Road Calming Update
- Complete Streets
- Data Collection on County Traffic Lights

11. ADJOURNMENT

A motion was made by Member Nesmith, seconded by Member Machen that the June 1, 2017 meeting be adjourned at 6:14 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.

Approved:

X  7-6-17
Brian O'Neil, Chair Date