



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, November 2, 2017

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The November 2, 2017 Transportation Board Meeting was called to order at 5:30 p.m.

Members present:

Sriram Swaminarayan, Vice Chair; Eileen Lime, Member; Don Machen, Member; James Nesmith, Member; and David Schiferl, Member.

Staff in attendance:

Jon Bulthuis, Deputy Public Works Director; Eric Martinez, County Engineer; Desirae Lujan, Project Manager; Audoro Espinoza, Project Manager; and Louise Romero, Office Manager.

Members of the public in attendance: Conrad Ley, Project Manager, Wilson & Company; Lisa Jo Dunham, 160 Kendall Drive; Alexis David, 1050 11th Street; Heather Wood, ESB Liaison, 2380 Canyon Glen.

2. APPROVAL OF AGENDA

A motion was made by Member Nesmith, seconded by Member Machen, that the November 2, 2017 agenda be approved as amended; motion passed unanimously.

- Item 10057-17 - Update- New Mexico Department of Transportation was removed from the agenda. The NMDOT representative was unable to attend the meeting.

3. PUBLIC COMMENT

Member Lime spoke regarding the "Floating Zebra" optical illusion crosswalk idea. She would like for the Dan Erickson, Traffic Engineer to review the option for feasibility on Urban and North Road.

4. LIAISONS' REPORTS

Member Machen mentioned the brush collection, brown roll-carts and the article in the Radiant Living magazine; Eco Station Project Achieves National Recognition. An innovative control system uses solar thermal to shed heat at night for radiant cooling.

5. APPROVAL OF MINUTES10056-17

A motion was made by Member Schiferl, seconded by Member Nesmith, that the October 5, 2017 meeting minutes be approved as presented; motion passed unanimously.

6. OLD BUSINESS -Possible Action10057-17

Item 10057-17 was removed from the agenda.

10059-17

Desirae Lujan, Project Manager provided an update regarding the Canyon Rim Trail Underpass Project.

- The application for TAP funding was submitted on November 15, 2016
- Notice of Award was received April 26, 2017 for FY18 Design and FY20 Construction
- Cooperative Agreement for Design \$340,000
- Cooperative Agreement for Construction \$2 million
- Bid project and begin construction upon FFY20 funding authorization.

10058-17

- In March, Wilson & Company was hired to assemble an ADA Transition Plan. The transition plan includes several components including establishing an ADA policy, performing a self-evaluation of existing pedestrian infrastructure to identify physical barriers that limit accessibility, establishing grievance/complaint procedures, identifying methods to improve accessibility, and designating a responsible official or ADA Coordinator to implement the plan.

- Work on the transition plan began upon being notified by the New Mexico Department of Transportation (NMDOT), working on behalf of the Federal Highway Administration, as an effort to ensure compliance with federal ADA statutes. NMDOT is requiring all local agencies comply with federal statute on ADA transition plans as a condition of receiving federal transportation funding. This is a statewide effort by NMDOT that affects all municipalities. NMDOT must also meet the same requirement by drafting their own transition plan for state facilities. State highways under NMDOT jurisdiction like NM 502 (Trinity Drive) and NM 4 in Los Alamos must be included in NMDOT's transition plan.
- A first draft of the plan was presented to the Transportation Board during its October 5th meeting. A second draft was presented to the Transportation Board at its November 2nd meeting, the public will have an opportunity to provide feedback again. The deadline to submit the plan for NMDOT review is December 22, 2017.

7. NEW BUSINESS

8. PROJECT UPDATES

10060-17

Public Works Project Updates were briefly discussed.

9. CHAIRPERSON'S REPORT

Vice Chair Swaminarayan reminded members of the Public Forum for the Tourism Strategic Plan. This meeting is scheduled for Wednesday, November 8, 2017 at 6pm at Fuller Lodge.

10. FUTURE AGENDA ITEMS

- NMDOT Update NM502 and SR4 Projects
- Bus Shelter Plans
- Golf Course Mid-Block Crossing
- LANL Trail Map
- Tour of the Traffic Management Center
- Central Avenue - On Street Parking with Main Street Future Group
- "Floating Zebra Crossing"

11. ADJOURNMENT

A motion was made by Member Machen, seconded by Nesmith that the November 2, 2017 meeting be adjourned.

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:



Brian O'Neil

12-7-17

Date
