



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, June 7, 2018

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The June 7, 2018 Transportation Board Meeting was called to order at 5:30 p.m. Present: Sriram Swaminarayan, Chair; Don Machen, Vice-Chair; Kyle Wheeler, Member; David Schiferl, Member, Nancy Barnes; Member, and Terrence Foecke, Member. Member, Julie Bennett was absent.

Staff in attendance: Philo Shelton, Public Works Director; Jon Bulthuis, Deputy Public Works Director; Alipio Mondragon, Traffic Operations Manager; Raymond Baca, Traffic Electrician; and Amy Danforth, Senior Office Specialist.

Members of the public in attendance: Sally Fellers (35th St.), Bennett Horne (Los Alamos Monitor)

2. APPROVAL OF AGENDA

A motion was made by Member Schiferl, seconded by Member Wheeler, that the June 7, 2017 agenda be approved as presented; motion passed unanimously

3. PUBLIC COMMENT

Sally Fellers of 35th St. expressed her concerns regarding deer crossing near 35th and Diamond.

4. LIAISONS' REPORTS

Member Wheeler attended the Tourism Implementation Task Force meeting. There was discussion regarding shuttle service that would go from the swimming pool on Canyon Road to the gas station on the end of Central to help promote tourism in that area.

Vice-Chair Machen attended the Environmental Sustainability Board Meeting. There was a discussion regarding the Recycler of the Year. Winner will be announced at the June 26th Council meeting.

5. APPROVAL OF MINUTES

10871-18 **Attachments:** [A - DRAFT Transportation Board Meeting Minutes - May 3, 2018](#)

A motion was made by Member Wheeler, seconded by Vice-Chair Machen, that the May 3, 2017 meeting minutes be approved as amended; motion passed unanimously.

6. OLD BUSINESS -Possible Action**7. NEW BUSINESS - Possible Action**

10888-18 **Attachments:** [FY 2018 Pavement Preservation Microseal](#)

Alipio Mondragon, Traffic Operations Manager gave a presentation on the Crack Seal and Micro Seal Treatment

- Approximately 25.4 Lane Miles of Crack Seal & Micro Seal Proposed
 - Rover/Meadow Loop
 - Pajarito Acres & La Senda
 - Cost Breakdown for Crack Seal, Micro Seal.
 - Funding
 - Micro seal anticipated to start mid-July.
- Revised presentation is attached.

10889-18 Alipio Mondragon, Traffic Operations Manager, and Raymond Baca, Traffic Electrician gave a presentation on Residential LED Streetlight Conversion Initiative.

- Introduced LED Street Light Technology
- LED - Light Emitting Diode
- Provided information on the ongoing and proposed LED conversion initiative within Los Alamos County
- Touched on future financial impact of this initiative.
- LED: Advantages vs Disadvantages
- LAC Roadway Lighting Types
- LAC Currently Installed Residential Lighting Fixtures
- Los Alamos Roadway Lighting
- White Rock Roadway Lighting

- Conversion Cost by Neighborhood - Los Alamos
- Conversion Cost by Neighborhood - White Rock
- 8 Year LED Residential Conversion Proposal Presentation is attached.

8. PROJECT UPDATES

10887-18

Philo Shelton, Public Works Director, presented updates regarding the LANL Road Construction Project.

10872-18

Attachments: [A - Public Works Update for May 2018](#)

Philo Shelton, Public Works Director, presented updates regarding Public Works projects.

9. CHAIRPERSON'S REPORT

Chair Swaminarayan discussed the following:

- Transportation Board FY19 Work Plan
- Reminded Board members that Code of Conduct Training will be held on June 15th at 11:30 am in room 330 of the Municipal Building.
- Chair Swaminarayan attended Board & Commission Luncheon.

10873-18

Attachments: [Transportation Board FY19 Work Plan](#)

- Chair Swaminarayan gave a presentation to Council regarding the work that the Transportation Board has completed in the last year. Presentation was well received.

10. FUTURE AGENDA ITEMS

- Golf Course Mid-Block Crossing
- LANL Trail Map
- Wildlife Issues
- District 5 Traffic Engineer

11. ADJOURNMENT

A motion was made by Member Wheeler, seconded by Vice-Chair Machen that the June 7, 2017 meeting be adjourned at 7:40 p.m.; motion passed unanimously.

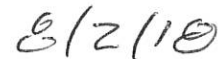
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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Public Works Division at 505-662-8150 if a summary or other type of accessible format is needed.

Approved by:



Sriram Swaminarayan, Chair



Date