



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, August 2, 2018

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The August 2, 2018 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Don Machen, Vice-Chair; Kyle Wheeler, Member; David Schiferl, Member; and Julie Bennett, Member.

Absent Sriram Swaminarayan, Chair; Nancy Barnes, Member; and Terrence Foecke, Member.

Staff in attendance: Philo Shelton, Public Works Director; Jon Bulthuis, Deputy Public Works Director; Eric Martinez, County Engineer; Annette Granillo, Transit Manager; Desirae Lujan, Senior Engineer; Cameron Humphres, Airport Manager; Daniel Erickson, Traffic & Streets Manager; and Louise Romero, Office Manager.

Members of the public in attendance:

Benneit Horne, LA Monitor

Dan Gabel, White Rock

Lt. Col. Annette Peters, White Rock

Maj. Mark Peters, White Rock

Roger Smith, Los Alamos

Heather Ward, Los Alamos

2. APPROVAL OF AGENDA

A motion was made by Member Bennett, seconded by Member Wheeler that the August 2, 2018 agenda be approved as amended; motion passed unanimously.

Item 11048-18 Certificates of Appreciation under New Business was moved after Public Comment.

3. PUBLIC COMMENT

David Schiferl commented on the ongoing road construction.

4. LIAISONS' REPORTS

Vice-Chair Machen mentioned the Environmental Sustainability Board is looking at an app which would involve the public.

11048-18

Certificates of Appreciation

Cameron Humphres, Airport Manager read an email from Mr. Will Fox who was unable to attend the meeting.

Mr. Humphres presented a certificate to Roger Smith for volunteering his time and aircraft for tours to over 80 children, his service to our community is appreciated.

Mr. Humphres also presented a certificate to Lt. Col. Annette Peters, Vice Wing Commander, Civil Air Patrol New Mexico and Maj. Mark Peters, Assistant Squadron Commander, with the Civil Air Patrol Squadron 30016 for their volunteering their time and aircraft for tours to over 80 children, their service to our community is appreciated.

Mr. Maurice Sheppard was not present to receive his certificate.

5. APPROVAL OF MINUTES**11046-18**

A motion was made by Member Wheeler, seconded by Member Bennett, that the May 3, 2018 meeting minutes be approved as presented; motion passed unanimously.

11047-18

A motion was made by Member Wheeler, seconded by Schiferl, that the June 7, 2018 meeting minutes be approved as presented; motion passed unanimously.

6. OLD BUSINESS11053-18**Bus Improvement Plan**

Annette Granillo, Transit Manager presented an update on the Bus Improvement Plan and showed board members before and after photos for the following bus stop improvements:

- Bus Stop 330 - San Ildefonso Road and La Mesa Circle
- Bus Stop 336 - San Ildefonso Road and Camino Redondo
- Bus Stop 328 - San Ildefonso Road and Alamo Road Inbound
- Bus Stop 312 - San Ildefonso Road and Alamo Road Outbound
- Bus Stop 311 - San Ildefonso Road and La Mesa Circle Outbound
- Bus Stop 309 - San Ildefonso Road and Mountain Vista Outbound
- Bus Stop 327 - San Ildefonso Road and Big Rock Loop Inbound

Presentation is attached.

7. NEW BUSINESS11049-18

Canyon Rim Trail Underpass - Eric Martinez, County Engineer introduced Conrad Ley, Project Manager with Wilson & Company and Desirae Lujan, Senior Engineer with Los Alamos County.

Mr. Ley presented the following:

- Project Team
- Project and Purpose
- Schedule
- Proposed Typical Section
- Alternative 1
- Alternative 2
- Common Elements
- Funding
- Public Review & Comments
- Q&A

A copy of the presentation is included in the agenda packet.

Handouts are included with the meeting minutes.

8. PROJECT UPDATES

11050-18 Public Works projects for June 2018

11051-18 Philo Shelton, Public Works Director, presented updates regarding Public Works projects for July 2018.

9. CHAIRPERSON'S REPORT

Chair Swaminarayan was absent.

10. FUTURE AGENDA ITEMS

- Golf Course Mid-Block Crossing
- LANL Trail Map
- Wildlife Issues
- District 5 Traffic Engineer
- NMDOT 502 Update

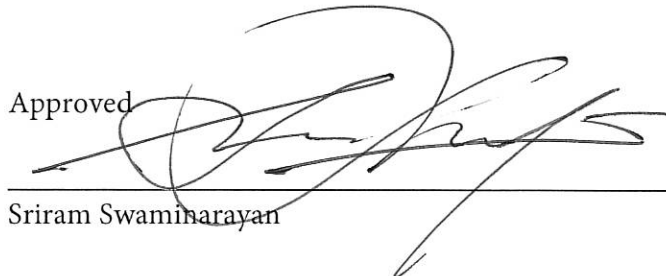
11. ADJOURNMENT

A motion was made by Member Schiferl, seconded by Wheeler that the August 2, 2017 meeting be adjourned at 6:47 p.m.; motion passed unanimously.

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


Sriram Swaminarayan

9/6/18
Date