



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

Thursday, December 6, 2018

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The December 6, 2018 Transportation Board Meeting was called to order at 5:30 p.m.

Present:

Sriram Swaminarayan, Chair
Don Machen, Vice Chair

Members:

David Schiferl
Julie Bennett
Nancy Barnes

Absent:

Terrence Foecke
Kyle Wheeler

Staff in attendance:

Philo Shelton, Public Works Director
Eric Martinez, County Engineer
Dan Erickson, Traffic & Street Division Manager
Juan Rael, Engineering Project Manager
Louise Romero, Office Manager

Members of the public in attendance:

Pamela Justice; 1161 Cheyenne Street
Jim Douglass; 1038 Seminole Street
Ron Padilla; 1217 Seminole Street
Arturo Espinoza; 1229
Marion Gould; 1290 Sioux
Don & Gracia Gettemy; 1350 Sioux
Matt Grush; NMDOT
Mark DeVolder; 1330 Sioux
Barbara DeVolder; 1330 Sioux

2. APPROVAL OF AGENDA

A motion was made by Member Bennett, seconded by Vice Chair Machen that the December 6, 2018 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Vice Chair Machen commented on speed signs with blue and redLED lights.

4. LIAISONS' REPORTS

Member Schiferl attended the Infrastructure Work Group on November 19th. The group discussed electric bikes and scooters; the item will be placed on the April 4, 2019 Transportation Board agenda.

5. APPROVAL OF MINUTES

11444-18

A motion was made by Vice Chair Machen, seconded by Member Bennett that the November 1, 2018 meeting minutes be approved as amended; motion passed unanimously.

6. OLD BUSINESS

11445-18

Speed Limit Sign at Urban Update

Dan Erickson, Traffic and Streets Division Manager explained that a speed trailer is on Urban Street collecting data until the speed limit sign is back up and working.

7. NEW BUSINESS - Possible Action

11445-18

Introduction of District 5 Traffic Engineer with NMDOT

Eric Martinez, County Engineer introduced Mr. Matthew Grush; Mr. Grush spoke about development traffic studies, A-19 Mirador sub-division, Trinity and 35th Street, Trinity and 20th Street, and NM502 traffic support and safety issues.

[11454-18](#)**Pavement Management and Condition Survey**

Eric Martinez provided information regarding the Pavement Management and Condition Survey and Pavement Preservation Policy. The policy's primary objective is for the County to plan and allocate funds and maintain an Asset Management System Tool and conduct a field condition assessment every five years to maintain the integrity of the data.

[11449-18](#)**Tsikumu Village Improvements**

Juan Rael, Engineering Project Manager provided board members and residents with three project options for the Tsikumu Village Road Improvements Project.

Public Comment:

- Mary Ann Gould; 1290 Sioux
- Jim Douglas; 1038 Seminole Street
- Mark DeVolder; 1330 Sioux
- Ron Padilla 1217 Seminole Street
- Barbara DeVolder; 1330 Sioux
- Don Gettemy; 1350 Sioux

A motion was made by Member Schiferl, seconded by Vice Chair Machen that Option Three be accepted as presented; motion passed unanimously.

[11440-18](#)**Approval of the 2019 Transportation Board Meeting Schedule**

A motion was made by Vice Chair Machen, seconded by Member Bennett that the 2019 Meeting Schedule be approved as presented; motion passed unanimously.

[11441-18](#)**2020 Transportation Board Draft Work Plan**

Philo Shelton, Public Works Director, asked members to provide their comments to Philo via e-mail. The Work Plan will be finalized at the February 7, 2018 meeting.

8. PROJECT UPDATES

[11446-18](#)

Philo Shelton, Public Works Director presented project updates.

9. CHAIRPERSON'S REPORT

Chair Swaminarayan did not have a report.

10. FUTURE AGENDA ITEMS

- Finalize 2020 Work Plan - February 2019
- Trinity Drive/35th Street Intersection Improvements
- Public Works Design & Construction Standards Update
- LANL Trail Map
- Wildlife Issues
- NMDOT 502 Update
- Flow Trail Update

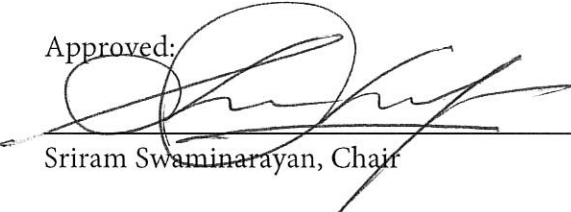
11. ADJOURNMENT

A motion was made by Member Bennett seconded by Vice Chair Machen that the December 6, 2018 meeting be adjourned at 7:14 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, Chair


Date