



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, January 3, 2019

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The January 3, 2019 Transportation Board Meeting was called to order at 5:32 p.m.

Present:

Sriram Swaminarayan, Chair
Don Machen, Vice Chair

Members:

Nancy Barnes
Julie Bennett
David Schiferl
Kyle Wheeler

Absent:

Terence Foecke

Staff in attendance:

Philo Shelton, Public Works Director
Eric Martinez, County Engineer
Dan Erickson, Traffic & Street Division Manager
Desirae Lujan, Sr. Engineer
Sarah Anderson, Engineer Project Manager
Amy Danforth, Sr. Office Specialist

Members of the public in attendance:

Michael Gomez, Santa Fe Engineering, Principal Engineer
Bernadette Scargall, Santa Fe Engineering, Project Manager
Kirsten Laskey, Los Alamos Daily Post Government Reporter

2. APPROVAL OF AGENDA

A motion was made by Vice Chair Machen, seconded by Member Bennett that the January 3, 2019 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

David Schiferl, 459 Grand Canyon Drive, expressed his concerns about Tesla charging stations being blocked with non-electric vehicles.

4. LIAISONS' REPORTS

Vice Chair Machen notified the board that Angelica Gurule from Environmental Services, sent an e-mail out that there was going to be a workshop on January 9th from 1-5 pm in Santa Fe regarding Renewable Energy Storage. If anyone is interested, please contact Angelica at 662-6193.

5. APPROVAL OF MINUTES

A motion was made by Vice Chair Machen, seconded by Member Bennett that the December 6, 2018 meeting minutes be approved as amended; motion passed unanimously. Member Wheeler abstained from voting.

[11500-18](#)

Attachments: [A - DRAFT - December 6, 2018 Transportation Board Meeting Minutes](#)

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

[11501-18](#)

Attachments: [A - Public Works Design and Construction Standards Update](#)

Desirae Lujan, Senior Engineer gave a presentation on the updates for Public Work Designs & Construction Standards Updates. Desirae discussed the Project Background, Roadway & Multiuse Trails, Drainage, Complete Streets Checklist, Design Guidance, County Plans, Programs, & Policies, Traffic, Survey & Mapping, Construction and the Project Schedule. Staff presented an outline of plans to the board. Members requested regular updates on the Project, Philo Shelton suggested that May might be a good time for another update.

[11502-18](#)

Attachments: A - [Trinity Drive & 35th Street Intersection Improvements](#)

Eric Martinez, County Engineer introduced Michael Gomez, Principal Engineer from Santa Fe Engineering Consultants, LLC who gave a presentation on 35th St. & Trinity Dr. Intersection Improvements. Mr. Gomez discussed the Proposed Development, the Project Area &

Location, the Study & Design Phase, Existing Traffic Volumes, Existing Transit Routes, Existing Conditions, Site Concerns, Warrant Analysis. There were 4 drawings provided which showed the road being re-located, creating bus stops, creating a left turn or not allowing a left turn. Mr. Gomez discussed the advantages and disadvantages to alternatives, and what the next steps for this project would be.

Members of the board asked questions and requested a 5th drawing showing the possibility of a road diet & provisions for bike lanes

8. PROJECT UPDATES

Philo Shelton, Public Works Director, presented updates regarding Public Works projects for December 2018.

11503-18

Attachments: A - Public Works Update for December 2018

9. CHAIRPERSON'S REPORT

Chair did not have a report this month.

10. FUTURE AGENDA ITEMS

- Finalize 2020 Work Plan - February 2019
- LANL Trail Map
- Wildlife Issues
- NMDOT 502 Update
- Flow Trail Update
- Rose Street
- Electric Scooters

11. ADJOURNMENT

A motion was made by Vice Chair Machen seconded by Member Wheeler that the January 3, 2019 meeting be adjourned at 7:13 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

2/7/19

Date