



LOS ALAMOS
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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, February 7, 2019

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The February 7, 2019 Transportation Board Meeting was called to order at 5:30 p.m.

Present:

Sriram Swaminarayan, Chair
Don Machen, Vice Chair
Nancy Barnes, Member
Terence Foecke, Member
David Schiferl, Member (joined the meeting at 5:32 pm)
Kyle Wheeler, Member

Absent:

Julie Bennett, Member

Council:

David Izraelevitz, Liaison

Staff in attendance:

Philo Shelton, Public Works Director
Jon Bulthuis, Deputy Public Works Director
Dan Erickson, Traffic & Streets Manager
Joshua Levings, Senior Office Specialist

Members of the public in attendance:

Reid Priedhorsky, Walnut Street
David North, 111 La Senda

2. APPROVAL OF AGENDA

A motion was made by Member Wheeler, seconded by Member Barnes that the February 7, 2019 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

None.

4. LIAISONS' REPORTS

Vice Chair Machen attended the Environmental Sustainability Board Meeting on January 17, 2019. The October 2018 EcoChallenge Winners were announced.

Member Wheeler attended the Tourism Implementation Task Force meeting. Nothing was discussed at the meeting that was related to transportation.

5. APPROVAL OF MINUTES

11644-19 A motion was made by Member Wheeler, seconded by Vice Chair Machen that the January 3, 2019 meeting minutes be approved as amended; motion passed unanimously.

6. OLD BUSINESS

None.

7. NEW BUSINESS

11647-19 **Recognition of Outgoing Transportation Board Members**
Transportation Board Member Nancy Barnes and Vice Chair Don Machen were presented with Certificates of Appreciation for their service and dedication to the Transportation Board and the community.

11645-19 **Finalize Fiscal Year 2020 Transportation Board Work Plan**
After a brief discussion, a motion was made by Member Wheeler, seconded by Vice Chair Machen that the Draft Fiscal Year 2020 Transportation Board Work Plan be approved as presented; motion passed unanimously.

Councilor David Izraelevitz spoke regarding his interest in the Transportation Board and his position as Liaison between the board and County Council.

8. PROJECT UPDATES11648-19**Lessons Learned - Snow & Ice Control Plan**

Philo Shelton, Public Works Director, spoke regarding the FY19 Snow & Ice Control Plan, community concerns and challenges regarding snow removal. Mr. Shelton is interested in listening to feedback from the board and the community on how to revise the Snow & Ice Control Plan. The Board will review aspects of the Snow & Ice Control Plan as appropriate.

Public Comment

Reid Priedhorsky, Walnut Street expressed his concerns regarding winter bicycling and the challenges for commuters to the lab when bike lanes are not clear of snow and ice.

11646-19**Public Works Staff/Project Update - January 2019**

Philo Shelton, Public Works Director, presented updates regarding Public Works projects for January 2019.

Public Comment

David North, 111 La Senda Road, expressed his concern regarding the micro-seal application that was done in Pajarito Acres.

9. CHAIRPERSON'S REPORT11655-19**Disclosure of Outside Employment, Membership and Financial Interest**

The Incorporated County of Los Alamos Code of Conduct requires that on an annual basis, each board member must disclose in writing and submit to HR the following information.

10. FUTURE AGENDA ITEMS

- Election for Vice Chair
- Micro-seal Update
- 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 Schiferl that the February 7, 2019 meeting be adjourned. The meeting adjourned at 6:42 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:



Don Machen, Vice Chair

3/7/2019

Date
