



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

*Sriram Swaminarayan, Chair; Kyle Wheeler, Vice Chair; Steven Barretta; Terence L. Foecke;
Sarah Nichols; and David Schiferl, Members*

Thursday, June 6, 2019

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

Present:

Sriram Swaminarayan, Chair

Kyle Wheeler, Vice Chair

Steven Barretta

Terence L. Foecke

Sarah Nichols

David Schiferl

Staff in attendance:

Philo Shelton, Public Works Director

Juan Rael, Traffic & Streets Division Manager

Louise Romero, Office Manager

Members of the public in attendance:

Reid Priedhorsky

2. APPROVAL OF AGENDA

A motion was made by Member Wheeler, seconded by Member Schiferl that the June 6, 2019 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

None.

4. LIAISONS' REPORTS

Tourism Implementation Task Force - Member Schiferl, mentioned the Task Force would be implementing the Wayfinding project and would focus on the downtown area until the NM502 construction project is complete.

Item #11 - Direct weekend bus service from White Rock to the downtown area was funded by Council. Please see the hand-out for more information.

Vice Chair Wheeler attended the Boards & Commissions luncheon, she mentioned that the Transportation Board is still recruiting one new member.

The Task Force will be presenting to Council on June 18 in White Rock.

Councilor David Izraelevitz welcomed Steve Barretta and Sarah Nichols to the board.

5. APPROVAL OF MINUTES

12013-19

A motion was made by Member Wheeler, seconded by Member Schiferl that the May 2, 2019 meeting minutes be approved as presented; motion passed unanimously.

6. OLD BUSINESS -Possible Action

12015-19

Proposed Changes to the Snow & Ice Control Plan

Mr. Reid Priedhorsky presented proposed changes to the Snow & Ice Control Plan. Juan Rael, Traffic & Streets Division Manager will work with Mr. Priedhorsky to incorporate feasible changes to the plan. The draft plan will be presented to T-Board in August or September 2019.

Please see the hand-out for more information.

7. NEW BUSINESS - Possible Action

12014-19

Capital Improvement Program

Philo Shelton, Public Works Director reviewed the 2020 Budgeted CIP Projects with T-Board Members.

8. PROJECT UPDATES

12016-19

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

9. CHAIRPERSON'S REPORT

Chair Swaminarayan presented the FY20 Work Plan to Council on May 14, 2019.

10. FUTURE AGENDA ITEMS

- LANL Trail Map
- Flow Trail Update
- Rose Street
- Canyon Rim Trail Underpass - August
- House Bill 282 Regarding Scooters Update - November
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- Wildlife

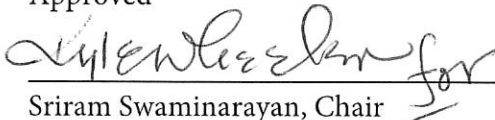
11. ADJOURNMENT

A motion was made by Member Wheeler seconded by Member Barretta that the June 6, 2019 meeting be adjourned at 7:15 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