



County of Los Alamos

Minutes

Transportation Board

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

Thursday, October 3, 2019

5:30 PM

1000 Central Avenue, Council Chambers

1. CALL TO ORDER / ROLL CALL

The October 3, 2019 Transportation Board Meeting was called to order at 5:30 p.m.

Vice Chair Wheeler took roll and noted a quorum was present.

Present:

Kyle Wheeler, Vice Chair

David Schiferl, Member

Steve Barretta, Member

Terence Foecke, Member

Sarah Nichols, Member

Absent:

Sriram Swaminarayan, Chair

Staff in attendance:

Eric Martinez, County Engineer

Juan Rael, Traffic & Streets Manager

Louise Romero, Office Manager

Members of the public in attendance:

None.

2. APPROVAL OF AGENDA

A motion was made by Member Barretta, seconded by Member Schiferl, that the October 3, 2019 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Vice Chair Wheeler opened the floor for public comment for items not included on the agenda. There were no comments.

4. APPROVAL OF MINUTES12326-19

A motion was made by Member Barretta, seconded by Member Nichols that the August 1, 2019 meeting minutes be approved as amended; motion passed unanimously.

5. PRESENTATIONS AND DISCUSSION ITEMS (Action maybe taken on these items)12328-19**Trinity Drive/NM502 - Eric Martinez, County Engineer**

On August 22, 2019 Mr. Martinez provided a presentation regarding the Trinity Drive/NM502 Safety & ADA Improvements Project to the Highway Safety Improvement Program (HSIP) committee.

Mr. Martinez presented the improvements project to the board which included the following:

- Termini: Oppenheimer Drive to 15th Street
- Project Estimated Cost - \$4,250,000
- Project Improvements include - Landscaped median installation, sidewalk, ADA ramps, landscape buffers, pedestrian crossing improvements, traffic signalization, roadway & pedestrian lighting improvements, bicycle lanes, and transit bus pullouts.

12327-19**FY20 Snow and Ice Control Plan - Juan Rael, Traffic & Streets Manager**

Discussions were held with County employees, residents, and the Transportation Board regarding the FY20 Snow and Ice Control Plan. Mr. Rael provided a list of changes that were made to the Plan that derived from the meetings.

The FY20 Snow and Ice Control Plan should be considered an emergency response plan that is a living document. Storms are variable; therefore, the Plan is not policy and allows for real time decisions and changes to be made in the field based on actual conditions.

Member Schiferl moved that the Transportation Board approve the FY20 Snow and Ice Control Plan as presented.

Board Member Barretta offered a friendly amendment to the motion; include an organizational chart with the Snow and Ice Control Plan. Member Schiferl accepted the friendly amendment. The motion passed unanimously.

6. REPORTS & UPDATES

A. County Council Liaison Reports

Councilor Izraelevitz was absent.

B. Chair's Report

Vice Chair Wheeler attended the Tourist Implementation Committee; she mentioned that the Hilltop House Hotel ~~is going to~~ be demolished. *Should*

C. Board Member Reports

Board members reported on the following items:

- Member Schiferl complemented the Traffic & Streets Division and their prompt response to his request regarding an unsafe traffic barrier in White Rock.

D. Staff Report

12329-19

Mr. Martinez reported on the Public Works projects for August and September.

7. NEXT MEETING/FUTURE AGENDA ITEMS

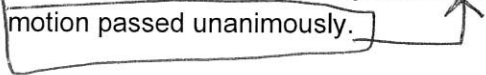
• REMINDERS

- Next meeting - November 7, 2019

• FUTURE AGENDA ITEMS

- Canyon Rim Trail Underpass - November
- House Bill 282 Regarding Scooters - November
- Developing Small Cell Design Guidelines - 5G - November
- LANL Commuter Survey - November
- LANL Trail Map
- Flow Trail Update
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- NMDOT - Semi-trucks using Truck Route not Main Hill Road

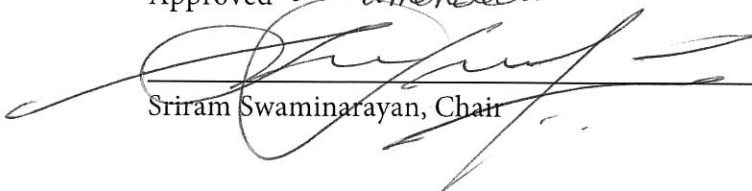
8. ADJOURNMENT

A motion was made by Member Nichols, seconded by Member Barretta that the October 3, 2019 meeting be adjourned. The meeting adjourned at 6:53 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 *as amended.*


Sriram Swaminarayan, Chair

11/7/2019
Date