



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, November 7, 2019

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

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

Present:

Sriram Swaminarayan, Chair
Kyle Wheeler, Vice Chair
Terence Foecke, Member
Steven Barretta, Member
Sarah Nichols, Member

Absent:

David Schiferl, Member

Staff in attendance:

Anne Laurent, Public Works Director
Jon Bulthuis, Deputy Public Works Director
Cameron Humphres, Airport Manager
Louise Romero, Office Manager

Members of the public in attendance:

Media - Monitor

2. APPROVAL OF AGENDA

A motion was made by Vice Chair Wheeler, seconded by Member Foecke, that the November 7, 2019 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

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

4. APPROVAL OF MINUTES

- 12480-19 A motion was made by Vice Chair Wheeler, seconded by Member Foecke, that the October 3, 2019 meeting minutes be approved as amended; motion passed unanimously.

5. PRESENTATIONS AND DISCUSSION ITEMS

- 12478-19 **Introduction of New Public Works Director**
Deputy Public Works Director, Jon Bulthuis introduced Anne Laurent as the new Public Works Director.

- 12330-19 **Los Alamos Airport Safety and Development Project**
Airport Manager, Cameron Humphres presented the Los Alamos Airport Safety and Development Project.
The following is a list of items that were discussed.

- Services and Impact
- Airport Safety and Development Issues
- Airport Development Limitations
- Airport Safety and Development Project Goals
- Project Cost, Timeline and Next Steps

- 12477-19 **Electric Scooters - Review of Industry Trends**
Deputy Public Works Director, Jon Bulthuis presented a Review of Industry Trends and the Deployment of Electric Scooters.
The following is a list of items that were discussed.

- Private Sector Initiative
- Benefits to Local Communities
- Challenges for Los Alamos Deployment
- Staff Recommendations

- 12481-19 **Discussion of LANL Transportation Initiatives**
Deputy Public Works Director, Jon Bulthuis provided an update regarding the LANL Transportation Initiatives. Dr. Kelly Beierschmitt

addressed a working session of the Los Alamos County Council, on October 15th, to provide an overview of capital project planning and activity at LANL including significant transportation infrastructure concepts.

Members watched the video from the October 15th Council work session.

6. REPORTS & UPDATES

12479-19

Public Works Staff/Project Report - October 2019

Mr. Bulthuis reported on the Public Works projects for the month of October.

A. County Council Liaison Reports

Councilor Izraelevitz mentioned that Council had received positive comments on the Diamond Drive Improvements project and also on the Rapid Flashing Beacons on Diamond Drive at the Golf Course crosswalk.

B. Chair's Report

No report.

C. Board Member Reports

Board members reported on the following items:
Member Wheeler and Member Schiferl did not attend the Tourism Implementation Committee meeting.

D. Staff Report

7. NEXT MEETING/FUTURE AGENDA ITEMS

- **REMINDERS**

- Next meeting - December 5, 2019.

- **FUTURE AGENDA ITEMS**

- Election of Board Chair and Vice Chair - December
- Resolution of Support for Airport Safety Project
- LANL Commuter Survey
- Canyon Rim Trail Underpass
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans

- NMDOT - Semi-trucks using Truck Route not Main Hill Road
LANL Trail Map
Flow Trail Update

8. ADJOURNMENT

A motion was made by Vice Chair Wheeler, seconded by Member Barretta that the November 7, 2019 meeting be adjourned; motion passed unanimously.

The meeting adjourned at 7:12 p.m.

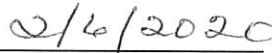
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Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Public Works Division at 505-662-8150 if a summary or other type of accessible format is needed.

Approved



Sriram Swaminarayan, Chair



Date