



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

Brian O'Neil, Chair; Sriram Swaminarayan, Vice-Chair; Nancy Jo Barnes; Eileen Lime; Don Machen; and James L. Nesmith; David Schiferl, Members

Thursday, February 1, 2018

5:30 PM

1000 Central Avenue, Room 110

1. CALL TO ORDER / ROLL CALL

The February 1, 2018 Transportation Board Meeting was called to order at 5:30 p.m.

Present: Brian O'Neil, Chair; Sriram Swaminarayan, Vice Chair; Nancy Barnes, Member; Don Machen, Member; Eileen Lime, Member; and David Schiferl, Member.

Absent: James Nesmith, Member.

Staff in attendance: Philo Shelton, Public Works Director; Jon Bulthuis, Deputy Public Works Director; Annette Granillo, Transit Manager; Alipio Mondragon, Traffic Operations Manager; Joshua Levings, Senior Office Specialist; and Louise Romero, Office Manager.

Members of the public in attendance: Neil Martin, 2011A 23rd Street.

2. APPROVAL OF AGENDA

A motion was made by Member Schiferl, seconded by Member Swaminarayan, that the February 1, 2018 agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Neil Martin, 2011A 23rd Street spoke regarding Google Maps for Transit.

4. LIAISONS' REPORTS

Member Machen mentioned that the board discussed and made changes to the Open Forum Survey questions for residential collection of Yard Trimming and Recycle Roll Carts, ESB also approved their FY19 Work Plan.

5. APPROVAL OF MINUTES

[10381-18](#) A motion was made by Member Machen, seconded by Member Schiferl, that the January 4, 2018 meeting minutes be approved as presented; motion passed unanimously.

6. **OLD BUSINESS -Possible Action**

7. **NEW BUSINESS - Possible Action**

[10395-18](#) **Item 10395-18 - On-Street Parking on Central Avenue**

Philo Shelton, Public Works Director proposed two timed on-street parking spaces on Central Avenue in front of the post office. The Postmaster, the Main Street Futures Group and the Police Department agree.

The A motion was made by Member Schiferl, seconded by Member Machen, that the timed on-street parking on Central Avenue be approved as presented; motion passed unanimously.

[10399-18](#) **Item 10399-18 - Joshua Levings, Senior Office Specialist with Environmental Services presented the Environmental Sustainability Plan.**

Appreciation and respect for the natural environment of northern New Mexico has long been a cultural value shared by the residents of Los Alamos County. In 2005, the Los Alamos County Council recognized the public's desire to preserve this environmental amenity through the adoption of "maintain environmental quality" as one of its six core goals.

The County created the Environmental Sustainability Initiative (ESI) in March 2008. This initiative narrowed the County's focus from the broad concept of sustainability to eight focus areas:

- 1) Environmental sustainability policy
- 2) Waste and recycling
- 3) Hydrocarbon independence
- 4) Water
- 5) Land use
- 6) Economic development

- 7) Education and outreach
- 8) Measurement and reporting

10382-18 **Item 10382-18 - Election of Chair and Vice-chair**

After a brief discussion, the following motion was made by Member Machen; I move that Sriram Swaminarayan be appointed Transportation Board Chair; the motion was seconded by Member Schiferl; the motion passed by a unanimous vote.

The following motion was made by Vice-chair Swaminarayan; I move that Don Machen be appointed Transportation Board Chair; the motion was seconded by Member Barnes; the motion passed by a unanimous vote.

10384-18 **Item 10384-18 - Recognition of Outgoing Transportation Board Chair Brian O'Neil, Member Jim Nesmith and Member Eileen Lime.**

Philo Shelton, Public Works Director presented plaques to Chair Brian O'Neil and Member Eileen Lime and thanked them for their service and dedication to the community.

Member Jim Nesmith will attend the March 1, 2018 Transportation Board Meeting to accept his plaque.

8. PROJECT UPDATES

10385-18 Philo Shelton, Public Works Director, updates were briefly discussed.

9. CHAIRPERSON'S REPORT

Chair O'Neil thanked staff for all their efforts while he was Chair.

10. FUTURE AGENDA ITEMS

- Bus Shelter Plans

- Golf Course Mid-Block Crossing
- LANL Trail Map

11. ADJOURNMENT

A motion was made by Member Machen, seconded by Member Schiferl that the February 1, 2018 meeting be adjourned. The meeting was adjourned at 6:21 pm.

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.

DRAFT