County of Los Alamos



Agenda - Final

Transportation Board

David Hampton, Chair; Nancy Talley, Vice Chair; Michael Altherr;				
Jason Chappel; Karen Edwards; Paul Lisowski; and Joshua				
	Muck, Members			
Thursday, April 3, 2025	5:30 PM	1000 Central Avenue, Council Chambers		

NOTE: This meeting is in person and open to the public. The following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Join Zoom Meeting

Meeting ID: 813 5706 0773

https://us06web.zoom.us/j/81357060773

+13462487799,,81357060773# US

Dial by your location +1 720 707 2699 US

1. CALL TO ORDER / ROLL CALL

Let's extend a warm welcome to Member Chappel, his appointment was approved by Council on March 11.

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.

Please Limit Public Comment to 3 Minutes.

4. APPROVAL OF MINUTES

<u>20008-25</u> Approval of the revised minutes from the Los Alamos Transportation Board Meeting on February 6, 2025

Presenters: David Hampton, Chair-Transportation Board

		<u>Attachments:</u>	A - Revised Draft Meeting Minutes - February 6, 2025
	<u>20009-25</u>	Approval of minutes from the Los Alamos Transportation Board Meeting on March 6, 2025	
		<u>Presenters:</u>	David Hampton, Chair-Transportation Board
		<u>Attachments:</u>	<u>A - Draft Meeting Minutes - March 6, 2025</u>
5. PRESENTATIONS AND DISCUSSION ITEMS (Action maybe taken on these items)			
	<u>20016-25</u>	Introduction of Gary Goddard, Airport Manager	
		Presenters:	Eric Martinez, Public Works Director
	<u>20010-25</u>	Denver Steels Phase II Road Improvement Project	
		Presenters:	Eric Ulibarri, County Engineer
		<u>Attachments:</u>	<u>A – Presentation – Denver Steels Phase II Road</u> Improvement Project
	<u>20011-25</u>	Los Alamos County Design & Construction Standards	
		<u>Presenters:</u>	Karen Henderson, Senior Engineer
		<u>Attachments:</u>	<u>A - Presentation - Design & Construction Standards</u> <u>B - Design & Construction Standards – Final Draft</u>

6. REPORTS & UPDATES

- A. County Council Liaison Reports
- B. Chair's Report
- C. Board Member Reports
- D. Staff Report
 - 20012-25 Public Works Staff Report March 2025

Presenters: Eric Martinez, Public Works Director

Attachments: <u>A-Public Works Staff Report-March2025</u>

7. NEXT MEETING/FUTURE AGENDA ITEMS

May Stantec Presentation – Zero Emissions Transition Adoption/Approval of Los Alamos County Pedestrian Master Plan Mid-Block Crossing Policy Update to County Council May 13, 2025 (Chair Hampton) Canyon Rim Trail Phase III

June Los Alamos County Pedestrian Master Plan possible action

TBD Robert's Rules of Order Training Presentation by Eric Peterson Presentation by LA Public Schools Superintendent Revisit Bike Plan

8. ADJOURNMENT

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.