



County of Los Alamos

Minutes

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

1. CALL TO ORDER / ROLL CALL

April 3, 2025, Transportation Board Meeting was called to order at 5:30 p.m.

Five board members were in attendance:

David Hampton
Joshua Muck
Karen Edwards
Paul Lisowski
Jason Chappel

Members absent:

Nancy Talley
Michael Altherr

Council Liaison:

Melanee Hand

Staff in attendance:

Eric Martinez, Public Works Director
Keith Wison, Deputy Public Works Director (via Zoom)
Eric Ulibarri, County Engineer
Karen Henderson, Senior Engineer
Jeremy Lujan, Engineering Associate
Lucas Montoya, Engineering Associate
Gary Goddard, Airport Manager
Rachel Barela, Senior Office Specialist
AV Support - Jedidiah Beddo

Members of the public in attendance:

Pat and Jeff Casados
Denise and Eric
Anna Miller
Daniel Brinks

Cheryl Kuske
Lawrence Ticknor
Jody Benson
Jen Patureau (via Zoom)
JB Lynch (via Zoom)
IPhone (125) (via Zoom)
Katrina (Katie Bruell) (via Zoom)
Warren (via Zoom)

2. APPROVAL OF AGENDA

The meeting agenda was approved as presented; the motion passed unanimously.

3. PUBLIC COMMENT

Joe Sanchez
Cheryl Kuske
Rick Haskin
Eric
Pat Casados
Dan Brinks
Jody Benson
Lawrence Ticknor
JB Lynch (via Zoom)
Katie Bruell (via Zoom)
Joe Sanchez
Jody Benson (comment for neighbor)

4. APPROVAL OF MINUTES

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

A motion was made by Chair Hampton, February 6, 2025, meeting minutes be approved as presented, the motion passed unanimously.

20009-25 Approval of minutes from the Los Alamos Transportation Board Meeting on March 6, 2025

A motion was made by Chair Hampton, March 6, 2025, meeting minutes be approved as presented, the motion passed unanimously.

5. PRESENTATIONS AND DISCUSSION ITEMS (Action maybe taken on these items)**20016-25 Introduction of Gary Goddard, Airport Manager**

Mr. Goddard will present an update on the Airport projects at a later date.

20010-25 Denver Steels Phase II Road Improvement Project

Presenter: Jeremy Lujan, Engineering Associate

The project aims to support the Council's strategic goals of Quality Governance, Operational Excellence, and Quality of Life.

Funding for projects has been outlined within the Roadway Budget and Utility Budget, including grant applications for the New Mexico Transportation Project Fund (TPF), which is administered by the New Mexico Department of Transportation (NMDOT) for local roadway projects. The County plans to submit its application by the end of May 2025 through the Northern Pueblo Rural Transportation Planning Organization (NPRTPO).

The roadway project involves the removal and replacement of the asphalt surface, with a focus on exploring recycling options for the existing roadway. This project will also include the installation of four inches of new asphalt pavement, the replacement of curbs, gutters, sidewalks, and drive pads, as well as improvements to ensure ADA compliance.

On the utility side, the project encompasses the replacement of the water distribution line, water services, and new water meter cans, with construction expected to commence in late Spring and anticipated completion by Spring/Summer 2026.

20011-25 Los Alamos County Design & Construction Standards

Presenter: Karen Henderson, Senior Engineer

Update to the Public Works Design and Construction Standards. The Standards were re-organized and are now current with industry standards. The Design and Construction Standards will be utilized for all future improvements.

6. REPORTS & UPDATES

A. County Council Liaison Reports

Councilor Hand attended the March 11, 2025 meeting; spoke on items related to approved cost for NM4 Crossing and Multi-Use Trail Improvement Project and a presentation on Los Alamos County Fleet Conversion Plan and EV Charging Plan

Public Hearing resolution of support for funding assistance to NMDOT for several projects.

Regarding business, the County Manager selected Elias Isaacson as the new Community Development Director

Councilor Hand attended the March 18, 2025, meeting; spoke on the introduction of Ordinances: Distracted Driving, Inc. County of Los Alamos re: Traffic and vehicles related to speed cameras.

Councilor Hand attended the March 25, 2025, meeting, spoke on discussion and consideration on a resolution to participate in a transportation project fund administered by the NMDOT.

B. Chair's Report

Chair Hampton welcomed Member Chappel as the newest Transportation Board Member.

C. Board Member Reports

Member Muck had questions on the status of the construction on DP Road.

D. Staff Report

20012-25 **Public Works Staff Report - March 2025**

Public Works Director Eric Martinez provided the following report:

Mr. Martinez announced the promotion of Keith Wilson to the position of Deputy Public Works Director. Keith has consistently demonstrated exceptional leadership, innovative problem-solving skills, and a deep commitment to our community.

Mr. Wilson will oversee Traffic & Streets, Fleet and Transit Divisions.

7. NEXT MEETING/FUTURE AGENDA ITEMS**June**

Los Alamos County Pedestrian Master Plan

TBD

Robert's Rules of Order Training

Presentation by Eric Peterson

Presentation by LA Public Schools Superintendent

Revisit Bike Plan

8. ADJOURNMENT

The Transportation Board meeting adjourned at 6:51 p.m.

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

David Hampton, Chair

Date