County of Los Alamos

1000 Central Avenue Los Alamos, NM 87544



Agenda - Final Transportation Board

Matthew Heavner, Chair; Vice Chair; Michael Dolejsi; Michael Altherr; David North; Catherine Erwin-Renfro; and Georgia Strickfaden, Members

Thursday, January 5, 2023

5:30 PM

1000 Central Avenue, Council Chambers and Via Zoom

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

https://us06web.zoom.us/j/88334027358

Or One tap mobile:

US: +16694449171,,88334027358#

Webinar ID: 883 3402 7358

- 1. CALL TO ORDER / ROLL CALL
- 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

16767-22 Approval of the December 1, 2022, Transportation Board Minutes

Presenters: David North, Chair of the Transportation Board

Attachments: A - DRAFT Meeting Minutes - December 1, 2022

5. PRESENTATIONS AND DISCUSSION ITEMS (Action maybe taken on these items)

16768-22 Election of Chair and Vice Chair for 2023

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Presenters: David North, Chair of the Transportation Board

16769-22 How Do We Get More People on Bikes Presentation by Hermann

Geppert

Presenters: Juan Rael, Public Works Director

Attachments: A - How Do We Get More People on Bikes Presentation

<u>16770-22</u> Transportation Board Duties and Responsibilities

Presenters: Juan Rael, Public Works Director

Attachments: A – Ordinance 02-078

16771-22 FY24 Transportation Board Work Plan

Presenters: Juan Rael, Public Works Director

Attachments: A - DRAFT - FY24 Transportation Board Work Plan

12-23-2022

6. REPORTS & UPDATES

A. County Council Liaison Reports

- B. Chair's Report
- C. Board Member Reports
- D. Staff Report

<u>16773-22</u> Public Works Staff Report - December 2022

Presenters: Juan Rael, Public Works Director

Attachments: A - Public Works Staff Report - December 2022

7. NEXT MEETING/FUTURE AGENDA ITEMS

Trinity Drive Safety Project

Rose Street Project Presentation 33rd/34th Street Project Update

Electric Vehicle Study - February 2023

Approve - FY24 Transportation Board Work Plan - February 2023

PW Design & Construction Standards

Revisit Bike and Pedestrian Plans

ADJOURNMENT

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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.

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