County of Los Alamos



Agenda - Final

Transportation Board

David North, Chair; Natalie Morgan, Vice Chair; Catherine Erwin-Renfro; and Georgia Strickfaden, Members		
Thursday, June 3, 2021	5:30 PM	1000 Central Avenue, Room 110

You are invited to a Zoom webinar.

When: Jun 3, 2021 05:30 PM Mountain Time (US and Canada)

Topic: Transportation Board Meeting - June

Please click the link below to join the webinar: https://zoom.us/j/91498948352?pwd=VER0YTFwdHAwcXhzQk45alJnRVFRZz09 Passcode: 179718

Or One tap mobile : US: +13462487799,,91498948352#,,,,*179718#

Or Telephone: US: +1 346 248 7799 Webinar ID: 914 9894 8352 Passcode: 179718

- 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

<u>14364-21</u> Approval of the May 6, 2021 Transportation Board Minutes

Presenters: David North, Chair of the Transportation Board

Attachments: <u>A - DRAFT Meeting Minutes for May 6, 2021</u>

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

14365-21 DP Road Roadway and Utility Improvements Project

<u>Presenters:</u> Eric Martinez, County Engineer

Attachments: DP Road Phase II T-Board Presentation Draft 06-03-2021 Revised 05-27-2021

<u>14366-21</u> Discussion of Draft Transit Study Request for Proposals

Presenters: Annette Granillo, Transit Manager

6. **REPORTS & UPDATES**

- A. County Council Liaison Reports
- B. Chair's Report
- C. Board Member Reports
- D. Staff Report
 - 14367-21 Public Works Project Report May 2021

Presenters: Anne Laurent, Public Works Director

Attachments: <u>A - PW Projects Report - May 2021 ad</u>

- E. Tourism Task Force Report
- F. LA RES Transportation Subcommittee Liaison Report

7. NEXT MEETING/FUTURE AGENDA ITEMS

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.