County of Los Alamos



1000 Central Avenue Los Alamos, NM 87544

Agenda - Final

Transportation Board

	David North, Chair; Natalie Morgan, Vice Chair; Michael Dolejsi;			
Matthew Heavner; Catherine Erwin-Renfro; and Georgia				
	Strickfaden, Members			
Thursday, January 6, 2022	5:30 PM	Via Zoom Webinar		

Link to join webinar: https://us06web.zoom.us/j/82693372791

Meeting will be conducted remotely.

Link to join webinar: https://us06web.zoom.us/j/82693372791

Or Telephone: US: +1 253 215 8782

Webinar ID: 826 9337 2791

- 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

15264-21 Approval of the December 2, 2021, Transportation Board Minutes

Presenters: David North, Chair of the Transportation Board

<u>Attachments:</u> <u>A - DRAFT - December 2, 2021 Transportation Board</u> <u>Meeting Minutes</u>

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

15265-21 Election of Council Chair and Vice Chair for 2022

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	<u>Presenters:</u>	David North, Chair of the Transportation Board		
<u>15266-21</u>	LANL Transit Options Final Report			
	<u>Presenters:</u>	Jon Bulthuis, Acting Public Works Director		
	<u>Attachments:</u>	A - Presentation		
<u>15299-21</u>	FY23 Transportation Board Workplan			
	Presenters:	David North, Chair of the Transportation Board		
	<u>Attachments:</u>	<u>A - DRAFT - FY23 Workplan Template</u>		
<u>15268-21</u>	Discuss the Electrification of Transportation			
	<u>Presenters:</u>	David North, Chair of the Transportation Board		
REPORTS & UPDATES				
County Council Liaison Reports				
Chair's Report				
Board Member Reports				
Staff Report	:			
<u>15267-21</u>	Public Works P	Public Works Project Report - December 2021		
	<u>Presenters:</u>	Jon Bulthuis, Acting Public Works Director		
	<u>Attachments:</u>	A - Public Works Report - December 2021		
<u>15336-21</u>	Public Works D	Pirector Recruitment Update		

Presenters: Jon Bulthuis, Acting Public Works Director

<u>15309-21</u> Bicycle Friendly Community Designation

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

Attachments: A - Bicycle Friendly Community Designation Letter and Certificate

7. NEXT MEETING/FUTURE AGENDA ITEMS

• Sherwood Blvd. – Roadway and Drainage Improvements Update - February 2022

- Canyon Road 39th Street to Central Avenue February 2022
- Cumbres del Norte Subdivision March 2022
- 33rd/34th Streets and Arkansas Street March 2022
- Pueblo Canyon Trail Conceptual Plan and Skills Park March 2022
- CSD Integrated Master Plan Projects March 2022
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- Update on Buffer Zones

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.