

# County of Los Alamos Minutes

# Transportation Board

Kyle Wheeler, Chair; David Schiferl, Vice Chair; Steven Barretta; Sarah Nichols; and David North, Members

Thursday, October 1, 2020 5:30 PM Via Zoom Webinar

Due to COVID-19 concerns this meeting was conducted remotely.

### 1. CALL TO ORDER / ROLL CALL

The October 1, 2020, Transportation Board Meeting was called to order at 5:32 pm via Zoom Webinar.

### Present:

Kyle Wheeler, Chair David Schiferl, Vice Chair David North, Member Sarah Nichols, Member

### Absent:

Steve Barretta, Member

### Staff in attendance:

Anne Laurent, Public Works Director
Jon Bulthuis, Deputy Public Works Director
Juan Rael, Traffic & Streets Manager
Annette Granillo, Transit Manager
Louise Romero, Office Manager
Paul Andrus, Community Development Director
Margaret Ambrosino, Senior Planner

Pete Sheehey, Council Liaison

Members of the public in attendance: Katrina Arndt, Dekker, Perich, Sabatini

### 2. APPROVAL OF AGENDA

Member Schiferl proposed moving Item 13378-20 - Presentation and Possible Approval of the FY21 Snow and Ice Control Plan to the first item on the agenda. The motion was seconded by Member North, and the

October 1, 2020 meeting agenda was approved as amended; motion passed unanimously.

### 3. PUBLIC COMMENT

None

### 4. APPROVAL OF MINUTES

Motion was made by Member North seconded by Member Schiferl that the September 3, 2020, meeting minutes be approved as presented; motion passed unanimously.

# 5. PRESENTATIONS AND DISCUSSION ITEMS

### 13378-20 FY21 Snow & Ice Control Plan

Juan Rael, Traffic & Streets Manager, provided proposed changes to the FY21 Snow and Ice Control Plan.

- Page 6 Discussion of snow crews
- Page 8 Airport Service
- Page 12 Change made due to COVID 19
- Page 15 Updated radio listings for closure or delay information

Motion was made by Member Schiferl seconded by Member North, that the FY21 Snow and Ice Control Plan be approved as presented; motion passed unanimously.

# 13376-20 Los Alamos Downtown and White Rock Master Plans and Code Update.

Katrina Arndt, Project Consultant with Dekker, Perich, Sabatini, provided a presentation on the status of the Downtown Master Plans and Development Code Update Project.

No action taken.

Member Schiferl left the meeting at 6:45 pm.

# 13377-20 Atomic City Transit - Customer Service Policy

Annette Granillo, Transit Manager, provided proposed changes to the

Atomic City Customer Service Policy.

 Changes were made to the Customer Service Policy and Rider Tips regarding minibikes, lost or stolen property, nonallowable items, minimum age to ride the bus, bags and packages, and stop request cords.

Motion was made by Member Wheeler, seconded by Member Nichols, that the Atomic City Transit Customer Service Policy be approved as presented; motion passed unanimously.

### 6. REPORTS & UPDATES

# A. County Council Liaison Reports

Councilor Sheehey - Council requested an update from Engineering & Project Manager Eric Martinez on all roadway projects. Mr. Martinez will present to council at the October 6, 2020, council meeting.

B. Chair's Report Chair Wheeler did not have a report.

# C. Board Member Reports

Members did not have reports.

### D. Staff Report

<u>13379-20</u>

Anne Laurent, Public Works Director, provided an update for the month of September.

### 7. NEXT MEETING/FUTURE AGENDA ITEMS

REMINDERS

The next meeting will be held on Thursday, November 5, 2020

### FUTURE AGENDA ITEMS

- Urban Trail Presentation November 2020
- LANL Trail Map
- LANL Commuter Survey
- Flow Trail Update
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- Electric Bicycles

# 8. ADJOURNMENT

The meeting adjourned at 7:08 p.m.

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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.

