County of Los Alamos Minutes Transportation Board



David North, Chair; Natalie Morgan, Vice Chair; Catherine Erwin-Renfro; and Georgia Strickfaden, Members

Thursday, April 1, 2021	5:30 PM	Via Zoom Webinar

1. CALL TO ORDER / ROLL CALL

The April 1, 2021, Transportation Board Meeting was called to order at 5:32 pm via Zoom Webinar.

Board Members Present: David North Georgia Strickfaden Catherine Erwin-Renfro Natalie Morgan (joined at 6:30 pm)

Staff in attendance: Eric Martinez, County Engineer Juan Rael, Traffic & Streets Manager Annette Granillo, Transit Manager Louise Romero, Office Manager Eric Ulibarri, Senior Engineer Karen Henderson, Engineering Project Manager Aaron Park, Traffic Operations Manager

Denise Derkacs, Council Liaison

Members of the public in attendance: Teri and Randy Roberts Steve Jochem Kirk Christensen LA Smith Glen Selover, Wilson & Company Ellie and Steve Springfield

2. APPROVAL OF AGENDA

Motion was made by Chair North seconded by Member Renfro that the April 1, 2021 meeting agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

None.

4. APPROVAL OF MINUTES

<u>14072-21</u>

Motion was made by Member Strickfaden seconded by Chair North that the March 4, 2021 meeting minutes be approved as presented; motion passed unanimously.

5. PRESENTATIONS AND DISCUSSION ITEMS

<u>14073-21</u>

Sherwood Blvd. Presentation

Karen Henderson,

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- Roadway & Drainage Improvements
- New Storm Drain
- o Curb Inlets
- Valley Gutters
- Improve Pavement Condition
- Project Location Intersection Sherwood Blvd and Piedra Loop
- Project Scope Grand Canyon to Aztec Ave.
- Grand Canyon to Aztec Ave.
 - Roadway Improvements
 - Remove and replace the pavement section, asphalt, base, and subgrade
 - Remove and replace targeted concrete infrastructure
 - Curb, gutters, sidewalks, driveway, and ADA curb ramps for ADA accessibility
 - No utility improvements required
- Sherwood/Piedra Loop Intersection
 - o Isolated reconstruction area to address subgrade issues
 - Grand Canyon to Piedra Loop
 - Bid Alternate Pavement Preservation, Asphalt Mill & Overlay Only
- Proposed Schedule
 - o Advertise for Bids May 26, 2021
 - o Award Construction Contract June 29, 2021
 - Start of Construction Mid July 2021
 - Project Completion November 5, 2021

Public Comment

Kirk Christensen, 104 Sherwood; question regarding streetlights, drainage and the desire for a curb cut.

Teri and Randy Roberts, 107 Sherwood; question regarding vehicle access to drive, and RV access.

Ellie and Steve Springfield, 117 Sherwood; question regarding sidewalks and if they will be wider then they are now.

Glen Selover, Wilson & Company; explained the underground drainage system.

Chair North asked about detours for the project

Steve Jochem, 110 Aztec; asked if the project would affect the flood plain map for the area.

14075-21 Board members discussed the work plan and had questions for staff and Councilor Derkacs. Members will forward their comments to Louise for inclusion in the final version which will be finalized and approved at the next Transportation Board meeting on May 6, 2021.

6. **REPORTS & UPDATES**

A. County Council Liaison Report - Denise Derkacs

Councilor Derkacs

- Council did not approve the purchase of CB Fox and Reel
 Deal Theater
- Approved Charter for new Racial Equity and Inclusivity Task Force and appointed nine members
- Appointed nine members to the Los Alamos Health Council
- Appointed two members to the Lodgers Tax Advisory Board
- Heard report on Community Livability Survey will be conducted every two years
- Heard report on Employee Survey will be conducted every two years
- County Assessor talked about the assessment process and will be mailed out shortly
- Hiring County Manager is underway, RFP to hire a consultant to help with the process.

B. Board Chair Report - David North

Chair North has been focusing on the asphalt trails, can provide a list to Juan Rael, Traffic & Streets Manager. Mr. Rael mentioned that the trails are maintained by the Parks and Recreation Division along with the Traffic & Streets Division. The Parks Superintendent retired, and the position hasn't been filled yet.

C. Board Member Reports

None.

Board Member Strickfaden did not have a Tourism Implementation Task Force report.

D. Staff Reports

14076-21Eric Martinez, County Engineer provided a brief report on Public
Works projects.
Juan Rael, Traffic & Streets Manager provided an update on the
lighting at the NM 502 roundabout.

7. NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting will be held on Thursday, May 6, 2021

- FUTURE AGENDA ITEMS
 - Finalize and approve the FY22 Work Plan
 - West Jemez Road/SR4 Update
 - LANL Trail Map
 - LANL Commuter Survey
 - Flow Trail Update
 - PW Design & Construction Standards
 - Revisit Bike and Pedestrian Plans
 - Electric Bicycles

8. ADJOURNMENT

A motion was made by Member Strickfaden, seconded by Member Renfro that the April 1, 2021 Transportation Board meeting be adjourned. The meeting adjourned at 7:15 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.