



County of Los Alamos

Minutes

Transportation Board

1000 Central Avenue
Los Alamos, NM 87544

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

Thursday, May 6, 2021

5:30 PM

Via Zoom Webinar

1. CALL TO ORDER / ROLL CALL

The May 6, 2021, Transportation Board Meeting was called to order at 5:30 pm via Zoom Webinar.

Board Members Present:

David North

Georgia Strickfaden

Catherine Erwin-Renfro

Natalie Morgan

Staff in attendance:

Anne Laurent, Public Works Director

Jon Bulthuis, Deputy Public Works Director

Geoff Rodgers, Airport Manager

Eric Martinez, County Engineer

Annette Granillo, Transit Manager

Louise Romero, Office Manager

Denise Derkacs, Council Liaison

Members of the public in attendance:

Ed Birnbaum; 926 Circle Drive, Los Alamos

Katie Leonard; 3092 Woodland Road, Los Alamos

Roy Michelotti did not provide his address

2. APPROVAL OF AGENDA

Motion was made by Member Strickfaden seconded by Chair North that the May 6, 2021 meeting agenda be approved as presented; motion passed unanimously.

3. PUBLIC COMMENT

Ed Birnbaum, 926 Circle Drive; is concerned about the land near the

sidewalk on Trinity Drive and Central (3 feet wide by 100 ft long). Would like the item on a future agenda.

Katie Leonard, 3092 Woodland Road; Katie is the RES Task Force Chair. She has requested a liaison to represent the T-Board on the Transportation Sub Committee.

4. APPROVAL OF MINUTES

14221-21

Attachments: [A - DRAFT April 1, 2021 - Transportation Board Meeting Minutes](#)

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

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

14222-21

Board Members welcomed the new Airport Manager.

14223-21

Attachments: [A - DRAFT - FY22 Transportation Board Work Plan](#)

- Jon Bulthuis provided clarification on the Electric Scooters.
- Member Strickfaden would like to check the box - Enhancing Support and Opportunities for the Local Business Environment on Attachment B - Council Goals and Priorities.
- Chair North noted that the Council Goals and Priorities were discussed at the April meeting and members discussed checking all the boxes.
- Typo - 2.1 change NM4 to SR4
- 3.0 - include stables - speed control and signage for pedestrians and horses.
- Include potential liaison for Parks and Recreation Board.
- Councilor Derkacs had a question regarding Supporting Social Services Improvement; Chair North mentioned that trails and open space for recreation and Transit provides transportation for residents to appointments.

Motion was made by Member Strickfaden seconded by Vice Chair Morgan that the FY2022 Transportation Board Work Plan be approved as amended; motion passed unanimously.

6. REPORTS & UPDATES

A. County Council Liaison Reports

Councilor Derkacs provided the following update:

- Council approved the budget for FY22
- Council voted to resume “in person” meetings in June. Public would provide comment via Zoom. Boards and Commissions meetings continue via Zoom.
- County Council voted to approve a motion for the Planning and Zoning Commission (P&Z) to review a proposed ordinance that will change Chapter 16 of the County Code. The change includes a pedestrian retail overlay zone in which offices would no longer be permitted to occupy ground level spaces.

B. Chair's Report

Chair North did not have a report.

C. Board Member Reports

Board Member Strickfaden provided the following Tourism Task Force update:

- Installation of wayfinding signage and outdoor kiosk was discussed.
- CDD hired a new planner, Sobia Sayeda.
- Discussed new walking tour of Historic District.
- Discussed the redesign of the Visitor Center.
- Involved in the Downtown Master Plan.

D. Staff Report

[14224-21](#)

Anne Laurent, Public Works Director provided the following update:

- Wayfinding - Vendor was hired to provide the signage and installation will be done in house.
- The North Mesa Roadway and Utility Improvements and the Canyon Rim Trail Underpass Projects are in the construction phase.

- Crack sealing has begun on Meadow Lane.
- Sherwood Improvements Project is in the design phase.
- NM502 Roundabout Project - crews are paving the south side of Trinity and working on landscaping.
- Council provided funding in the FY22 budget for the 33rd/34th Roadway and Utility Project.
- Communication is ongoing with NMDOT to provide a safer lane for bicyclist on NM4.

14225-21

Eric Martinez, County Engineer provided the following update:

- May is Bike Month, the press release was included in the staff report. The week of May 17th is Bike to Work Week and May 21st is Bike to Work Day. Members are encouraged to participate.

7. NEXT MEETING/FUTURE AGENDA ITEMS

The next meeting will be held on Thursday, June 3, 2021

- **FUTURE AGENDA ITEMS**

- Possible safety road signage at Stables
- Update on Road Margins
- West Jemez Road/SR4 Update
- Flow Trail Update
- PW Design & Construction Standards
- Revisit Bike and Pedestrian Plans
- Electric Bicycles

8. ADJOURNMENT

A motion was made by Chair North, seconded by Vice Chair Morgan that the May 6, 2021 Transportation Board meeting be adjourned.

The meeting adjourned at 6:45 p.m.

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