



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Transportation Board

Matthew Heavner, Chair; Vice Chair; Michael Dolejsi; Michael Altherr; David North; and Georgia Strickfaden, Members

Thursday, March 2, 2023

5:30 PM

1000 Central Avenue, Room 110

MEETING CANCELED

NOTE: This meeting is in person and open to the public. However, for convenience, the following Zoom meeting link and/or telephone call in numbers may be used for public viewing and participation:

Join Zoom Meeting

<https://us06web.zoom.us/j/81781379747>

+1 720 707 2699 US (Denver)

Meeting ID: 817 8137 9747

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

17116-23 Approval of the February 2, 2023, Transportation Board Minutes

Presenters: Matthew Heavner, Chair of the Transportation Board

Attachments: A - DRAFT Meeting Minutes - February 2, 2023

5. PRESENTATIONS AND DISCUSSION ITEMS

17131-23 Procuring Construction Services in Today's Economic Climate

Presenters: Eric Ulibarri, County Engineer

- Attachments:** A – Presentation - Procuring Construction Services in Today's Economic Climate
- 17117-23** Urban Trail Phase I & II Project Update
- Presenters:** Eric Ulibarri, County Engineer
- Attachments:** A - Presentation - Urban Trail Phase I & II
- 17118-23** Autonomous Transit
- Presenters:** Annette Granillo, Transit Manager
- Attachments:** A - Presentation - Autonomous Transit
- 17119-23** Electric Vehicle Study
- Presenters:** Matthew Heavner, Chair of the Transportation Board
- Attachments:** A – Presentation – Electric Vehicle Study
- 17120-23** Review and Finalize FY24 Transportation Board Work Plan
- Presenters:** Matthew Heavner, Chair of the Transportation Board
- Attachments:** A - 2023 Strategic Leadership Plan
B – Draft – FY24 Transportation Board Work Plan

6. REPORTS & UPDATES

- A. County Council Liaison Reports**
- B. Chair's Report**
- C. Board Member Reports**
- D. Staff Report**

- 17121-23** Public Works Staff Report - February 2023

Presenters: Juan Rael, Public Works Director

Attachments: A - Public Works February 2023 CMO 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.