

THE FLOWER MOUND TRANSPORTATION COMMISSION MEETING HELD ON THE 9TH DAY OF APRIL, 2019 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Transportation Commission met in regular session with the following members present:

Thomas Walker	Chair
Donald Gilmore	Vice Chair
Drew Larson	Commissioner, Place 1
Ron Hogue	Commissioner, Place 3
Chris Reed	Commissioner, Place 6
Justin Thomason	Commissioner, Place 9

Constituting a quorum with the following members absent:

Robert Caput	Commissioner, Place 2
Ed Horne	Commissioner, Place 4
Adam Schiestel	Commissioner, Place 8

(Places 8 and 9 of the Commission do not vote on items unless they sit in place of one of the regular members; Places 1-7.)

With the following members of the Town Staff participating:

Clayton Riggs	Assistant Director of Public Works
Matthew Hotelling	Traffic Engineer
Delona Verplank	Administrative Assistant

A. CALL REGULAR SESSION TO ORDER – 6:31 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

None

D. PRESENTATION AND DISCUSSION ON THE NEW PUBLIC COMMUNICATION PROCESS FOR BOARDS AND COMMISSIONS

E. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Future Transportation Commission meeting dates
 - Thursday, May 16, 2019

F. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on February 12, 2019.

Commissioner Reed moved to approve the February 12, 2019 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Thomason, Reed, Gilmore, Hogue, Larson

NAYS: None

ABSTAIN: None

ABSENT: Caput, Horne

G. REGULER ITEMS

2. Consider a recommendation to staff for a proposed list of Proposed Sidewalk Links locations for inclusion in the FY19-20 Sidewalk Links Construction Project, through the Annual Budget process.

Staff Presentation

Clayton Riggs, Assistant Director of Public Works

Commission Deliberation

Commissioner Reed moved to postpone a recommendation on this item until the May 16 Transportation Commission meeting; at which time, staff will provide additional information regarding a sidewalk link on the west side of Morriss Road, in front of Marcus High School. Commissioner Larson seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Larson, Hogue, Gilmore, Reed, Thomason

NAYS: None

ABSTAIN: None

ABSENT: Caput, Horne

H. WORK SESSION ITEMS

3. Capital Improvement Projects Review for Streets, Street Reconstruction and Traffic Signals for FY19-20.

Staff Presentation

Clay Riggs, Assistant Director of Public Works
Matt Hotelling, Traffic Engineer

4. Review of FM 2499 (Long Prairie Road) at Waketon Road Intersection Crash Data for 2018.

Staff Presentation

Matt Hotelling, Traffic Engineer

I. ADJOURNMENT – 8:25 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Thomas Walker, Chairman

ATTEST:

Delona Verplank, Administrative Assistant

DRAFT