A. CALL TO ORDER - REGULAR SESSION – 6:31 P.M.
B. PLEDGE OF ALLEGIANCE
C. PUBLIC PARTICIPATION
   None
D. TRAFFIC ENGINEER REPORT
   • Update status report related to operational issues, capital improvement projects, and TxDOT projects
   • Future Transportation Commission meeting dates
     o May meeting date (May 6, 2020 was considered)
   • Future agenda items
E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on January 14, 2020.

Commissioner Gilmore made a motion to approve Consent Item 1 as presented in the agenda caption identified above. Commissioner Walker seconded the motion.

VOTE ON THE MOTION  
Motion passed (4-0)

AYES: Hogue, Gilmore, Adams, Walker
NAYS: None
ABSENT: Reed, Caput, Roberson, Thomason

F. REGULAR ITEMS

2. Exception request for Windridge Lane north of Dixon Lane to Russwood Drive to allow for a permanent speed limit change to 25 mph for areas outside of the ¼ mile boundary of a school or major construction project.

Staff Presentation  
Matthew Hotelling, Traffic Engineer

Commission Deliberation  
Commissioner Hogue made a motion to recommend approval of the exception request for Windridge Lane north of Dixon Lane to Russwood Drive to allow for a permanent speed limit change to 25 mph for areas outside of the ¼ mile boundary of a school or major construction project. Commissioner Gilmore seconded the motion.

VOTE ON THE MOTION  
Motion passed (4-0)

AYES: Walker, Adams, Gilmore, Hogue
NAYS: None
ABSENT: Reed, Caput, Roberson, Thomason

G. WORK SESSION ITEMS

3. Discussion and presentation on the process of arterial streetlight prioritization selection.
H. ADJOURNMENT – 7:32 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

ATTEST:

DREW LARSON, CHAIR

DELONA VERPLANK, EXECUTIVE ASSISTANT