

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 13TH DAY OF APRIL, 2021 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:

Chris Reed	Vice Chair
Ron Hogue	Commissioner, Place 3
Chris Adams	Commissioner, Place 4
Stephen Harris	Commissioner, Place 5
Brian Taylor	Commissioner, Place 8
Mary Kay Walker	Commissioner, Place 9

Constituting a quorum with the following members absent:

Drew Larson	Chair
Willie Scales	Commissioner, Place 2
Justin Thomason	Commissioner, Place 7

(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:

Clay Riggs	Director of Public Works
Matthew Hotelling	Traffic Engineer
Delona Verplank	Executive Assistant

A. CALL TO ORDER - REGULAR SESSION – 6:30 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
- Furst Ranch Worksession
- Future Transportation Commission meeting dates
 - May 11, 2021
- Future agenda items

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on January 12, 2021.

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

VOTE ON THE MOTION

Motion passed (6-0)

AYES: Hogue, Adams, Reed, Harris, Walker, Taylor

NAYES: None

ABSENT: Larson, Scales, Thomason

F. REGULAR ITEMS

2. Nominate a Transportation Commission Member to serve on the Parks Steering Committee for Ad Hoc Steering Committee for the Trails and Bikeways Master Plan.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Commission Deliberation

Commissioner Adams made a motion to nominate Commissioner Harris to serve as a committee member of the Steering Committee for the Trails and Bikeways Master Plan. Commissioner Taylor seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0)

AYES: Taylor, Walker, Harris, Reed, Adams, Hogue

NAYES: None

ABSENT: Larson, Scales, Thomason

G. WORK SESSION ITEMS

3. Capital Improvement Projects Review for Streets, Street Reconstruction and Traffic Signals for FY 21-22.
4. Discussion to pause the Sidewalk Gap Prioritization and Streetlight Prioritization for FY 21-22 and resume in FY 22-23.

H. ADJOURNMENT – 7:47 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

DREW LARSON, CHAIR

ATTEST:

DELONA VERPLANK, EXECUTIVE ASSISTANT

DRAFT