

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 10TH DAY OF MAY 2022 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	Chair
Brian Taylor	Vice Chair
Ron Hogue	Commissioner, Place 3
Charles Jostes	Commissioner, Place 4
Charlie Landry	Commissioner, Place 7
Michelle Jackson	Commissioner, Place 8
Louis Viscusi	Commissioner, Place 9

(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.)

Bjorn Vandug	Commissioner, Place 1
Cheryl Moore	Commissioner, Place 5

With the following members of the Town staff participating:

Clay Riggs	Director of Public Works
Matthew Hotelling	Sr. Engineering Transportation Manager
Namrata Katharotiya	Administrative Secretary

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None

D. TRAFFIC MANAGER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Public Works Week (May 15, 2022 – May 21, 2022)
- Future Transportation Commission meeting dates
 - June 14, 2022
- Future agenda items

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on April 12, 2022.

Commissioner Landry made a motion to approve consent item 1 as presented in the agenda caption. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Viscusi, Jackson, Hogue, Jostes, Taylor, Landry

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Moore

F. REGULAR ITEMS

2. Consider a recommendation for a proposed street name change for Bridgewater Avenue to McConathy Way for the 200 - 300 block to the Town Council.

Staff Presentation

Matthew Hotelling, Sr. Engineering Transportation Manager

Commission Deliberation

Commissioner Landry made a motion to recommend to propose street name change for Bridgewater Avenue to McConathy Way for the 200 – 300 block to Town Council. Commissioner Jostes seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Landry, Jostes, Tylor, Hogue, Jackson, Viscusi

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Moore

3. Consider a recommendation to staff for a proposed list of sidewalk links locations for inclusion in the FY2022-2023 Sidewalk Links Construction Project, through the Annual Budget process.

Staff Presentation

Clay Riggs, Director of Public Works

Commission Deliberation

Commissioner Landry made a motion to recommend approval of Regular Item 3 as presented in the agenda caption identified above. Commissioner Hogue seconded the motion. The proposed list of sidewalk links locations is as follows:

- FM 1171 (North side, Lusk Lane to Brindle Way)
- FM 1171 (South side, West of Shiloh Road)

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Landry, Jostes, Tylor, Hogue, Jackson, Viscusi

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Moore

4. Consider a recommendation to staff for a list of proposed streetlight locations for installation through a FY2022-2023 Streetlight Installation Project to be added through the annual budget process.

Staff Presentation

Clay Riggs, Director of Public Works

Commission Deliberation

Commissioner Jackson made a motion to recommend approval of Regular Item 4 as presented in the agenda caption identified above. Commissioner Viscusi seconded the motion. The proposed list of streetlight installation locations is as follows:

- Buckeye Drive at Azalea Court
- Chinn Chapel at Legends Path
- Sunrise Circle at Stonecrest Road (pending resident approval)

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Landry, Jostes, Tylor, Hogue, Jackson, Viscusi

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Moore

H. **ADJOURNMENT – 7.43 P.M.**

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

CHRIS REED, CHAIR

ATTEST:

NAMRATA KATHAROTIYA, ADMINISTRATIVE SECRETARY

DRAFT