

AGENDA

**TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION MEETING**

OCTOBER 8, 2019

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

**AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE
WWW.FLOWER-MOUND.COM/AGENDACENTER**

A. CALL REGULAR MEETING TO ORDER – 6:30 PM

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENT

To speak to the Commission during public comment, please fill out a comment form.

- Turn in form by 6:20 p.m. to Executive Assistant
- Speakers are limited to 3 minutes, however this can be adjusted by the Chair
- Please state your name and address when speaking

The purpose of this item is to allow the public an opportunity to address the Commission on issues that are not the subject on this agenda.

D. COMMISSION MEMBER INTRODUCTIONS

- Drew Larson – Place 1
- Robert Caput – Place 2
- Ron Hogue – Place 3
- Mark Roberson – Place 4
- Donald Gilmore – Place 5
- Chris Reed – Place 6
- Justin Thomason – Place 7
- Chris Adams – Place 8 (Alternate)
- Mary Kay Walker – Place 9 (Alternate)

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E. ELECTIONS

Election of a Chair will be conducted by the Traffic Engineer.

F. Election of a Vice-Chair will be conducted by the newly elected Transportation Commission Chair.

G. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Transportation Commission Orientation
- Annual Boards and Commissions Banquet – November 19, 2019
- Future Transportation Commission meeting dates

H. CONSENT AGENDA – Consent Items

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Transportation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

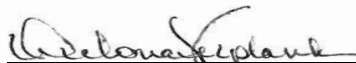
1. Consider approval of minutes from the regular meeting of the Transportation Commission held on August 13, 2019.

I. WORK SESSION ITEMS

2. Discussion and presentation on the Town's Town wide Transportation Model Update Final Report.
3. Discussion and presentation on How Traffic Signal Timing is performed.

J. ADJOURNMENT

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: October 4, 2019 at 11:30 a.m., at least 72 hours prior to the scheduled time of said meeting.



Delona Verplank, Executive Assistant

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Delona Verplank at 972-874-6402. Reasonable accommodations will be made to assist your needs.