

AGENDA

**TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION MEETING**

OCTOBER 9, 2018

**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 PARTICIPATION

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

To address the Commission fill out a comment form, available in the Town Hall Council Chambers on the night of the meeting, and turn it in to the Administrative Assistant prior to 6:20 p.m. Speakers are limited to 3 minutes, however this can be adjusted by the Chairman.

D. COMMISSION MEMBER INTRODUCTIONS

- Drew Larson – Place 1
- Robert Caput – Place 2
- Ron Hogue – Place 3
- Ed Horn – Place 4
- Donald Gilmore – Place 5
- Chris Reed – Place 6
- Thomas Walker – Place 7
- Adam Schiestel – Place 8 (Alternate)
- Justin Thomason – Place 9 (Alternate)

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E. ELECTIONS

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

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

F. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Transportation Commission Orientation
- Annual Boards and Commissions Banquet – October 29, 2018
- Annual Boards and Commissions Training – November 29, 2018
- Future Transportation Commission meeting dates

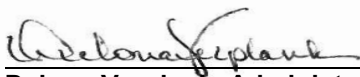
G. CONSENT AGENDA – Consent Items

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 A member of the Transportation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.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 14, 2018.

H. 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 5, 2018 at 2:00 PM, at least 72 hours prior to the scheduled time of said meeting.



Delona Verplank
Delona Verplank, Administrative 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 972-874-6317. Reasonable accommodations will be made to assist your needs.



TRANSPORTATION COMMISSION AGENDA ITEM NO. 1

CONSENT ITEM

DATE: October 9, 2018

FROM: Matthew J. Hotelling, P.E., PTOE, Traffic Engineer

ITEM: Consider approval of the minutes from the regular meeting of the Transportation Commission held on August 14, 2018.

BACKGROUND INFORMATION: This agenda item is to consider approval of the minutes from the August 14, 2018 regular meeting of the Transportation Commission.

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the August 14, 2018 regular meeting of the Transportation Commission.

RECOMMENDATION: Move to approve as presented in the agenda caption.

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 14TH DAY OF AUGUST, 2018 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
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Drew Larson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Thomas Walker	Chair
Donald Gilmore	Commissioner, Place 5
Ed Horne	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:

Matthew Hotelling	Traffic Engineer
Delona Verplank	Administrative 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
- Morris Road speed limit
- Annual Boards and Commissions Training/Orientation – October 11, 2018
- 20th Annual Boards and Commissions Banquet – early October 2018
- Future Transportation Commission meeting dates

E. CONSENT ITEMS

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on April 10, 2018.

Vice Chair Reed made a motion to approve the April 10, 2018 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Larson, Hogue, Reed, Smiley, Caput

NAYS: None

ABSTAIN: None

ABSENT: Walker, Gilmore, Horne

F. WORK SESSION ITEMS

- 2. Discussion regarding the exception process for residential subdivisions where the entire subdivision has not been built out.

Staff Presenter

Matt Hotelling, Traffic Engineer

- 3. Information regarding the FM 1171 Retiming Project.

Staff Presenter

Matt Hotelling, Traffic Engineer

G. ADJOURNMENT – 7:32 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Chairman

ATTEST:

Delona Verplank, Administrative Assistant