

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 11TH DAY OF OCTOBER 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	Commissioner, Place 6
Michelle Jackson	Commissioner, Place 2
Cheryl Moore	Commissioner, Place 5
Todd Bayuk	Commissioner, Place 4
Charlie Landry	Commissioner, Place 7
Jason Huse	Commissioner, Place 8
John Corbett	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
Ron Hogue	Commissioner, Place 3

With the following members of the Town staff participating:

Matthew Hotelling	Sr. Engineering Transportation Manager
Thomas Peppers	Graduate Traffic Engineer

A. CALL TO ORDER - REGULAR SESSION – 6:30 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None

D. COMMISSION MEMBER INTRODUCTIONS

Michelle Jackson – Place 2

Todd Bayuk– Place 4

Cheryl Moore – Place 5

Chris Reed – Place 6

Charlie Landry – Place 7

Jason Huse – Alternate Place 8

John Corbett – Alternate Place 9

E. ELECTIONS

i) Chair

Commissioner Reed nominated himself for Chair. Commissioner Jackson seconded the nomination.

VOTE ON THE NOMINATION

Nomination passed (7-0-0)

AYES: Corbett, Jackson, Huse, Bayuk, Reed, Moore, Landry

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Hogue

ii) Vice Chair

Commissioner Jackson nominated Commissioner Moore for Vice Chair. Commissioner Landry seconded the nomination.

VOTE ON THE NOMINATION

Nomination passed (6-0-0)

AYES: Landry, Moore, Bayuk, Huse, Jackson, Corbett

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Hogue

F. TRAFFIC MANAGER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Introduction of new Graduate Traffic Engineer
- Online government training reminder
- Board and Commission banquet reminder – October 25th
- Introduction to High Speed Enforcement Area - Pilot
- Future Transportation Commission meeting dates
 - Discuss November date. Normal date must move
- Future agenda items

G. CONSENT ITEMS

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

Vice Chair Moore made a motion to approve consent Item 1 as presented in the agenda caption. Commissioner Landry seconded the motion.

VOTE ON THE MOTION

Motion passed (5-0-0)

AYES: Corbett, Jackson, Huse, Bayuk, Moore, Landry

NAYES: None

ABSTAIN: None

ABSENT: Vandug, Hogue

H. WORK SESSION ITEMS

2. Work session item to discuss various training requests from January Work Topics.

H. ADJOURNMENT – 7.23 P.M.

**TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION**

CHRIS REED, CHAIR

ATTEST:

DELONA VERPLANK, EXECUTIVE ASSISTANT