

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

Thomas Walker	Chair
Donald Gilmore	Vice Chair
Drew Larson	Commissioner, Place 1
Ron Hogue	Commissioner, Place 3
Ed Horne	Commissioner, Place 4
Chris Reed	Commissioner, Place 6
Adam Schiestel	Commissioner, Place 8

Constituting a quorum with the following members absent:

Robert Caput	Commissioner, Place 2
Justin Thomason	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.)

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

James Tullos, 2904 Bluffview Ln, Flower Mound, TX

Mr. Tullos spoke to the Commission regarding the no left-turn sign that was recently installed on McKamy Creek Road at Woodhill Drive. He spoke in favor of the sign, wanted to bring the sign to the attention of Commission, and explain how the sign came to be.

D. TRAFFIC ENGINEER REPORT

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

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on October 9, 2018.

Commissioner Reed made a motion to approve consent item 1 as presented in the agenda caption. Vice Chair Gilmore seconded the motion. The item, as approved by consent, is restated above.

VOTE WAS TAKEN by general consent

Motion passed

F. WORK SESSION ITEMS

2. Discussion regarding Smart Cities.
3. Update regarding Transportation Commission Airbag Recall efforts.
4. Discussion regarding locations and schedule of the evaluation of Long Prairie (FM 2499) turn lanes.

G. ADJOURNMENT – 8:35 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Thomas Walker, Chairman

ATTEST:

Delona Verplank, Administrative Assistant