

THE FLOWER MOUND TRANSPORTATION COMMISSION MEETING HELD ON THE 16TH DAY OF MAY, 2019 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
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Chris Reed	Commissioner, Place 6
Adam Schiestel	Commissioner, Place 8
Justin Thomason	Commissioner, Place 9

Constituting a quorum with the following members absent:

Ed Horne	Commissioner, Place 4
----------	-----------------------

(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:

Clayton Riggs	Assistant Director of Public Works
Brian Waltenburg	Assistant Director of Engineering
Matthew Hotelling	Traffic Engineer
Blake Hummel	Senior Project Engineer
Delona Verplank	Executive Assistant

- A. CALL REGULAR SESSION TO ORDER – 6:30 P.M.**
- B. PLEDGE OF ALLEGIANCE**
- C. PUBLIC COMMENT**

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

Speaker Name and Address	Subject (as written on the form or stated)
Paul Maslanka, 4900 River Bend Ct	Skilern Reconstruction project
Jaymin Kavaia, 2603 Merryglen Ln	Traffic signal needed at Chaparral/FM 2499
Scott Hutt, 2601 Creekside Pl	Traffic signal needed at Chaparral/FM 2499
Tracy Smith, 2701 Merryglen Ln	Traffic signal needed at Chaparral/FM 2499
Luis Giner, 3052 Birch Leaf Pl	Traffic signal needed at Chaparral/FM 2499
Chris Fore, 2616 Long Prairie Rd	Traffic signal needed at Chaparral/FM 2499
Jared Rosckes, 2624 Long Prairie Rd	Traffic signal needed at Chaparral/FM 2499
Pundari Potuini, 2625 Creekside Pl	Traffic signal needed at Chaparral/FM 2499
Shashank Penmetsa, 2624 Creekside Pl	Traffic signal needed at Chaparral/FM 2499

Speaker Name and Address	Subject (as written on the form or stated)
Kamalakar Poonuru, 2904 Shady Creek	Traffic signal needed at Chaparral/FM 2499
Bill Sondericker, 63 Woodside Dr, Rochester, NY	Traffic signal needed at Chaparral/FM 2499

D. TRAFFIC ENGINEER REPORT

- DFW Connector Project Update – Alyssa Tenorio, NorthGate Constructors
- Update status report related to operational issues, capital improvement projects, and TxDOT Projects
- Future Transportation Commission meeting dates

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on April 9, 2019.

Vice Chair Gilmore moved to approve the April 9, 2019 minutes as presented. Commissioner Reed seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Larson, Caput, Schiestel, Hogue, Gilmore, Reed

NAYS: None

ABSENT: Horne

F. REGULER ITEMS

2. Consider a recommendation to staff for approval of the continuation of the Windsor Roundabout Connection project which includes extending Windsor Drive to West Windsor Drive.

Staff Presentation

Blake Hummel, Senior Project Engineer

Spoke In Favor

Heath Kendrick, 4320 Hillshire Ct

Spoke In Opposition

Cecil Drewry, 2912 Windsor Dr

Hank Reinsch, 4200 Thames Ct

Commission Deliberation

Commissioner Schiestel made a motion to recommend to staff to deny the continuation of the Windsor Roundabout Connection project which includes extending Windsor Drive to West Windsor Drive. Commissioner Caput seconded the motion.

VOTE ON THE MOTION*Motion passed***AYES:** Reed, Hogue, Schiestel, Caput**NAYS:** Gilmore, Larson**ABSENT:** Horne

3. Consider a recommendation to staff a list of proposed streetlight locations for installation through a FY2019-2020 Streetlight Installation Project to be added through the annual budget process.

Presenter

Clay Riggs, Assistant Director of Public Works

Commission Deliberation

Commission Schiestel made a motion to recommend to staff a list of proposed streetlight locations for installation through a FY2019-2020 Streetlight Installation Project to be added through the annual budget process. Commissioner Hogue seconded the motion. The proposed list is as follows:

- Gerault Road at Carter Circle
- Gerault Road at Sweetwater Lane
- FM 1171 at Scenic Drive
- Morriss Road at Eaton Street
- Dixon Lane at Chinn Chapel Road
- Dixon Lane at Eastglen Drive (Marcus High School)
- Sunset Trail at Shiloh Road
- Wichita Trail at Skillern Road
- Valley Ridge Parkway at Timber Creek Road
- Old Orchard Lane at Aster Drive
- Valley Ridge Parkway at Stone Hill Farms
- Morriss Road at Broadway Avenue

VOTE ON THE MOTION*Motion passed***AYES:** Larson, Caput, Schiestel, Hogue, Gilmore, Reed**NAYS:** None**ABSENT:** Horne

- 4. Consider a recommendation to staff a list of proposed sidewalk links locations for inclusion in the FY2019-2020 Sidewalk Links Construction Project, through the annual budget process.

Staff Presentation

Clayton Riggs, Assistant Director of Public Works

Commission Deliberation

Commissioner Larson moved to recommend to staff a list of proposed sidewalk links locations for inclusion in the FY2019-2020 Sidewalk Links Construction Project, through the annual budget process. Commissioner Schiestel seconded the motion. The proposed list is as follows:

- **FM407** (South side – from east of Country Meadow Drive to Browning Drive)

VOTE ON THE MOTION

Motion passed

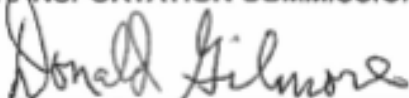
AYES: Reed, Gilmore, Hogue, Schiestel, Caput, Larson

NAYS: None

ABSENT: Horne

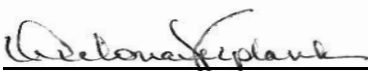
G. ADJOURNMENT – 9:15 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Donald Gilmore, Vice Chairman

ATTEST:



Delona Verplank, Administrative Assistant