

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 9TH DAY OF JANUARY, 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
Chris Reed	Vice Chair
Robert Gunter	Commissioner, Place 1
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Ed Horne	Commissioner, Place 8
Drew Larson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Robert Caput	Commissioner, Place 2
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(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

Paul Stone, 4100 Broadway, Flower Mound, TX

Mr. Stone wanted to make the Commission aware that the Morriss-Gerault Phase II project is scheduled as an upcoming agenda item at the January 18 Town Council meeting.

D. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on December 12, 2017.

Commissioner Gunter made a motion to approve the December 12, 2017 minutes as presented. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

Motion passed

- AYES:** All in favor
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Caput

F. REGULAR ITEMS

- 2. Next steps regarding the airbag recall and options for outreach through the Town and the Transportation Commission.

Presenter

Ken Benson, Consultant to the Airbag Recall North Texas Coalition

Commissioner Gunter made a motion to become a partner with the Airbag Recall North Texas Coalition and to empower a three-person subcommittee, comprised of Commissioners Gilmore and Larson and Vice Chair Reed, to create a plan that outlines the activities and actions of that partnership. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

Motion passed

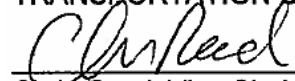
- AYES:** Gilmore, Hogue, Gunter, Reed, Smiley, Horne
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Caput

G. WORKSESSION ITEMS

- 3. Presentation and discussion related to list of potential Transportation Commission work topics for 2018.

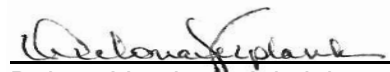
H. ADJOURNMENT – 8:20 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Chris Reed, Vice Chairman

ATTEST:



Delona Verplank, Administrative Assistant