

**THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 14TH DAY OF JANUARY, 2020 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:

Drew Larson	Chair
Chris Reed	Vice Chair
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Mark Roberson	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Justin Thomason	Commissioner, Place 7
Chris Adams	Commissioner, Place 8
Mary Kay Walker	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	Executive Assistant
JP Walton	Assistant to the Town Manager

**A. CALL TO ORDER - REGULAR SESSION – 6:32 P.M.**

**B. PLEDGE OF ALLEGIANCE**

**C. PUBLIC PARTICIPATION**

**Speaker Name and Address**

Rebekah Irizarry, Lewisville TX

**Subject (as written on the form or stated)**

Offered her services, as a resource, should the Transportation Commission decide to look into autonomous vehicles/ transportation as a future discussion or area of focus. (Rebekah is a student at the University of North Texas and has just completed working with another municipality in its endeavor to explore autonomous transportation.)

**D. TRAFFIC ENGINEER REPORT**

- DFW Connector project update
- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Traffic Signals Public Service video
- Future Transportation Commission meeting dates

**E. CONSENT ITEMS**

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on October 8, 2019.

Vice Chair Reed made a motion to approve Consent Item 1 as presented in the agenda caption identified above. Commissioner Gilmore seconded the motion.

**VOTE ON THE MOTION**

*Motion passed (6-0)*

**AYES:** Thomason, Gilmore, Reed, Roberson, Hogue, Caput

**NAYS:** None

**F. WORK SESSION ITEMS**

2. Presentation and discussion related to list of potential Transportation Commission work topics for 2020.

**G. ADJOURNMENT – 8:12 P.M.**

TOWN OF FLOWER MOUND  
TRANSPORTATION COMMISSION

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DREW LARSON, CHAIR

ATTEST:

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DELONA VERPLANK, EXECUTIVE ASSISTANT