

THE FLOWER MOUND TRANSPORTATION COMMISSION MEETING HELD ON THE 12TH DAY OF FEBRUARY, 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:

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

Constituting a quorum with the following members absent:

Thomas Walker	Chair
Ed Horne	Commissioner, Place 4
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 REGULAR SESSION TO ORDER – 6:30 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None

D. TRAFFIC ENGINEER REPORT

- 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 January 8, 2019.

Commissioner Reed moved to approve the January 8, 2019 minutes as presented. Commissioner Schiestel seconded the motion.

VOTE ON THE MOTION*Motion passed*

AYES: Schiestel, Reed, Gilmore, Hogue, Caput, Larson
NAYS: None
ABSTAIN: None
ABSENT: Walker, Horne

F. REGULER ITEMS

2. Exception request for the Wellington of Flower Mound Phase 8 and a portion of the Wellington of Flower Mound Phase 9 Subdivisions to allow for a permanent speed limit change to 25 mph for areas outside of the ¼ mile boundary of a school or major construction.

Staff Presenter

Matt Hotelling, Traffic Engineer

Spoke In Favor

Mr. Tovah, 3912 Appleton Lane, Flower Mound

Spoke In Opposition

None

Commission Deliberation

Commissioner Schiestel moved to approve regular item 2 as presented. Commissioner Caput seconded the motion. The item, as approved, is restated above.

VOTE ON THE MOTION*Motion passed*

AYES: Larson, Caput, Hogue, Gilmore, Reed, Schiestel
NAYS: None
ABSTAIN: None
ABSENT: Walker, Horne

G. WORK SESSION ITEMS

3. Presentation and Discussion by Representatives from the North Central Texas Council of Governments in regards to Regional Activities associated with Automated Vehicles.

Presenters

Tom Bamonte, Sr. Program Manager, Autonomous Vehicles, NCTCOG

Clint Hail, Transportation Planner, Autonomous Vehicles, NCTCOG

4. Presentation and Discussion by Representatives from Cubic/Trafficware in regards to Adaptive Signal Control and SyncroGreen.

Staff Presenter

Mary Griffin, Sr. Business Development Manager, Cubic/Trafficware

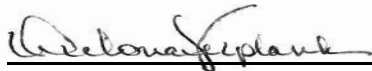
H. ADJOURNMENT – 8:59 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant