

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 10TH DAY OF MARCH, 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:

Clayton Riggs	Assistant Director of Public Works
Matthew Hotelling	Traffic Engineer
Delona Verplank	Executive Assistant

A. CALL TO ORDER - REGULAR SESSION – 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
 - Wednesday, May 6, 2020
- Future agenda items

E. CONSENT ITEMS

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on February 11, 2020.

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

VOTE ON THE MOTION

Motion passed (4-0)

AYES: Caput, Hogue, Roberson, Gilmore

NAYS: None

ABSTAIN: Reed, Thomason

F. REGULAR ITEMS

- 2. Exception request for the streets within the Northlake Highlands Sections 2 and 3 Subdivisions to allow for a permanent speed limit change to 25 mph for areas outside of the 1/4 mile boundary of a school or major construction project.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Spoke In Favor

Linda Jacobs, 1621 Holly Pl.

(All addresses are located in Flower Mound unless otherwise indicated.)

Commission Deliberation

Vice Chair Reed made a motion to recommend approval of Regular Item 1 as presented in the agenda caption identified above. Commissioner Roberson seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0)

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

NAYS: None

G. WORK SESSION ITEMS

- 3. Capital Improvement Projects Review for Streets, Street Reconstruction and Traffic Signals for FY 20-21.

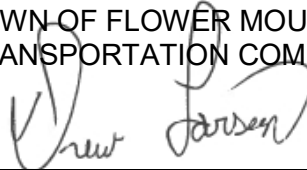
Staff Presentation

Matthew Hotelling, Traffic Engineer

Clayton Riggs, Assistant Director of Public Works

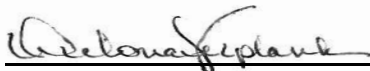
H. ADJOURNMENT – 7:22 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



DREW LARSON, CHAIR

ATTEST:



DELONA VERPLANK, EXECUTIVE ASSISTANT