

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 13TH DAY OF MARCH, 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
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Ed Horne	Commissioner, Place 8

Constituting a quorum with the following members absent:

Chris Reed	Vice Chair
Robert Gunter	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Drew Larson	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 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
- North Texas Airbag Recall Coalition Partnership item scheduled for March 19 Town Council meeting
- Joint work session with Town Council scheduled for March 27
- Future Transportation Commission meeting dates

E. CONSENT ITEMS

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on February 13, 2018.

Commissioner Gilmore made a motion to approve the February 13, 2018 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Horne, Smiley, Hogue, Gilmore

NAYS: None

ABSTAIN: None

ABSENT: Reed, Gunter, Caput, Larson

F. WORK SESSION ITEMS

- 2. Update and progress on the prior years sidewalk links projects – 2018.

Presenter

Matt Hotelling, Traffic Engineer

- 3. Neighborhood Traffic Management Program – Surrey Lane.

Presenter

Matt Hotelling, Traffic Engineer

- 4. Capital Improvement Projects Review for Streets, Street Reconstruction and Traffic Signals for FY 18-19.

Presenter

Matt Hotelling, Traffic Engineer

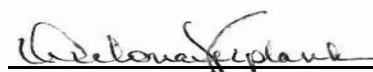
G. ADJOURNMENT – 8:06 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant