

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 14TH DAY OF JUNE 2022 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:

Chris Reed	Chair
Cheryl Moore	Vice Chair
Ron Hogue	Commissioner, Place 3
Scott Jostes	Commissioner, Place 4
Charlie Landry	Commissioner, Place 7
Michelle Jackson	Commissioner, Place 8
Bjorn Vandug	Commissioner, Place 1

(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.)

Louis Viscusi	Commissioner, Place 9
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With the following members of the Town staff participating:

Chuck Jennings	Director of Parks and Recreation
Matthew Hotelling	Sr. Engineering Transportation Manager
Namrata Katharotiya	Administrative Secretary

A. CALL TO ORDER - REGULAR SESSION – 6:30 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None

D. TRAFFIC MANAGER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Commission re-application reminder
- Future Transportation Commission meeting dates
- Future agenda items

E. VICE CHAIR ELECTION

- 1. Commissioner Jackson nominated Commissioner Moore for the Vice Chair. Commissioner Landry seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Jackson, Hogue, Jostes, Landry, Moore, Vandug

NAYES: None

ABSTAIN: None

ABSENT: Viscusi

F. CONSENT ITEMS

- 2. Consider approval of minutes from the regular meeting of the Transportation Commission held on May 10, 2022.

Commissioner Jostes made a motion to approve consent item 1 as presented in the agenda caption. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Jackson, Hogue, Jostes, Landry, Moore, Vandug

NAYES: None

ABSTAIN: None

ABSENT: Viscusi

G. REGULAR ITEMS

- 3. Public Hearing to consider a request to amend the Master Plan (MPA21-0010 - Parks and Trails Plan) by removing and replacing Section 5.0, "Parks and Trails Plan," and adopting the 2022 Trails and Bikeways Master Plan, and to consider adopting an ordinance providing for said amendments.

Staff Presentation

Chuck Jennings, Director of Parks and Recreation
Lenny Hughes (Halff Associates)
Kailey Saver (Halff Associates)

Commission Deliberation

Vice Chair Moore made a motion to recommend to approval from consideration of Planning & Zoning Commission, Town Council, for amending the Master Plan (MPA21-0010 - Parks and Trails Plan) by removing and replacing Section 5.0, "Parks and Trails Plan," and adopting the 2022 Trails and Bikeways Master Plan, and to consider adopting

an ordinance providing for said amendments. Commissioner Jostes seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0-0)

AYES: Jackson, Landry, Moore, Jostes, Hogue, Vandug

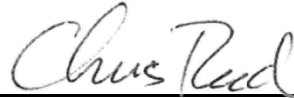
NAYES: None

ABSTAIN: None

ABSENT: Viscusi

H. ADJOURNMENT – 7.44 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



CHRIS REED, CHAIR

ATTEST:



NAMRATA KATHAROTIYA, ADMINISTRATIVE SECRETARY