

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 14TH DAY OF AUGUST, 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:

Chris Reed	Vice Chair
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Drew Larson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Thomas Walker	Chair
Donald Gilmore	Commissioner, Place 5
Ed Horne	Commissioner, Place 8

(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
- Morris Road speed limit
- Annual Boards and Commissions Training/Orientation – October 11, 2018
- 20th Annual Boards and Commissions Banquet – early October 2018
- Future Transportation Commission meeting dates

E. CONSENT ITEMS

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on April 10, 2018.

Vice Chair Reed made a motion to approve the April 10, 2018 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Larson, Hogue, Reed, Smiley, Caput

NAYS: None

ABSTAIN: None

ABSENT: Walker, Gilmore, Horne

F. WORK SESSION ITEMS

- 2. Discussion regarding the exception process for residential subdivisions where the entire subdivision has not been built out.

Staff Presenter

Matt Hotelling, Traffic Engineer

- 3. Information regarding the FM 1171 Retiming Project.

Staff Presenter

Matt Hotelling, Traffic Engineer

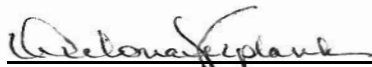
G. ADJOURNMENT – 7:32 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant