

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 16TH DAY OF SEPTEMBER, 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
Mark Roberson	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Chris Adams	Commissioner, Place 8
Mary Kay Walker	Commissioner, Place 9

Constituting a quorum with the following members absent:

Ron Hogue	Commissioner, Place 3
Justin Thomason	Commissioner, Place 7

(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
 - October 13, 2020
 - November - TBD
- Future agenda items

E. CONSENT ITEMS

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

Vice Chair Reed made a motion to approve Consent Item 1 as presented in the agenda caption identified above. Commissioner Walker seconded the motion.

VOTE ON THE MOTION*Motion passed (6-0)***AYES:** Caput, Roberson, Reed, Gilmore, Adams, Walker**NAYS:** None**ABSENT:** Hogue, Thomason**F. REGULER ITEMS**

2. Consider a recommendation to staff a list of proposed sidewalk links locations for inclusion in the FY2020-2021 Sidewalk Links Construction Project, through the annual budget process.

Staff Presentation

Clay Riggs, Assistant Director of Public Works

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. The proposed sidewalk links locations list is as follows:

- Garden Road (Morriss Road to Wilkerson Park)
- FM 407 (East of Browning Drive to West of Cirrus Court)
- FM 3040 (East of Garden Ridge Road to Flower Mound Korean Church)

VOTE ON THE MOTION*Motion passed (6-0)***AYES:** Walker, Adams, Gilmore, Reed, Roberson, Caput**NAYS:** None**ABSENT:** Hogue, Thomason

- 3. Consider a recommendation to staff a list of proposed streetlight locations for installation through a FY2020-2021 Streetlight Installation Project to be added through the annual budget process.

Staff Presentation

Clay Riggs, Assistant Director of Public Works

Commission Deliberation

Commissioner Gilmore made a motion to recommend approval of Regular Item 2 as presented in the agenda caption identified above. Vice Chair Reed seconded the motion. The proposed streetlight locations list is as follows:

- Garden Ridge Road at Paisley Drive
- FM 2499 at Surrey Lane
- Valley Ridge Parkway at Timber Creek Road
- Old Orchard Lane at Aster Drive
- Valley Ridge Parkway at Stone Hill Farms Parkway
- Morriss Road at Broadway Avenue/8th Avenue

VOTE ON THE MOTION

Motion passed (6-0)

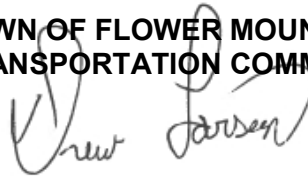
AYES: Caput, Roberson, Reed, Gilmore, Adams, Walker

NAYS: None

ABSENT: Hogue, Thomason

G. ADJOURNMENT – 7:23 P.M.

**TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION**



DREW LARSON, CHAIR

ATTEST:



DELONA VERPLANK, EXECUTIVE ASSISTANT