

**THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 9TH DAY OF OCTOBER, 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:

Drew Larson	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Ed Horne	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Chris Reed	Commissioner, Place 6
Thomas Walker	Commissioner, Place 7
Adam Schiestel	Commissioner, Place 8

Constituting a quorum with the following members absent:

Justin Thomason	Commissioner, Place 9
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*(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. COMMISSION MEMBER INTRODUCTIONS**

Drew Larson – Place 1 – was appointed to the Transportation Commission in 2017.

Robert Caput – Place 2 – has served on the Transportation Commission since 2014.

Ron Hogue – Place 3 – has served on the Transportation Commission since 2014.

Ed Horne – Place 4 – was appointed to the Transportation Commission in 2017.

Don Gilmore – Place 5 – has served on the Transportation Commission since 2013.

Chris Reed – Place 6 – has served on the Transportation Commission since 2012.

Thomas Walker – Place 7 – has served on the Transportation Commission since 2008.

Adam Schiestel – Alternate Place 8 – has just been appointed to the Transportation Commission; this is the first year of his first term.

**E. ELECTIONS**

i) Chair

Commissioner Gilmore nominated Commissioner Walker for Chair. Commissioner Hogue seconded the nomination.

**VOTE ON THE NOMINATION**

*Nomination passed*

**AYES:** Caput, Horne, Reed, Walker, Larson, Hogue, Gilmore

**NAYES:** None

ii) Vice Chair

Commissioner Hogue nominated Commissioner Gilmore for Vice Chair. Commissioner Caput seconded the nomination.

**VOTE ON THE NOMINATION**

*Nomination passed*

**AYES:** Gilmore, Hogue, Larson, Reed, Horne, Caput

**NAYES:** None

**F. TRAFFIC ENGINEER REPORT**

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Transportation Commission Orientation
- Annual Boards and Commissions Banquet – October 29, 2018
- Annual Boards and Commissions Training/Orientation – November 29, 2018
- Future Transportation Commission meeting dates

**G. CONSENT ITEMS**

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on August 14, 2018.

Commissioner Reed made a motion to approve the August 14, 2018 minutes as presented. Commissioner Larson seconded the motion.

**VOTE ON THE MOTION**

*Motion passed*

**AYES:** Caput, Horne, Reed, Larson, Hogue, Gilmore

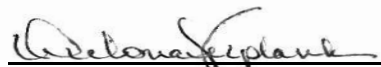
**NAYS:** None

**H. ADJOURNMENT – 7:15 P.M.**

TOWN OF FLOWER MOUND  
TRANSPORTATION COMMISSION

  
\_\_\_\_\_  
Thomas Walker, Chairman

ATTEST:

  
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Delona Verplank, Administrative Assistant