

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 10TH DAY OF JANUARY, 2017 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
Chris Reed	Vice Chair
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Louis Wei	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

Robert Gunter	Commissioner, Place 1
Robert Caput	Commissioner, Place 2

With the following members of the Town Staff participating:

Matthew Hotelling	Traffic Engineer
Delona Verplank	Administrative Assistant

(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.)

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
- Joint Work Session with Town Council in March
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on October 11, 2016.

Commissioner Gilmore made a motion to approve the October 11, 2016 minutes as presented. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Wei, Smiley, Reed, Allen, Hogue, Gilmore

NAYS: None

ABSTAIN: None

ABSENT: Gunter, Caput

F. WORK SESSION

2. Presentation and discussion related to the list of potential Transportation Commission work topics for 2017.

Presenter

Matt Hotelling, Traffic Engineer

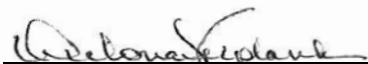
G. ADJOURNMENT – 7:46 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Chris Reed, Vice Chairman

ATTEST:



Delona Verplank, Administrative Assistant