

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

Chris Reed	Vice Chair
Robert Gunter	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Donald Gilmore	Commissioner, Place 5
Louis Wei	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

Thomas Walker	Chair
Brian Smiley	Commissioner, Place 4

With the following members of the Town Staff participating:

Matthew Hotelling	Traffic Engineer
Barbara Leet	Executive 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
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

- 1. Consider approval of minutes from the regular meeting of the Transportation Commission held on January 10, 2017.

Commissioner Allen made a motion to approve the January 10, 2017 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: Gilmore, Hogue, Gunter, Reed, Allen, Wei, Caput

NAYS: None

ABSTAIN: None

ABSENT: Walker, Smiley

F. WORK SESSION

- 2. Update and Progress on the Prior Years Sidewalk Links Projects.

Presenter

Matt Hotelling, Traffic Engineer

- 3. Discussion on Skillern Road Reconstruction Schedule for Pedestrian Crossing at the Post Oak Park Entrance and the Skillern Road/River Hill Drive intersection.

Presenter

Matt Hotelling, Traffic Engineer

- 4. Discussion on possible Thoroughfare Plan ideas prior to Joint Work Session with Town Council

Presenter

Matt Hotelling, Traffic Engineer

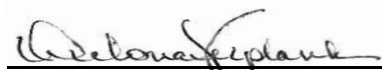
G. ADJOURNMENT – 7:57 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant