

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 13TH DAY OF OCTOBER, 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	Commissioner, Place 1
Ron Hogue	Commissioner, Place 3
Stephen Harris	Commissioner, Place 5
Chris Reed	Commissioner, Place 6
Justin Thomason	Commissioner, Place 7
Brian Taylor	Commissioner, Place 8
Mary Kay Walker	Commissioner, Place 9

Constituting a quorum with the following members absent:

Willie Scales	Commissioner, Place 2
Chris Adams	Commissioner, Place 4

(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	Executive 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

Ron Hogue – Place 3

Stephen Harris – Place 5

Chris Reed – Place 6

Justin Thomason – Place 7

Brian Taylor – Alternate Place 8

Mary Kay Walker – Alternate Place 9

E. ELECTIONS

i) Chair

Commissioner Reed nominated Commissioner Larson for Chair. Commissioner Walker seconded the nomination.

VOTE ON THE NOMINATION

Nomination passed

AYES: Walker, Hogue, Larson, Harris, Reed, Thomas, Taylor

NAYES: None

ABSENT: Scales, Adams

ii) Vice Chair

Commissioner Reed nominated himself for Vice Chair. Commissioner Hogue seconded the nomination.

VOTE ON THE NOMINATION

Nomination passed

AYES: Taylor, Thomas, Reed, Harris, Hogue, Walker

NAYES: None

ABSENT: Scales, Adams

F. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Transportation Commission new member orientation
- Future Transportation Commission meeting dates
 - November 12, 2020 (second Thursday)
- Future agenda items

E. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Transportation Commission held on September 16, 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: Walker, Hogue, Harris, Reed, Thomas, Taylor

NAYES: None

ABSENT: Scales, Adams

F. REGULER ITEMS

2. Consider a recommendation to Town Council regarding converting all residential streets to a speed limit of 25 mph with exceptions for streets not currently set at the state law prima facie speed limit.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Commission Deliberation

Commissioner Walker made a motion to recommend approval of Regular Item 2 as presented in the agenda caption identified above, with the following addition: recommend modification to the existing speed limit policy to allow subdivisions to request an exception allowing for the speed limit to be raised to the prima facie speed. Commissioner Thomason seconded the motion.

VOTE ON THE MOTION

Motion passed (5-1)

AYES: Taylor, Thomas, Reed, Hogue, Walker

NAYES: Harris

ABSENT: Scales, Adams

G. ADJOURNMENT – 7:48 P.M.

**TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION**

DREW LARSON, CHAIR

ATTEST:

DELONA VERPLANK, EXECUTIVE ASSISTANT