

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 11TH DAY OF FEBRUARY, 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
Ron Hogue	Commissioner, Place 3
Donald Gilmore	Commissioner, Place 5
Chris Adams	Commissioner, Place 8
Mary Kay Walker	Commissioner, Place 9

Constituting a quorum with the following members absent:

Chris Reed	Vice Chair
Robert Caput	Commissioner, Place 2
Mark Roberson	Commissioner, Place 4
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:

Matthew Hotelling	Traffic Engineer
Delona Verplank	Executive Assistant

A. CALL TO ORDER - REGULAR SESSION – 6:31 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
 - May meeting date (May 6, 2020 was considered)
- Future agenda items

E. CONSENT ITEMS

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on January 14, 2020.

Commissioner Gilmore 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 (4-0)*

AYES: Hogue, Gilmore, Adams, Walker

NAYS: None

ABSENT: Reed, Caput, Roberson, Thomason

F. REGULAR ITEMS

2. Exception request for Windridge Lane north of Dixon Lane to Russwood Drive to allow for a permanent speed limit change to 25 mph for areas outside of the ¼ mile boundary of a school or major construction project.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Commission Deliberation

Commissioner Hogue made a motion to recommend approval of the exception request for Windridge Lane north of Dixon Lane to Russwood Drive to allow for a permanent speed limit change to 25 mph for areas outside of the ¼ mile boundary of a school or major construction project. Commissioner Gilmore seconded the motion.

VOTE ON THE MOTION*Motion passed (4-0)*

AYES: Walker, Adams, Gilmore, Hogue

NAYS: None

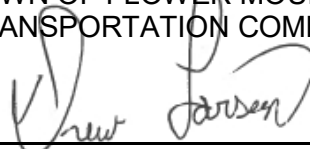
ABSENT: Reed, Caput, Roberson, Thomason

G. WORK SESSION ITEMS

3. Discussion and presentation on the process of arterial streetlight prioritization selection.

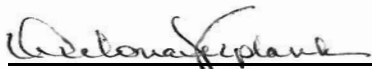
H. ADJOURNMENT – 7:32 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



DREW LARSON, CHAIR

ATTEST:



DELONA VERPLANK, EXECUTIVE ASSISTANT