

**THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 12TH DAY OF OCTOBER, 2021 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:

Bjorn Vandug	Commissioner, Place 1
Brian Taylor	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Scott Jostes	Commissioner, Place 4
Cheryl Moore	Commissioner, Place 5
Chris Reed	Commissioner, Place 6
Charlie Landry	Commissioner, Place 7
Michelle Jackson	Commissioner, Place 8
Louis Viscusi	Commissioner, Place 9

*(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. TRAFFIC ENGINEER REPORT**

- Bike and Trails Master Plan Steering Committee update
- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Commission orientation
- Townwide 25 speed limit update
- Online government training reminder
- Future Transportation Commission meeting dates
  - November 9, 2021
- Future agenda items

**E. COMMISSION MEMBER INTRODUCTIONS**

Bjorn Vandug – Place 1

Brian Taylor– Place 2

Ron Hogue – Place 3

Scott Jostes– Place 4

Cheryl Moore – Place 5

Chris Reed – Place 6

Charlie Landry – Place 7

Michelle Jackson – Alternate Place 8

Louis Viscusi – Alternate Place 9

**F. ELECTIONS**

i) Chair

Commissioner Taylor nominated Commissioner Reed for Chair. Commissioner Hogue seconded the nomination.

**VOTE ON THE NOMINATION**

*Nomination passed (7-0)*

**AYES:** Vandug, Taylor, Hogue, Reed, Jostes, Moore, Landry

**NAYES:** None

ii) Vice Chair

Commissioner Hogue nominated Commissioner Taylor for Vice Chair. Commissioner Vandug seconded the nomination.

**VOTE ON THE NOMINATION**

*Nomination passed (6-0)*

**AYES:** Landry, Moore, Jostes, Hogue, Taylor, Vandug

**NAYES:** None

**G. CONSENT ITEMS**

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on July 13, 2021.

Commissioner Landry made a motion to approve Consent Item 1 as presented in the agenda caption identified above. Commissioner Moore seconded the motion.

**VOTE ON THE MOTION**

*Motion passed (6-0)*

**AYES:** Vandug, Taylor, Hogue, Jostes, Moore, Landry

**NAYES:** None

**H. REGULAR ITEMS**

2. Consider the retention of Stephen Harris as the Transportation Commission representative to serve on the Parks Steering Committee for Ad Hoc Steering Committee for the Trails and Bikeways Master Plan.

**Staff Presentation**

Matthew Hotelling, Traffic Engineer

**Commission Deliberation**

Commissioner Jostes made a motion to recommend approval as presented in the agenda caption identified above. Commissioner Vandug seconded the motion.

**VOTE ON THE MOTION**

*Motion passed (6-0)*

**AYES:** Landry, Moore, Jostes, Hogue, Taylor, Vandug

**NAYES:** None

3. Consider an Appointment of a Transportation Commissioner to be a member of the ADA Transition Plan Committee.

**Staff Presentation**

Matthew Hotelling, Traffic Engineer

**Commission Deliberation**

Commissioner Landry made a motion to recommend Commission Moore to serve as a member of the ADA Transition Plan Committed. Commissioner Hogue seconded the motion.

**VOTE ON THE MOTION**

*Motion passed (6-0)*

**AYES:** Vandug, Taylor, Hogue, Jostes, Moore, Landry

**NAYES:** None

I. **ADJOURNMENT – 7:54 P.M.**

TOWN OF FLOWER MOUND  
TRANSPORTATION COMMISSION

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CHRIS REED, CHAIR

ATTEST:

\_\_\_\_\_  
DELONA VERPLANK, EXECUTIVE ASSISTANT

DRAFT