

AGENDA

TOWN OF FLOWER MOUND TRANSPORTATION COMMISSION MEETING

FEBRUARY 9, 2016

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD
FLOWER MOUND, TEXAS**

6:30 P.M.

AN AGENDA INFORMATION PACKET IS AVAILABLE ONLINE
WWW.FLOWER-MOUND.COM/AGENDACENTER

- A. CALL REGULAR MEETING TO ORDER – 6:30 PM**
- B. PLEDGE OF ALLEGIANCE**
- C. PUBLIC PARTICIPATION**

Please fill out an "Appearance Before Transportation Commission" form in order to address the Transportation Commission, and turn the form in prior to Public Participation, or by 6:40 p.m. to the Town staff. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair as to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Transportation Commission on issues that are not the subject of a public hearing. Any item requiring Public Hearing will allow the public to speak at the time that the item appears on this agenda as indicated as a "Public Hearing".

D. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Pecan Acres connection update
- Future Transportation Commission meeting dates

E. CONSENT AGENDA – Consent Items

This agenda consists of non-controversial or "housekeeping" items and may be approved with a single motion. A member of the Transportation Commission may request an item(s) be withdrawn from the consent agenda and moved to regular agenda for discussion by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on January 12, 2016.

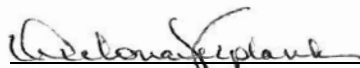
F. WORK SESSION ITEMS

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

G. ADJOURNMENT


Matthew Hotelling, Traffic Engineer

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: February 5, 2016 at 5:00 PM, at least 72 hours prior to the scheduled time of said meeting.


Delona Verplank, Administrative Assistant

The Flower Mound Town Hall and Council Chambers are wheelchair accessible. Requests for accommodations or interpretive services must be made at least 48 hours prior to this meeting by contacting Delona Verplank, Administrative Assistant at 972-874-6317. Reasonable accommodations will be made to assist your needs.



TRANSPORTATION COMMISSION AGENDA ITEM NO. 1

CONSENT ITEM

DATE: February 9, 2016

FROM: Matthew J. Hotelling, P.E., PTOE, Traffic Engineer

ITEM: Consider approval of the minutes from the regular meeting of the Transportation Commission held on January 12, 2016.

BACKGROUND INFORMATION: This agenda item is to consider approval of the minutes from the January 12, 2016 regular meeting of the Transportation Commission.

CITIZEN FEEDBACK: N/A

ALTERNATIVES/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the January 12, 2016 regular meeting of the Transportation Commission.

RECOMMENDATION: Move to approve the minutes from the January 12, 2016 regular meeting of the Transportation Commission.

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 12TH DAY OF JANUARY, 2016 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
Robert Gunter	Place 1
Robert Caput	Place 2
Ron Hogue	Place 3
Stan Nelsen	Place 4
Donald Gilmore	Place 5
David Bell	Alternate Place 8
Andy Allen	Alternate 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	Administrative Assistant

A. CALL TO ORDER - REGULAR SESSION – 6:30 P.M.

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

Paul Maslanka, 4900 River Bend Ct., Flower Mound, TX

Mr. Maslanka made a presentation to the Commission regarding the need for increased safety measures at the intersection of Skillern Road and River Hill Road; ingress and egress to Post Oak Park. He asked the Commission to consider options and take actions to minimize the risk of accidents, injuries and fatalities at this location.

Kristin Strange, 5034 Creekwood Dr., Flower Mound, TX

Ms. Strange spoke to the Commission in support of mass transit options for Flower Mound. She offered to assist the Commission with any research or writing of grants that may be necessary to bring mass transit to Flower Mound.

D. TRAFFIC ENGINEER REPORT

1. Update status report related to operational issues, capital improvement projects, and TxDOT Projects
2. Public Works Accreditation
3. Future Transportation Commission meeting dates

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on October 13, 2015.

Vice Chair Reed made a motion to approve the October 13, 2015 minutes as presented. Commissioner Nelsen seconded the motion.

VOTE ON THE MOTION

AYES: Gilmore, Hogue, Gunter, Reed, Nelsen, Caput

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6–0.

F. WORK SESSION

2. Presentation and discussion related to the list of potential Transportation Commission work topics for 2016.

Presenter

Matt Hotelling, Traffic Engineer

G. ADJOURNMENT – 7:56 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Chris Reed, Vice Chairman

ATTEST:

Delona Verplank, Administrative Assistant



TRANSPORTATION COMMISSION AGENDA ITEM NO. 2

WORK SESSION ITEM

DATE: February 9, 2016

FROM: Matthew J. Hotelling, P.E., PTOE, Traffic Engineer

ITEM: **Update and Progress on the Prior Years Sidewalk Links Projects.**

BACKGROUND INFORMATION: This is a work session item to provide the Commissioners and update and progress on prior years (2013 – 2016) sidewalk link projects.

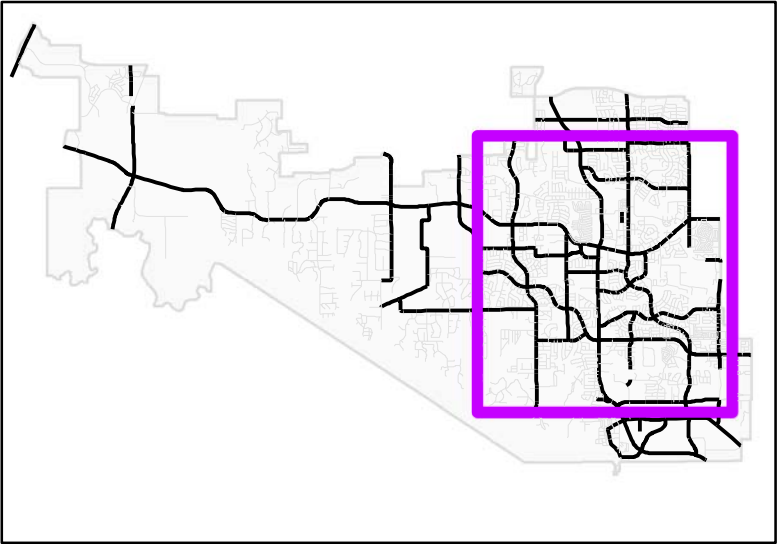
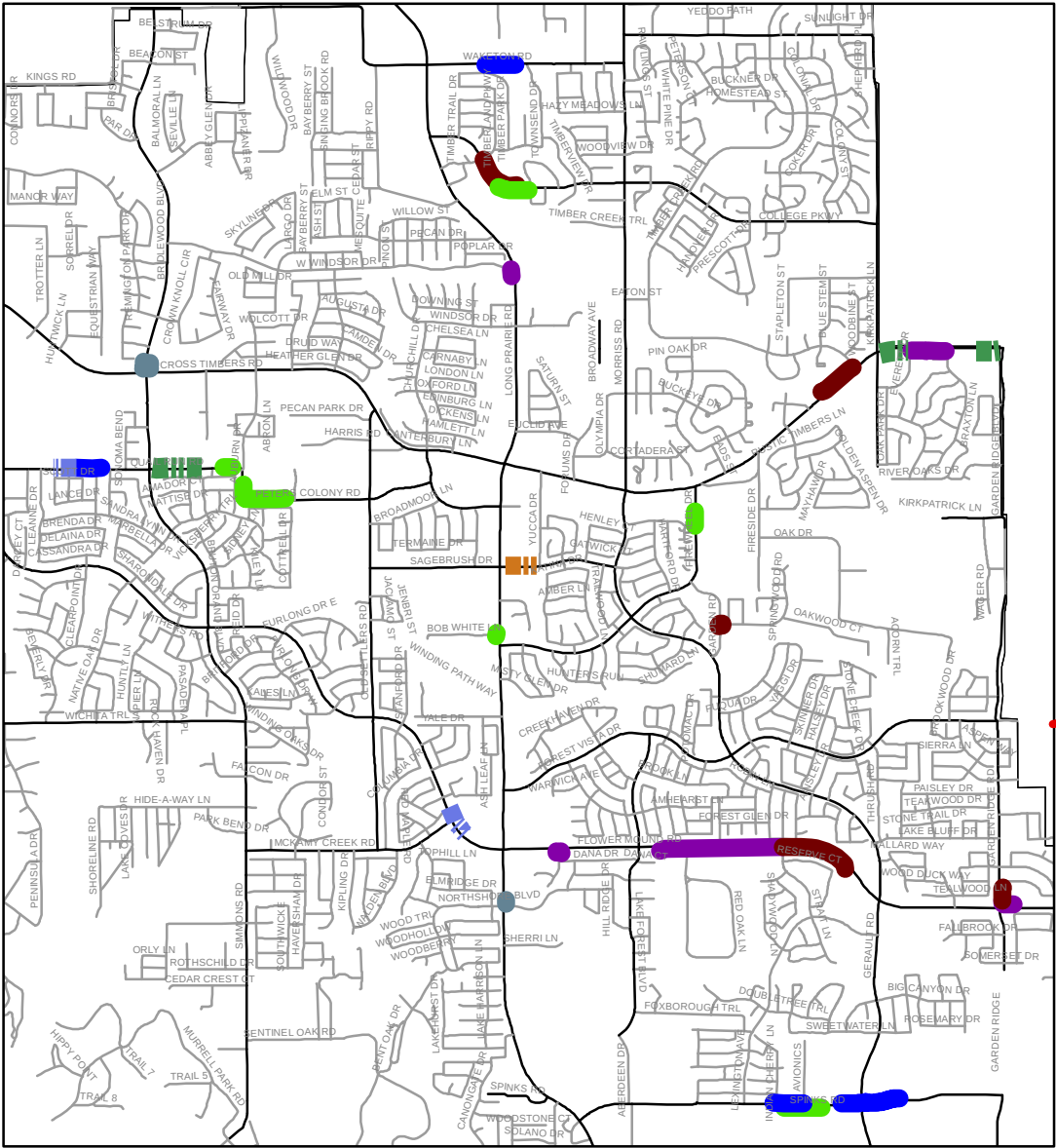
During the Transportation Commission's work topics for 2016, the Commission has requested that staff bring back to the Commission a status update and a listing of projects that have been selected. Some of the selected projects were ultimately not built because of either a funding shortfall or other reasons that will be discussed. Some of these locations were built by others and not by the Town.

Attachments:

1. Sidewalk Link Map Update - 2016

RECOMMENDATION: The purpose of this item is provide information to the Transportation Commission prior to consideration of the FY 2016-2017 Sidewalk Link Prioritization. No Formal Action is required.

Vicinity Map - Sidewalk Link Map Update - 2016



Vicinity Map

Project
Location(s)

- Legend**
- SidewalkLinks**
- Status**
- 2013 - Built
 - 2014 - Built
 - 2015
 - 2015 - Bid Option
 - 2016
 - 2016 - Bid Option
 - 2016 - To Be Built By Developer
 - Prioitized Not Built