

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 9TH DAY OF FEBRUARY, 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:

Chris Reed	Vice Chair
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
David Bell	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

Thomas Walker	Chair
Robert Gunter	Commissioner, Place 1
Vacant	Commissioner, Place 8

(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

None.

D. TRAFFIC ENGINEER REPORT

1. Update status report related to operational issues, capital improvement projects, and TxDOT Projects
2. Pecan Acres connection update
3. Future Transportation Commission meeting dates

E. CONSENT AGENDA

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

Commissioner Bell made a motion to approve the January 12, 2016 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

AYES: Caput, Bell, Allen, Reed, Hogue, Gilmore

NAYS: None

ABSTAIN: None

ABSENT: Walker, Gunter

The motion passed with a vote of 6–0.

F. WORK SESSION

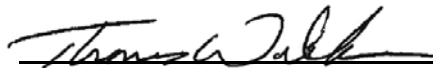
2. Update and Progress on the Prior Years Sidewalk Links Projects.

Presenter

Matt Hotelling, Traffic Engineer

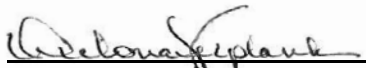
G. ADJOURNMENT – 7:00 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant