

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 12TH DAY OF APRIL, 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	Commissioner, Place 1
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:

Vacant	Commissioner, Place 8
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(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:

Doug Stevens	Assistant Director of Public Works
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 Stone, 709 Lake Bluff Dr., Flower Mound, TX

Mr. Stone spoke about Kirkpatrick Phase III (south of FM1171) and wanted to remind the Transportation Commission that a bond was passed and issued in 1997 that authorized Kirkpatrick to be improved. He asked the Commission to consider recommending that this project be moved up on the Capital Improvement Plan, instead of moving further into the future.

Stephen Harris, 4024 Willow Run Dr., Flower Mound, TX

Mr. Harris expressed his complete support for the removal of the stop signs on Dixon Lane (between FM 2499 and Morriss Road).

D. TRAFFIC ENGINEER REPORT

- Update status report related to operational issues, capital improvement projects, and TxDOT projects
- Dixon Lane stop signs update
- Fairway Drive closure
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on February 9, 2016.

Commissioner Gilmore made a motion to approve the February 9, 2016 minutes as presented. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6–0.

F. REGULAR ITEMS

2. Consider a recommendation to staff for possible solutions for Pedestrian Crossing at the Post Oak Park Entrance and the Skillern Road/River Hill Drive intersection.

Presenter

Matt Hotelling, Traffic Engineer

In Favor –

Paul Maslanka, 4900 River Bend Ct., Flower Mound

In Opposition –

None

Commission Deliberation

Commissioner Bell made a motion to recommend to staff a solution for the Pedestrian Crossing at the Post Oak Park Entrance and the Skillern Road/River Hill Drive intersection. Commissioner Gunter seconded the motion. The solution reads as follows:

1. Remove trees that are currently causing the sight visibility concern coming from the park to increase the sight visibility to greater than the sight distance required for the 85th percentile speed of 36 mph allowing pedestrians and vehicles alike greater visibility at this intersection.
2. Install pedestrian crossing warning signs with an advisory reduced speed plaque and yield lines to better inform the driving public of potential pedestrian crossing activity at this location. The pedestrian warning signs would not only be at the actual crossing itself but also in advance of the crossing.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6–0.

3. Consider a recommendation to staff for a proposed list of Proposed Sidewalk Links locations for inclusion in the FY 2016/2017 Sidewalk Links Construction Project, through the Annual Budget process.

Presenter

Doug Stevens, Assistant Director of Public Works

In Favor –

Laura Dillon, 6013 Rock Cove, Flower Mound

In Opposition –

None

Commission Deliberation

Commissioner Bell made a motion to recommend to staff a proposed list of Proposed Sidewalk Links locations for inclusion in the FY 16/20176 Sidewalk Links Construction Project, through the Annual Budget process, not to exceed \$150,000. Vice Chair Reed seconded the motion. The proposed list is as follows:

1. **FM407** (south side, west of Stone Hill Farms to east Stone Hill Farms)
2. **FM3040** (south side, west of Garden Ridge adjacent to Fallbrook)

Cost estimate (at the July 12 Transportation Commission meeting):

3. **FM2499** (west side, north of Sagebrush Drive to Churchill Drive)

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

The motion passed with a vote of 6–0.

G. WORK SESSION

4. Update on Signal Projects Five Year Capital Improvement Plan (CIP).

Presenter

Matt Hotelling, Traffic Engineer

5. Update on Street Reconstruction Projects Five Year Capital Improvement Plan (CIP).

Presenter

Doug Stevens, Assistant Director of Public Works

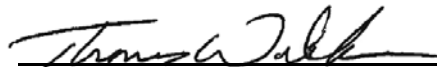
6. Update on Streets Projects Five Year Capital Improvement Plan (CIP).

Presenter

Doug Stevens, Assistant Director of Public Works

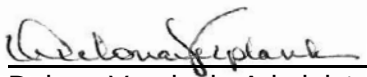
H. ADJOURNMENT – 10:02 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant