

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 14TH DAY OF JUNE, 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
Bennie Torres	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

constituting a quorum with the following members of the Town Staff participating:

Doug Stevens	Assistant Director of Public Works
Matthew Hotelling	Traffic Engineer
Delona Verplank	Administrative Assistant

(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.)

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

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on May 10, 2016.

Commissioner Gunter made a motion to approve the May 10, 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 SESSION

2. Discussion and recommendation for an update to the Truck Route Ordinance.

Presenter

Matt Hotelling, Traffic Engineer

In Favor –

None

In Opposition –

None

Commission Deliberation

Commissioner Bell made a motion to recommend to staff and Town Manager that the designated truck routes within the Town be amended as presented. Vice Chair Reed seconded the motion.

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 an updated 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 –

None

In Opposition –

None

Commission Deliberation

Commissioner Bell made a motion to postpone discussion and recommendation of this item until the August 9th Transportation Commission meeting. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

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

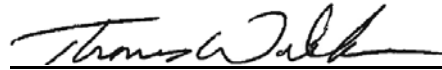
NAYS: None

ABSTAIN: None

The motion passed with a vote of 6–0.

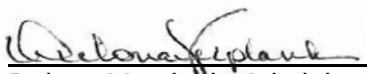
G. ADJOURNMENT – 7:58 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant