

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 9TH DAY OF AUGUST, 2016 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD, IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 7:00 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
Donald Gilmore	Commissioner, Place 5
Bennie Torres	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

David Bell	Commissioner, Place 4
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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 – 7:00 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
- Update from the Strategic Planning Session
- 18th Annual Boards & Commissions Banquet - August 31, 2016
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on June 14, 2016.

Commissioner Hogue made a motion to approve the June 14, 2016 minutes as presented. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

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

NAYS: None

ABSTAIN: None

ABSENT: Bell

The motion passed with a vote of 6–0.

F. REGULAR SESSION

2. 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 Gunter made a motion to recommend to staff 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. Vice Chair Reed seconded the motion. The proposed list is as follows:

1. **FM 1171** (north side, west of Riverwalk Drive)
2. **FM 2499** (west side, north of Sagebrush Drive to Churchill Drive)
3. **FM 3040** (south side, west of Garden Ridge adjacent to Fallbrook Drive)
4. **Lakeside Parkway** (north side, 1410 to 1200 Lakeside Parkway)
5. **Riverwalk Drive** (west side, north of FM 1171)

VOTE ON THE MOTION

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

NAYS: None

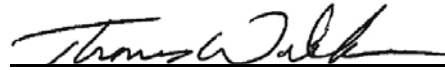
ABSTAIN: None

ABSENT: Bell

The motion passed with a vote of 6–0.

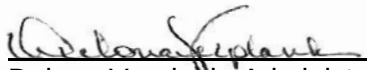
G. ADJOURNMENT – 8:20 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant