

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 11TH DAY OF OCTOBER, 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 Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Louis Wei	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

Robert Gunter	Commissioner, Place 1
---------------	-----------------------

With the following members of the Town Staff participating:

Doug Stevens	Assistant Director, 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. COMMISSION MEMBER INTRODUCTIONS

Robert Caput – Place 2 – has been a resident of Flower Mound for over four years and this is his second term on the Transportation Commission.

Ron Hogue – Place 3 – has been a resident of Flower Mound for four years and is the director of a non-profit missions organization as well as a lead consultant for a business development firm.

Brian Smiley – Place 4 – has been a resident of Flower Mound for over four years and previously served on the Planning and Zoning Commission.

Don Gilmore – Place 5 – has been a resident of Flower Mound since 2003 and is retired from IBM. This is his second term on the Transportation Commission.

Chris Reed – Place 6 – has been a resident of Flower Mound since 2005 and is a professional engineer.

Thomas Walker – Place 7 – has been a resident of Flower Mound since 1999 and has served on the Transportation Commission since 2008.

Louis – Alternate Place 8 – has been a resident of Flower Mound since 2014.

Andy Allen – Alternate Place 9 – has been a resident of Flower Mound for 18 years and has served on the Transportation Commission for three years.

E. ELECTIONS

i) Chair

Commissioner Gilmore nominated Commissioner Walker. Commissioner Hogue seconded the nomination.

Close Nominations

VOTE ON THE NOMINATION

Nomination passed

AYES: Caput, Smiley, Walker, Gunter, Hogue, Gilmore
NAYES: Reed
ABSTAIN: None
ABSENT: Gunter

ii) Vice Chair

Commissioner Reed nominated himself. Chairman Walker seconded the nomination.

Close Nominations

VOTE ON THE NOMINATION

Nomination passed

AYES: Gilmore, Hogue, Allen, Reed, Smiley, Caput
NAYES: None
ABSTAIN: None
ABSENT: Gunter

F. TRAFFIC ENGINEER REPORT

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

G. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on September 13, 2016.

RECOMMENDATION: Move to approve the minutes from the September 13, 2016 regular meeting of the Transportation Commission.

2. Consider a recommendation for a proposed street name change for Lake Ridge Drive to Lake Ridge Road to the Town Council.

RECOMMENDATION: Move to recommend for a proposed street name change for Lake Ridge Drive (2600-2700, 7400-7500 block) to Lake Ridge Road (2600-2700, 7400-7500 block) to the Town Council.

Commissioner Allen moved to approve consent Items 1 and 2. Commissioner Hogue seconded the motion. Each item, as approved by consent, is restated above along with the approved recommendation.

VOTE ON THE MOTION*Motion passed*

AYES: Caput, Reed, Allen, Hogue, Gilmore

NAYS: None

ABSTAIN: Smiley

ABSENT: Gunter

H. WORK SESSION

3. Pavement Analysis Presentation – State of the Roadway Network.

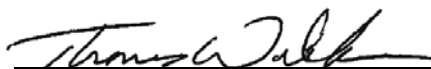
Presenter

Zac Thomason, IMS

4. Discussion and Feedback Item for the possible modifications to the Flower Mound policy on establishing 25 mph speed limits on residential streets.

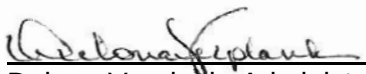
I. ADJOURNMENT – 8:15 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant