**THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 11TH DAY OF APRIL, 2017 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:

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|---|---|
| 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 |

Constituting a quorum with the following members absent:

| | |
|---|---|
| Brian Smiley | Commissioner, Place 4 |
| Louis Wei | Commissioner, Place 8 |
| Andy Allen | Commissioner, Place 9 |

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 February 14, 2017.

Commissioner Gilmore made a motion to approve the February 14, 2017 minutes as presented. Commissioner Gunter seconded the motion.

**VOTE ON THE MOTION** *Motion passed*

**AYES:** Gilmore, Hogue, Gunter, Reed, Caput
**NAYS:** None
**ABSTAIN:** None
**ABSENT:** Smiley, Wei, Allen

## F. REGULAR ITEMS

2. Consider a recommendation to staff for a proposed list of Proposed Sidewalk Links locations for inclusion in the FY 2017/2018 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 a proposed list of Proposed Sidewalk Links locations for inclusion in the FY 2017/2018 Sidewalk Links Construction Project, through the Annual Budget process. Vice Chair Reed seconded the motion. The proposed list is as follows:

1. **FM1171** (north side – from Eads Street to Parker Square)
2. **Riverwalk Drive** (east side – from FM1171 to Olympia Drive)
3. **Kirkpatrick Lane** (north side – from Timber Creek Road west across Prairie Creek Elementary)

*Alternate Location:*

4. **Bruton Orand** (east side – adjacent to elevated storage tank)

**VOTE ON THE MOTION** *Motion passed*

**AYES:** Caput, Reed, Gunter, Hogue, Gilmore
**NAYS:** None
**ABSTAIN:** None
**ABSENT:** Smiley, Wei, Allen

## G. WORK SESSION

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

**Presenter**
Doug Stevens, Assistant Director of Public Works

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

**Presenter**
Doug Stevens, Assistant Director of Public Works

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

**Presenter**
Matt Hotelling, Traffic Engineer

## H. ADJOURNMENT – 8:02 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

Thomas Walker, Chairman

ATTEST:

Delona Verplank, Administrative Assistant