

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 9TH DAY OF MAY, 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:

Thomas Walker	Chair
Chris Reed	Vice Chair
Robert Gunter	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Brian Smiley	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:

Matthew Hotelling	Traffic Engineer
Brent Anderson	Sr. Project Engineer, Development Services
Delona Verplank	Administrative Assistant

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

Laura Dillon, 6013 Rock Cove, Flower Mound, TX

Ms. Dillon spoke to the Commission regarding the construction on Lakeside Parkway between the first and third roundabouts. She expressed concern about the length of time the road construction is taking and with one of the roundabouts not being wide enough for certain types of vehicles; especially school buses.

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 April 11, 2017.

Vice Chair Reed made a motion to approve the April 11, 2017 minutes as presented; Commissioner Hogue seconded the motion; all in favor, motion passed unanimously.

F. REGULAR ITEMS

2. Consider a recommendation for a proposed street name change for two streets- Old Gerault Road and Enterprise Road (800 block) to the Town Council.

Presenter

Brent Anderson, Sr. Project Engineer - Development Services

In Favor –

None

In Opposition –

None

Commission Deliberation

Commissioner Gilmore made a motion to recommend a proposed street name change for Old Gerault Road and Enterprise Drive (800 block) to Gateway Drive (100 – 500) block to the Town Council. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION

Motion passed

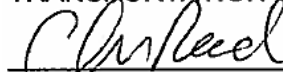
AYES: Gilmore, Hogue, Caput *(and Walker casting the tie-breaking vote)*

NAYS: Gunter, Reed, Smiley

ABSTAIN: None

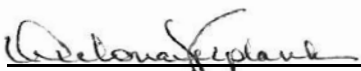
H. ADJOURNMENT – 7:17 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Chris Reed, Vice Chairman

ATTEST:



Delona Verplank, Administrative Assistant