

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 12TH DAY OF SEPTEMBER, 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 Caput	Commissioner, Place 2
Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4
Donald Gilmore	Commissioner, Place 5
Ed Horne	Commissioner, Place 8
Andy Allen	Commissioner, Place 9

Constituting a quorum with the following members absent:

Robert Gunter	Commissioner, Place 1
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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
Delona Verplank	Administrative Assistant

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 July 11, 2017.

Vice Chair Reed made a motion to approve the July 11, 2017 minutes as presented. Commissioner Smiley seconded the motion.

VOTE ON THE MOTION*Motion passed*

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

NAYS: None

ABSTAIN: None

ABSENT: Gunter

F. REGULAR ITEMS

2. Consider a recommendation regarding a Thoroughfare Plan Amendment for the section of Lake Forest Boulevard south of Lakeside Parkway to Silveron Boulevard to the Town Council.

Presenter

Matt Hotelling, Traffic Engineer

Guest Speaker

Jeff Whitacre, Kimley-Horn & Associates

Spoke In Favor –

None

Spoke In Opposition –

None

Commission Deliberation

Commissioner Allen made a motion to recommend that Lake Forest Boulevard south of Lakeside Parkway to Silveron Boulevard be removed from the Thoroughfare Plan. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION*Motion passed*

AYES: Gilmore, Hogue, Allen, Reed, Smiley

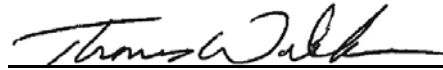
NAYS: Caput

ABSTAIN: None

ABSENT: Gunter

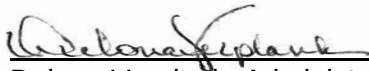
G. ADJOURNMENT – 7:15 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant