

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 10TH DAY OF OCTOBER, 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:

Robert Gunter	Commissioner, Place 1
Robert Caput	Commissioner, Place 2
Donald Gilmore	Commissioner, Place 5
Chris Reed	Commissioner, Place 6
Thomas Walker	Commissioner, Place 7
Ed Horne	Commissioner, Place 8
Drew Larson	Commissioner, Place 9

Constituting a quorum with the following members absent:

Ron Hogue	Commissioner, Place 3
Brian Smiley	Commissioner, Place 4

(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
Barbara Leet	Executive Assistant

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

B. PLEDGE OF ALLEGIANCE

C. PUBLIC PARTICIPATION

None.

D. COMMISSION MEMBER INTRODUCTIONS

Rob Gunter – Place 1 – has served on the Transportation Commission since 2015; this is the first year of his second term.

Robert Caput – Place 2 – has served on the Transportation Commission since 2014, this is the second year of his second term.

Don Gilmore – Place 5 – has served on the Transportation Commission since 2013, this is the first year of his third term.

Chris Reed – Place 6 – has served on the Transportation Commission since 2012, this is the second year of his third term.

Thomas Walker – Place 7 – has served on the Transportation Commission since 2008, this is the first year of his sixth term.

Ed Horne – Alternate Place 8 – has served on the Transportation Commission since May of 2017; this is the second year of his first term.

Drew Larson – Alternate Place 9 – has just been appointed to the Transportation Commission; this is the first year of his first term.

E. ELECTIONS

i) Chair

Commissioner Reed nominated Commissioner Reed. Commissioner Horne seconded the nomination.

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

Close Nominations

VOTE ON THE NOMINATION FOR COMMISSIONER REED

Nomination failed

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

VOTE ON THE NOMINATION FOR COMMISSIONER WALKER

Nomination passed

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

ii) Vice Chair

Commissioner Gunter nominated Commissioner Reed. Commissioner Reed seconded the nomination.

Close Nominations

VOTE ON THE NOMINATION

Nomination passed

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

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 12, 2017.

Vice Chair Reed made a motion to approve the September 12, 2017 minutes as presented. Commissioner Gilmore seconded the motion.

VOTE ON THE MOTION

Motion passed

AYES: All in favor
NAYS: None
ABSTAIN: None
ABSENT: Smiley, Hogue

H. WORKSESSION ITEMS

2. Discussion regarding the update to the Texas Texting and Driving Ban from the 85th Legislature Special Session.

Presenter

Matt Hotelling, Traffic Engineer

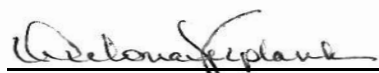
I. ADJOURNMENT – 7:33 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant