

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 12TH DAY OF DECEMBER, 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
Ed Horne	Commissioner, Place 8
Drew Larson	Commissioner, Place 9

Constituting a quorum with the following members of the Town Staff participating:

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
- Air bag recall update
- Annual work topics brainstorming session for January
- Future Transportation Commission meeting dates

E. CONSENT AGENDA

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on October 10, 2017.

Commissioner Gilmore made a motion to approve the October 10, 2017 minutes as presented. Commissioner Hogue seconded the motion.

VOTE ON THE MOTION*Motion passed***AYES:** All in favor**NAYS:** None**ABSTAIN:** None**ABSENT:** None**F. REGULAR ITEMS**

2. Appoint a Transportation Commissioner to serve as a member of the Road Safety Audit Team.

Vice Chair Reed made a motion to appoint Commissioners Gilmore and Horne to serve as members of the Road Safety Audit Team. Commissioner Gunter seconded the motion.

VOTE ON THE MOTION*Motion passed***AYES:** Caput, Smiley, Reed, Gunter, Hogue, Gilmore**NAYS:** None**ABSTAIN:** None**ABSENT:** None**G. WORKSESSION ITEMS**

3. Discussion regarding Level of Service.

Presenter

Matt Hotelling, Traffic Engineer

H. ADJOURNMENT – 7:55 P.M.

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION



Thomas Walker, Chairman

ATTEST:



Delona Verplank, Administrative Assistant