

**THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 11TH DAY OF DECEMBER, 2018 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                 |
| Donald Gilmore  | Vice Chair            |
| Drew Larson     | Commissioner, Place 1 |
| Ron Hogue       | Commissioner, Place 3 |
| Chris Reed      | Commissioner, Place 6 |
| Adam Schiestel  | Commissioner, Place 8 |
| Justin Thomason | Commissioner, Place 9 |

Constituting a quorum with the following members absent:

|              |                       |
|--------------|-----------------------|
| Robert Caput | Commissioner, Place 2 |
| Ed Horne     | 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         |
| 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
- #EndTheStreakTX
- FHWA National Dialogue on Automated Vehicles
- Future Transportation Commission meeting dates

**E. CONSENT ITEMS**

1. Consider approval of minutes from the regular meeting of the Transportation Commission held on November 13, 2018.

Vice Chair Gilmore made a motion to approve consent item 1 as presented in the agenda caption. Commissioner Reed seconded the motion. The item, as approved by consent, is restated above.

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

**AYES:** Larson, Hogue, Gilmore, Reed, Schiestel, Thomason

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Caput, Horne

**F. WORK SESSION ITEMS**

2. Discussion and presentation regarding the DFW Connector Project.

**Presenter**

Alyssa Tenorio, Public Information Officer – NorthGate Constructors

3. Discussion regarding Transportation Commission Vision Statement.

**Presenter**

Drew Larson, Transportation Commissioner – Place 1

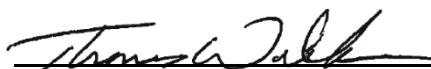
4. Discussion regarding locations and schedule of the evaluation of Long Prairie (FM 2499) turn lanes.

**Staff Presenter**

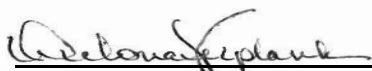
Matt Hotelling, Traffic Engineer

**G. ADJOURNMENT – 7:53 P.M.**

TOWN OF FLOWER MOUND  
TRANSPORTATION COMMISSION

  
Thomas Walker, Chairman

ATTEST:

  
Delona Verplank, Administrative Assistant