

THE FLOWER MOUND TRANSPORTATION COMMISSION REGULAR MEETING HELD ON THE 10TH DAY OF NOVEMBER, 2020 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:

Drew Larson	Chair
Chris Reed	Vice Chair
Ron Hogue	Commissioner, Place 3
Stephen Harris	Commissioner, Place 5
Justin Thomason	Commissioner, Place 7
Brian Taylor	Commissioner, Place 8
Mary Kay Walker	Commissioner, Place 9

Constituting a quorum with the following members absent:

Willie Scales	Commissioner, Place 2
Chris Adams	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	Executive 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
- Autonomous vehicle update
- Town-wide 25 mph residential speed limit update
- Future Transportation Commission meeting dates
 - December 8, 2020
- Future agenda items

E. CONSENT ITEMS

1. Consider approval of the minutes from a regular meeting of the Transportation Commission held on October 13, 2020.

Vice Chair Reed made a motion to approve Consent Item 1 as presented in the agenda caption identified above. Commissioner Walker seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0)

AYES: Walker, Hogue, Reed, Harris, Thomason, Taylor

NAYES: None

ABSENT: Scales, Adams

F. REGULAR ITEMS

2. Consider a recommendation for a proposed street name change for the cul-de-sac immediately south of Cross Timbers Rd (FM 1171) and west of Pocahontas to Navajo Bluffs Court for the 9100 – 9200 block to the Town Council.

Staff Presentation

Matthew Hotelling, Traffic Engineer

Spoke In Favor

Karl Ginder, 9116 Apache Trl

(All addresses are located in Flower Mound unless otherwise indicated.)

Commission Deliberation

Commissioner Harris made a motion to recommend approval of Regular Item 2 as presented in the agenda caption identified above. Vice Chair Reed seconded the motion.

VOTE ON THE MOTION

Motion passed (6-0)

AYES: Taylor, Thomason, Harris, Reed, Hogue, Walker

NAYES: None

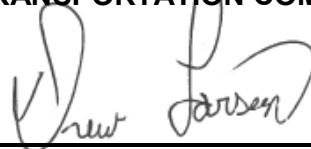
ABSENT: Scales, Adams

G. WORK SESSION ITEMS

3. Discussion and presentation on sign placement.

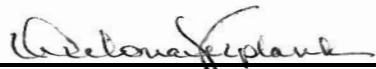
H. **ADJOURNMENT – 7:21 P.M.**

TOWN OF FLOWER MOUND
TRANSPORTATION COMMISSION

A handwritten signature in black ink, appearing to read "Drew Larson", written over a horizontal line.

DREW LARSON, CHAIR

ATTEST:

A handwritten signature in black ink, appearing to read "Delona Verplank", written over a horizontal line.

DELONA VERPLANK, EXECUTIVE ASSISTANT