

Transportation Commission



January 10, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

Chair Chris Reed called the regular meeting to order at 06:30 PM.

The Transportation Commission met in a regular meeting with the following members present

Chris Reed - Commissioner, Place 6 - Chair
Cheryl Moore - Commissioner, Place 5 - Vice Chair
Bjorn Vandug - Commissioner, Place 1
Michelle Jackson - Commissioner, Place 2
Ron Hogue - Commissioner, Place 3
Charles Landry - Commissioner, Place 7
John Corbett - Commissioner, Place 9

with the following member(s) absent:

Todd Bayuk - Commissioner, Place 4
Jason Huse - Commissioner, Place 8(alternate)

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

Matt Hotelling, Sr. Engineering Transportation Manager
Thomas Peppers, Graduate Traffic Engineer
Tina Wells, Administrative Secretary

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

C. PUBLIC COMMENT

The purpose of this item is to allow the public an opportunity to address the Board/Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling Town Hall at 972- 874-6000 during business hours. To speak to the Board/Commission during public comment, please fill out a green comment form, which is located in the lobby of Town Hall.

In accordance with the Texas Open Meetings Act, the Board/Commission is restricted from discussing or acting on items not listed on the agenda.

- Speakers are limited to 3 minutes; a tone will sound at 30 seconds left and when time has expired, and times may be adjusted by the Chair depending on the number of speakers.
- Speakers must address their comments to the Board/Commission.
- Please state your name and address when speaking.

None Present

D. TRAFFIC MANAGER REPORT

1. Update status report related to operational issues, capital improvement projects, and TxDOT projects
2. Future Transportation Commission meeting dates
3. Future Agenda Items

E. CONSENT ITEM(S)

This part of the agenda consists of non-controversial, or “housekeeping” items required by law. Items may be removed from Consent by any Commissioner by making such request prior to a motion and vote.

1. Minutes 12/13 - Consider approval of the minutes from a regular meeting of the Transportation Commission held on December 13, 2022.

ACTION: Commissioner Landry moved to approve item E.1. as presented in the agenda caption. Commissioner Jackson seconded the motion.

AYES: Commissioner's Vandug, Jackson, Hogue, Moore, Landry, Corbett

NAYS: None

ABSTAIN: None

RESULT: 5 : 0 : 0

F. WORK SESSION ITEM(S)

1. Presentation and discussion related to List of Potential Transportation Commission Work Topics for 2023.

G. ADJOURN

ACTION: Vice Chair Moore moved to approve item G. as presented in the agenda caption. Commissioner Corbett seconded the motion.

AYES:	Commissioner's Corbett, Landry, Moore, Hogue, Jackson, Vandug
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0