

Transportation Commission



February 14, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

MINUTES

A. CALL TO ORDER

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

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 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
4. Transportation Commission update report at the May 18, 2023, Town Council Work Session

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 01/10/23 - Consider approval of the minutes from January 10, 2023.

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

AYES: Commissioner Jackson, Commissioner Bayuk, Commissioner Landry, Commissioner Huse

NAYS: None

ABSTAIN: None

RESULT: 4 : 0

F. WORK SESSION

1. Work session item to update the Transportation Commission on the progress of the Adaptive Signal System project
2. Work session item to discuss Deceleration Lanes and Bike Lane criteria as requested from the January Work Topics

G. ADJOURN

Chair Reed adjourned the meeting at 7:26 p.m. on Tuesday, February 14, 2023, Motion made by Commissioner Jackson and Second by Commissioner Landry, and all were in favor.