

Transportation Commission



April 11, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

DRAFT 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, Chair, Place 6
Cheryl Moore, Vice Chair, Place 5
Bjorn Vandug, Place 1
Michelle Jackson, Place 2
Ron Hogue, Place 3
Todd Bayuk, Place 4
Charlie Landry, Place 7
Jason Huse, Alt Place 8
John Corbett, Alt Place 9

with the following member(s) absent: None

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

Matthew Hotelling, Sr. Engineering Transportation Manager
Thomas Peppers, Graduate Traffic Engineer
Tina Wells, Administrative Secretary
Brian Waltenburg, Assistant Director of Engineering

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.

Names listed below don't necessarily reflect the order in which each person spoke and all addresses are located in Flower Mound unless otherwise indicated.

	Speaker name and address	Subject (as written on the form)
1.	Chris Drew, 5209 Ravine Ridge Ct	Thank You
2.	Bronz Peterson, 5401 Saddle Drive	Walsingham Dr/Scenic Dr./ FM Road expansion

** Indicates person did not wish to speak*

D. TRAFFIC MANAGER REPORT

1. Update status report to operational issues, capital improvement projects and TxDOT projects.
2. Update from Denton County Transit Study meeting on February 23, 2023
3. Future Transportation Commission Dates.
4. Future Agenda Items.
5. 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. Consider approval of the minutes from 02/14/2023. - Consider approval of the minutes from 02/14/2023.

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

AYES: Vandug, Jackson, Hogue, Bayuk, Moore, Landry

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

F. WORK SESSION ITEMS

1. Capital Improvement Project Review for Streets and Street Reconstruction for FY 23-24
2. Capital Improvement Project Review for Signals for FY 23-24

G. ADJOURN

Chair Chris Reed adjourned the meeting at 08:57 p.m. on Tuesday, April 11, 2023, with Motion Commissioner Hogue and Second Commissioner Landry, all were in favor.