

Transportation Commission



May 9, 2023
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

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
Clayton Riggs, Director of Public Works
Manuel Palacios, Assistant Director of Public Works
Lieutenant Darren Branch, Police, Professional Standards
Captain Henry Lucio, Police, Special Services
Barbara Hill, School Crossing Guard Supervisor

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 to operational issues, capital improvements and TxDOT projects
2. TxDOT Public Meetings
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 April 11, 20 - Consider approval of the minutes from April 11, 2023 .

ACTION:	Commissioner Landry moved to approve as presented in the agenda caption. Vice Chair Moore seconded the motion.
AYES:	Vandug, Jackson, Hogue, Bayuk, Moore, Landry
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

G. WORK SESSION

1. Sharing of information related to School Crossing Guard Index (SCGI) data collection for the Spring 2023 semester

F. REGULAR ITEM(S)

1. FY 2023-2024 Sidewalk Gaps Priority - Consider a recommendation to staff for a proposed list of sidewalk links locations for inclusion in the FY2023-2024 Sidewalk Links Construction Project, through the Annual Budget process.

RECOMMENDATION:

Option 1 - Sidewalk connection Flower Mound Road (FM3040) from Garden Ridge west to Tealwood Oaks, north on Tealwood Lane to intersection on the East side of Tealwood Lane

Option 2 - Sidewalk connection Flower Mound Road west from Tealwood Oaks toward Morriss intersection.

Proposed Option 3 by the Commission - Sidewalk connection Flower Mound Road (FM3040) west from Tealwood Oaks/Tealwood Lane entrance to Morriss intersection with the Tealwood Lane section heading north on the East side of Tealwood Lane to the intersection.

ACTION: Moved to approve option 3 as proposed by the Commission in the Recommendations. Motion made by Vice Chair Moore to approve and second made by Commissioner Hogue

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

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

2. Street Light Priority - Consider a recommendation to staff for a list of proposed streetlight locations for installation through a FY2023-2024 Streetlight Installation Project to be added through the annual budget process.

RECOMMENDATION:As listed in the presentation.

1. Rembert Drive
2. Waketon at Marquis Apartment Complex
3. West Windsor at Glenwick
4. High Meadow at Kelcourt Street

The commission discussed the order of importance for installation to be as follows (#2, #3, #4, #1) as listed in the recommendation.

ACTION:	The motion to approve as the Commission discussed its importance in the list above. Motion made by Commissioner Jackson and seconded by Commissioner Hogue.
AYES:	Vandug, Jackson, Hogue, Bayuk, Landry
NAYS:	Moore
ABSTAIN:	None
RESULT:	5 : 1

H. ADJOURN

Chair Reed adjourned the meeting with a motion by Commissioner Landry at 8:19 p.m. on May 9, 2023 and all were in favor.