

# Transportation Commission

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

6:30 p.m.

## APPROVED MINUTES

### A. CALL TO ORDER

Commissioner Reed called the meeting to order at 06:31PM.

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

Bjorn Vandug, Place 1  
Michelle Jackson, Place 2  
Jason Huse, Place 4  
Erica Mulder, Place 5  
Chris Reed, Chair, Place 6  
Charlie Landry, Place 7  
Bob Morreira, Place 8, Alternate  
John Corbett, Place 9, Alternate

with the following member(s) absent:

Ron Hogue, Place 3

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

Matthew Hotelling, Sr. Engineering Transportation Manager  
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 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. COMMISSION MEMBER INTRODUCTIONS**

1.
  - Bjorn Vandug - Place 1
  - Michelle Jackson - Place 2
  - Ron Hogue - Place 3
  - Jason Huse - Place 4
  - Erica Mulder - Place 5
  - Chris Reed - Place 6
  - Charles Landry - Place 7
  - Bob Morreira - Place 8 (Alternate)
  - John Corbett - Place 9 (Alternate)

#### **E. ELECTIONS**

1.
  - Chair (conducted by the Assistant Director of Public Works)
  - Vice Chair

|                 |                                                                                                          |
|-----------------|----------------------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Commissioner Reed moved to nominate himself for Chair position. Commissioner Vandug seconded the motion. |
| <b>AYES:</b>    | Commissioners Vandug, Jackson, Huse, Mulder, Reed, Landry, Corbett                                       |
| <b>NAYS:</b>    | None                                                                                                     |
| <b>ABSTAIN:</b> | None                                                                                                     |
| <b>RESULT:</b>  | 7 : 0                                                                                                    |

|                 |                                                                                                           |
|-----------------|-----------------------------------------------------------------------------------------------------------|
| <b>ACTION:</b>  | Chair Reed moved to nominate Commissioner Jackson as Vice Chair. Commissioner Vandug seconded the motion. |
| <b>AYES:</b>    | Commissioners Corbett, Landry, Mulder, Huse, Jackson, Vandug                                              |
| <b>NAYS:</b>    | None                                                                                                      |
| <b>ABSTAIN:</b> | None                                                                                                      |
| <b>RESULT:</b>  | 6 : 0                                                                                                     |

## **F. ASSISTANT DIRECTOR REPORT**

1. Update status report to operational issues, capital improvements and TxDOT projects
2. Future Transportation Commission Dates
3. Future Agenda Items
4. Boards/Commissions Annual Training - October 12 at Town Hall
5. Boards/Commissions Annual Banquet - October 24
6. NTTA TMC Tour

## **G. 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 from August 8, 2023 - Consider approval of the minutes from August 8, 2023  
**ACTION:** Commissioner Landry moved to approve as presented in the agenda caption. Vice Chair Jackson seconded the motion.  
**AYES:** Commissioners Vandug, Huse, Mulder, Landry, Corbett & Vice Chair Jackson  
**NAYS:** None  
**ABSTAIN:** None  
**RESULT:** 6 : 0

## **H. WORK SESSION**

1. High Speed Enforcement Area - Discussion regarding the High Speed Enforcement Area program

## **I. ADJOURN**

Chair Reed adjourned the meeting at 7:31 p.m. on Tuesday, October 10, 2023, and motion made by Vice Chair Jackson and all were in favor.