

Transportation Commission



December 12, 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 06:31 PM.

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

Chris Reed, Chair, Place 6
Bjorn Vandug, Place 1
Michelle Jackson, Vice Chair, Place 2
Ron Hogue, Place 3
Jason Huse, Place 4
Erica Mulder, Place 5
Charlie Landry, Place 7
Bob Morreira, Place 8, Alternate

with the following member(s) absent:

John Corbett, Place 9, Alternate

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
Clay Riggs, Director of Public Works
Lieutenant Darren Branch, Police

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair Chris Reed led the pledge.

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. ASSISTANT DIRECTOR REPORT

1. Update status report on operational issues, capital improvement and TxDOT projects
2. Future Transportation Commission Dates
3. Future Agenda Items
4. January Work Topics

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 November 14, - Consider approval of the minutes from November 14, 2023.

ACTION:	Commissioner Landry moved to approve E.1. as presented in the agenda caption. Vice Chair Jackson seconded the motion.
AYES:	Commissioner Vandug, Vice Chair Jackson, Commissioner Hogue, Commissioner Huse, Commissioner Mulder, Commissioner 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 Fall 2023 semester.

F. REGULAR ITEM(S)

1. Scenic Thoroughfare Plan Amendment - Public Hearing to consider a request to keep Scenic Drive as a Rural Collector street as shown on the Town's Thoroughfare Plan. Scenic Road runs from Cross Timbers Road (FM 1171) to Wichita Trail.

ACTION: Commissioner Hogue moved to approve F.1. as presented in the agenda caption. Commissioner Vandug seconded the motion.

AYES: Commissioner Landry, Commissioner Mulder, Commissioner Huse, Commissioner Hogue, Vice Chair Jackson, Commissioner Vandug

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

Chair Reed opened Public Hearing at 7:18pm. None present. Closed Public Hearing at 7:19pm.

Vote held again after Open/Cose of Public Hearing.

ACTION: Commissioner Hogue moved to approve F.1. as presented in the agenda caption. Commissioner Vandug seconded the motion.

AYES: Commissioner Landry, Commissioner Mulder, Commissioner Huse, Commissioner Hogue, Vice Chair Jackson, Commissioner Vandug

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

H. ADJOURN

Chair Reed adjourned the meeting at 7:20 p.m. on December 12, 2023, and all were in favor.

