

Transportation Commission



January 9, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

A. CALL TO ORDER

Chair 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
Bjorn Vandug, Place 1
Jason Huse, Place 4
Erica Mulder, Place 5
Charlie Landry, Place 7
Bob Morreira, Place 8,

with the following member(s) absent:

Michelle Jackson, Vice Chair, Place 2
Ron Hogue, Place 3
John Corbett, Alt Place 9

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

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Chair 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 related to operational issues, capital improvement projects and TxDOT projects
2. Future Transportation Commission meeting dates
3. Future Agenda Items
4. Thoroughfare Plan Update

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 December 12, - Consider approval of the minutes from December 12, 2023.

ACTION:	Charles Landry moved to approve E.1. as presented in the agenda caption. Bjorn Vandug seconded the motion.
AYES:	Bjorn Vandug, Charles Landry, Jason Huse, Robert Morreira, Erica Mulder
NAYS:	None
ABSTAIN:	None
RESULT:	5 : 0

F. WORK SESSION

1. Discussion and feedback concerning Rolling Oaks Drive and Sterling Parkway.

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.	Stephanie Dellaria, 3601 Rolling Oaks Drive	Discussion and feedback concerning Rolling Oaks & Sterling Parkway. Signed petition entered into record.
2.	Patrick Gahan, 3221 Kiley Lane	Discussion and feedback concerning Rolling Oaks & Sterling Parkway

** Indicates person did not wish to speak*

2. Presentation and Discussion related to Potential Transportation Commission Work Topics for 2024

G. ADJOURN

Chair Reed adjourned the meeting at 7:55 p.m. on Tuesday, January 9, 2024, Motion made by Commissioner Huse and all were in favor.