

Transportation Commission



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

6:30 p.m.

A. CALL TO ORDER

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, Commissioner, 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

Chair Chris Reed called the regular meeting to order at 06:30 PM.

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 related to operational issue, capital improvement projects and TxDOT projects
2. Future Transportation Commission meeting dates
3. Future Agenda Items
4. Transportation Commission Update Report at the May 16 Town Council work session
5. Distracted Driving Awareness Month and National Work Zone Awareness Week

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 03/12 - Consider approval of the minutes from March 12, 2024.

ACTION:	Charles Landry moved to approve E.1. as presented in the agenda caption. Bob Morreira seconded the motion.
AYES:	Bjorn Vandug, Charles Landry, Marie Jackson, Ron Hogue, Jason Huse, Erica Mulder
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

F. REGULAR ITEM(S)

1. FY 24-25 Street Light Priority - Consider a recommendation to staff regarding the list of proposed streetlight locations for installation through the FY2024-2025 streetlight installation program as part of the annual budget process.

ACTION: Vice Chair Jackson moved to approve F.1. as presented in the agenda caption with the amendment of moving Patriot Way at Old Gerault Road to after Garden Ridge Blvd. School Crossing Near Vickory Elementary and moving College Parkway Midblock Crossing to after Patriot Way at Old Gerault Road. Jason Huse seconded the motion.

AYES: Charles Landry, Erica Mulder, Michelle Jackson, Jason Huse, Ron Hogue, Bjorn Vandug

NAYS: None

ABSTAIN: None

RESULT: 6 : 0

G. WORK SESSION

1. Capital Improvement Project Review for Streets and Street Reconstruction for FY 24-25
2. Capital Improvement Project Review for Signals for FY 24-25

H. ADJOURN

Motion to adjourn made by Commissioner Hogue, all in favor.

Meeting adjourned at 8:35 PM