

Transportation Commission



August 13, 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, Place 6, Chair
Ron Hogue, Place 3, Vice Chair
Jason Huse, Place 4
Erica Mulder, Place 5
Charlie Landry, Place 7
Bob Morreira, Place 8, Alternate

with the following member(s) absent:

Bjorn Vandug, Place 1
Vacant, Place 2
John Corbett, Place 9, Alternate

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

Matthew Hotelling, Assistant Director Public Works/Transportation
Thomas Peppers, Graduate Traffic Engineer
Tina Wells, Administrative Secretary
Manuel Palacios, Assistant Director Public Works

Chair Chris Reed called the meeting to order at 6:30 p.m.

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 issues, capital improvement projects and TxDOT projects
2. Future Transportation Commission meeting dates
3. Future Agenda Items
4. Upcoming Drone presentation
5. Save the Date - Boards & Commission Banquet - October 29, 2024
6. Open House - Update
7. Thomas Peppers Announcement
8. Update on sidewalk gate issue

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 6/11. - Consider approval of the minutes from June 11, 2024.

2. Sidewalk Gap at 3613 Rolling Oaks Dr - Consider a recommendation to staff for a proposed sidewalk at 3613 Rolling Oaks Drive to be added to the list of FY2024-2025 Sidewalk Links Construction Projects.

ACTION: Ron Hogue moved to approve E.1 and E.2 as presented in the agenda captions. Charles Landry seconded the motion.
AYES: Ron Hogue, Jason Huse, Erica Mulder, Charles Landry, Robert Morreira
NAYS: None
ABSTAIN: None
RESULT: 5 : 0

F. WORK SESSION

1. Discussion on Sidewalk Links Gap prioritization scoring matrix.
2. Update Discussion of the Results of the Sterling Parkway and Rolling Oaks Drive Summer Speed Study

G. ADJOURN

Vice Chair Hogue made the motion to adjourn, Commissioner Landry seconded the motion all are in favor.

Meeting adjourned at 8:02 p.m.