Transportation Commission

September 10, 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
Bjorn Vandug, Place 1
Jason Huse, Place 4
Erica Mulder, Place 5
Charlie Landry, Place 7
Bob Morreira, Place 8, Alternate

with the following member(s) absent:

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

Meeting was called to order at 6:33 p.m. by Chair Chris Reed

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. Save the Date - Boards and Commission Training - September 30, 2024
5. Save the Date - Boards and Commission Banquet - October 29, 2024
6. Future DCTA Facility Tour

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 08/13 - Consider approval of the minutes from August 13, 2024.

2. Sidewalk Links Gap Scoring Matrix - Recommend approval for the Sidewalk Links Gap prioritization scoring matrix.

ACTION:	Erica Mulder moved to approve E.1 and E.2. as presented in the agenda captions. Charles Landry seconded the motion.
AYES:	Ron Hogue, Bjorn Vandug, Jason Huse, Erica Mulder, Charles Landry, Robert Morreira
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

F. WORK SESSION

1. Discussion regarding State of the Practice for Unmanned Aircraft System (UAS/Drone) Deliveries

2. Introduction and Discussion regarding a Crosswalk Policy

G. ADJOURN

Motion to adjourn was made by Commissioner Mulder and second by Commissioner Landry. All in favor.

Meeting adjourned at 8:26 p.m.