

Transportation Commission



October 8, 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
Ron Hogue, Place 3
Bjorn Vandug, Place 1
Bob Morreira, Place 2
Jason Huse, Place 4
Erica Mulder, Place 5
Charlie Landry, Place 7
Barbara Barrios, Place 9, Alternate

with the following member(s) absent:

Ricky Clark, Place 8, 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
Barbara Hill - School Crossing Guard Supervisor - Police
Darren Branch - Lieutenant Professional Standards - Police
Henry Lucio - Captain Support Services - Police

B. PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Commissioner 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. COMMISSION MEMBER INTRODUCTIONS

1.

- Bjorn Vandug - Place 1
- Robert Morreira - Place 2
- Ron Hogue - Place 3
- Jason Huse - Place 4
- Erica Mulder - Place 5
- Chris Reed - Place 6
- Charles Landry - Place 7
- Ricky Clark - Place 8 (Alternate)
- Barbara Barrios - Place 9 (Alternate)

E. ELECTIONS

1. Chair (conducted by the Assistant Director Public Works/Transportation)

ACTION: Chris Reed moved to elect himself as Chair. Ron Hogue seconded the motion.

AYES: Chris Reed, Ron Hogue, Bjorn Vandug, Jason Huse, Erica Mulder, Charles Landry, Robert Morreira

NAYS: None

ABSTAIN: None

RESULT: 7 : 0

2. Vice Chair

ACTION:	Robert Morreira moved to elect Commissioner Hogue as Vice Chair. 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. 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 & Commission Banquet - October 29, 2024

G. 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 9/10 - Consider approval of the minutes from September 10, 2024.

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

H. WORK SESSION

1. Sharing of information related to School Crossing - Sharing of information related to School Crossing Guard Index (SCGI) data collection for the fall 2024 semester.

I. ADJOURN

Motion to adjourn was made by Erica Mulder and seconded by Charles Landry. All in favor.

Meeting adjourned at 7:09 p.m.