Transportation Commission

December 10, 2024
Town Hall
2121 Cross Timbers Road
Flower Mound, TX 75028

6:30 p.m.

A. CALL TO ORDER

Called to order at 6:44 p.m.

The Transportation Commission met in a regular meeting with the following members present:

Chris Reed, Place 6, Chair
Bjorn Vandug, Place 1
Bob Morreira, Place 2
Jason Huse, Place 4
Erica Mulder, Place 5
Ricky Clark, Place 8, Alternate
Barbara Barrios, Place 9, Alternate

with the following member(s) absent:

Ron Hogue, Place 3, Vice Chair
Charlie Landry, Place 7

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

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 dates
3. Future Agenda Items
4. January Work Topics

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 10/08. - Consider approval of the minutes from October 8, 2024.

ACTION:	Erica Mulder moved to approve E.1. as presented in the agenda caption. Bjorn Vandug seconded the motion.
AYES:	Bjorn Vandug, Jason Huse, Erica Mulder, Robert Morreira, Ricky Clark, Barbara Barrios
NAYS:	None
ABSTAIN:	None
RESULT:	6 : 0

F. REGULAR ITEM(S)

1. Street Name Change - Kirkpatrick Ln (3000-3200 block) - Consider a recommendation for a proposed street name change for Kirkpatrick Lane (3000-3200 block) to Voyager Lane (3000 - 3200 block) to the Town Council

ACTION:	Bjorn Vandug moved to approve F.1. as presented in the agenda caption. Erica Mulder seconded the motion.
AYES:	Bjorn Vandug, Erica Mulder, Robert Morreira, Ricky Clark, Barbara Barrios
NAYS:	Jason Huse
ABSTAIN:	None
RESULT:	5 : 1

G. WORK SESSION

1. Subcommittee update on Off Highway Vehicles (OHV) discussion and status.

H. ADJOURN

Motion to adjourn was made by Jason Huse, seconded by Bob Morreira. All in favor. Meeting adjourned at 7:10 p.m.