



City of Denton
APPROVED MINUTES
MOBILITY COMMITTEE MEETING
OF THE DENTON CITY COUNCIL

City Hall
 215 E. McKinney Street
 Denton, Texas
www.cityofdenton.com

Wednesday, March 17, 2020

9:00 AM

Council Work Session Room

After determining that a quorum of the Mobility Committee of the Denton City Council was present, the Mobility Committee thereafter convened into an Open Meeting on Wednesday, March 17, 2021 at 9:03 a.m. in the Council Work Session Room, 215 E. McKinney St., Denton, Texas.

Committee Members : Council Member Ryan, Council Member Armintor and Council Member Meltzer, Chair participated in the meeting via video/teleconference.

Staff Present: Rebecca Diviney, Director of Capital Projects-City Engineer; Trey Lansford, Deputy City Attorney; Rachel Wood, Deputy Director Capital Projects; Chandrakanth Muruganandham, Senior Traffic Engineer; and Tracy Holt, Contract Control Specialist

REGULAR MEETING

A. MC21-004 Consider the approval of the minutes of December 16, 2020 Meeting.

Council Member Ryan motioned to approve the minutes as presented; seconded by Chair, Council Member Meltzer; Motion carried.

B. MC21-005 Receive a report and hold a discussion regarding updates from the Denton County Transportation Authority (DCTA).

Nicole Recker, shared DCTA updates for the Denton County Transportation Authority.

The item was presented, and discussion followed.

C. MC21-008 Receive nominations and elect a Chair and Vice-Chair for the Mobility Committee.

Council Member Armintor motioned to re-elect Chair, Council Member Meltzer. Chair, Council Member Meltzer agreed to continue as Chair. Ryan seconded motion. Motion carried.

Council Member Armintor motioned to elect, Council Member Ryan as Vice-Chair, Council Member Ryan agreed to serve as Vice-Chair, Paul Meltzer, Chair and Council Member seconded motion. Motion carried.

AYES (3): Chair, Council Member Meltzer, Vice-chair, Council Member Ryan, and Council Member Armintor

NAYS (0)

D. MC21-006 Receive a report and hold a discussion regarding City of Denton Transportation/Mobility Project Status Report.

The items were presented, by John Polster and discussion followed.

- E. MC21-007** Receive a report and hold a discussion regarding the City of Denton staff update regarding: Senior Planner – Bicycle, Pedestrian and ADA Coordinator Position Update; Traffic Engineering/Project Evaluation; DCTA TRiP Application.

The items were presented, and discussion followed.

- F. MC21-009** Receive a report, hold a discussion, and approve the Mobility Committee Annual 2021 meeting schedule.

The consensus of the committee is to continue with the third Wednesday of the month at 9:00 a.m. Vice-Chair, Council Member Ryan motioned for approval, Council Member Armintor seconded motion. Motion carried.

AYES (3): Chair, Council Member Meltzer, Vice-chair, Council Member Ryan, Council Member Armintor
NAYES (0)

CONCLUDING ITEMS

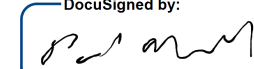
- A. Future Items for Consideration and updated tracking methods to be amended and presented at the next regularly scheduled meeting.
- B. DCTA to provide monthly presentation report updates
- C. Shared items not on Agenda, can we add to minutes? Legal to inquire with City Secretary Office

Under Section 551.042 of the Texas Open Meetings Act, respond to inquiries from the Public Utilities Board or the public with specific factual information or recitation of policy, or accept a proposal to place the matter on the agenda for an upcoming meeting AND Under Section 551.0415 of the Texas Open Meetings Act, provide reports about items of community interest regarding which no action will be taken, to include: expressions of thanks, congratulations, or condolence; information regarding holiday schedules; an honorary or salutary recognition of a public official, public employee, or other citizen; a reminder about an upcoming event organized or sponsored by the governing body; information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; or an announcement involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Adjournment: 11:06 a.m.

APPROVED

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Council Member Meltzer
Chair

DocuSigned by:



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Tracy Holt
Contract Control Specialist