

City of Denton DRAFT MINUTES TRAFFIC SAFETY COMMISSION

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

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Monday, October 17, 2022	5:30 PM	Development Service Center

After determining that a quorum of the Traffic Safety Commission of the City of Denton, Texas is present, the Chair of the Traffic Safety Commission will thereafter convene into an open meeting on Monday, October 17, 2022, at 5:36 PM in the Development Service Building Training Room 3, 4, and 5 at Development Service Center, 401 N. Elm St., Denton, Texas.

Present: Chair Daniel Krutka, Vice-Chair Melissa Carr, Clay Thurmond, Kristine Bray, and Jeff King attended in-person.

Absent: Jacob Moses

REGULAR MEETING

Public Comment:

There were no members of the Public who requested to speak.

A. <u>TSC22-011</u> Consider approval of the minutes of July 18, 2022.

Clay Thurmond made a motion to approve the meeting minutes of Monday, July 18, 2022, and Vice-Chair Melissa Carr seconded the motion.

AYES (6): Chair Daniel Krutka, Vice-Chair Melissa Carr, Clay Thurmond, and Jeff King. NYS (0):

ABSENT (2): Kristine Bray and Jacob Moses

B. <u>TSC22-012</u> Receive a report, hold a discussion, and approve the Traffic Safety Commission Annual 2023 Meeting Schedule.

Vice-Chair Melissa Carr made a motion to approve the Traffic Safety Commission Annual 2023 Meeting Schedule, and Jeff King seconded the motion.

AYES (6): Chair Daniel Krutka, Vice-Chair Melissa Carr, Clay Thurmond, and Jeff King. NYS (0): ABSENT (2): Kristine Bray and Jacob Moses

Commissioner Kristine Bray arrived at 5:40 PM

- C. TSC22-013 Staff Memorandum
 - 1. Phases for I-35 and Mayhill Road and funding reimbursements with the Texas Department of Transportation (TxDOT)
 - 2. Additional Motorcycle Parking on the Square
 - **3.** Future Items for Traffic Safety Commission Meeting for 2022

CONCLUDING ITEMS

Future Items to Bring Forward:

- 1. Highlights from the Updated Criteria Manual
- 2. Updates on the 2019 Bond Program and Safe Routes to School Program
- 3. Updates on the FM 2181 Schedule and Sidewalk instillation, from Wind River Lane to Old Alton Road

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A. 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: 6:02 PM

Daniel Krutka

Chair

Logan Pior/

Management Analyst