

**MINUTES
TRANSPORTATION BOARD**

August 07, 2018

Item No. 1 Call to Order and Announce a Quorum is Present

Chairman James Davis called the Lewisville Transportation Board meeting to order at 7:29 p.m. and announced that a quorum was present with the following members in attendance:

Mary Ellen Miksa	<u> x </u>	Alvin Turner	<u> x </u>
William Meredith	<u> x </u>	Karen Locke	<u> x </u>
John Lyng	<u> x </u>		<u> </u>
Kristin Green	<u> </u>		<u> </u>
James Davis	<u> x </u>		<u> </u>

Absent: Kristin Green

Staff Present: Sagar Medisetty, Daphne Adair

Item No. 2 Minutes

A motion was made by Karen Locke and seconded by Alvin Turner to approve the minutes of the December 05, 2017 meeting as submitted.

All members present voted aye (6-0), and the motion carried.

Item No. 3 Visitors/Citizens Forum

At this time, Chairman James Davis invited any visitors/citizens who wanted to speak to the Board to come forward, stating that no formal action could be taken because this item was not on the agenda.

No speakers came forth.

Item No. 4 C

Item No. 5 C

Item No. 6 C

Item No. 7 Consideration of Removal of School Speed Zones on Mill Street, Valley Ridge Boulevard and on Cowan Avenue Pertaining to College Street Elementary School and Make a Recommendation to the City Council Regarding the Amendment.

Sagar Medisetty presented this item to the Board: Mr. Medisetty explained that there are existing 20mph school speed zones on Mill St, Cowan Ave and Valley Ridge Blvd near the intersection of Mill St and Valley Ridge Blvd. The speed zones associated to the College Street Elementary School do not have any walking children using them because all the kids are bussed to school and north Cowan Avenue has been closed just north of Valley Ridge. Therefore, the recommendation is to remove the school zones on Mill Street, Valley Ridge Blvd. and Cowan Avenue.

A motion was made by Mary Ellen Miksa to approve the item and seconded by John Lyng to approve Consideration of Removal of School Speed Zones on Mill Street, Valley Ridge Boulevard and on Cowan Avenue Pertaining to College Street Elementary School and Make a Recommendation to the City Council Regarding the Amendment.

The vote was 6 ayes and 0 nay. The motion carried.

The meeting adjourned at 7:57 p.m.