

**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 Consideration of Establishing a Speed Limit on the Main Lanes, Managed Lanes, and Frontage Road Lanes of Interstate Highway 35E From North City Limits to South City Limits of Lewisville.**

Sagar Medisetty presented this item to the Board: Mr. Medisetty explained that after the completion of I-35, TxDOT did a speed study which established new speed limits. Texas Transportation Commission passed minute orders that established or altered the speed limits of 75mph in the express lanes, 70 mph in the main lanes and 50 mph & 55 mph in the frontage roads. He stated the City of Lewisville ordinance needs to reflect the new limits for the Lewisville Police Department to enforce the speeds on all the I-35E lanes.

A motion was made by Karen Locke to approve the item and seconded by William Meredith to approve Consideration of Establishing a Speed Limit on the Main Lanes, Managed Lanes, and Frontage Road Lanes of Interstate Highway 35E From North City Limits to South City Limits of Lewisville.

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