

**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>		

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 Consideration of an Amendment to the City Thoroughfare Plan to Change the Limits of North Cowan Avenue between Jones Street and Mill Street and Make a Recommendation to the City Council Regarding the Amendment

Sagar Medisetty presented this item to the Board. Mr. Medisetty explained that when the new DCTA railroad crossing opened at Valley Ridge, the railroad crossing on Cowan had to be closed. A cul-de-sac was built on Cowan and it is now a dead-end street and no longer connects to Mill Street from the north.

A motion was made by Karen Locke to approve the item and seconded by Alvin Turner to approve Consideration of an Amendment to the City Thoroughfare Plan to Change the Limits of North Cowan Avenue between Jones Street and Mill Street 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.