

**MINUTES
TRANSPORTATION BOARD**

June 18, 2019

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

Chairman James Davis called the Lewisville Transportation Board meeting to order at 6:51 p.m. and announced that a quorum was present with the following members in attendance:

Mary Ellen Miksa
William Meredith
John Lyng
Karen Locke
James Davis

Members absent: Alvin Turner

Staff Present: Sagar Medisetty, Daphne Stubbs and Jason Walker

Item No. 2 Minutes

Item No. 3 Selection of Chairman and Vice-Chairman

Item No. 4 Visitors/Citizens Forum

Item No. 5 Consideration of an Amendment to the City Thoroughfare Plan to Change the Designation of Lakepointe Drive from Corporate Drive to IH 35E Northbound Frontage Road (NBFR) from a Principal Arterial 4-Lane Divided (P4D) Roadway to a Collector 2-Lane Undivided (C2U) Roadway and Make a Recommendation to the City Council Regarding the Amendment.

Sagar Medisetty gave an overview of the proposed change to the City Thoroughfare Plan and recommended approval and a recommendation to the City Council. The point of focus is the section of Lakepointe Drive between Corporate Drive and the NBFR of IH 35E that is currently classified as a Principal Arterial 4-Lane Divided roadway. However, Lakepointe Drive, between Corporate Drive and the NBFR of IH 35E only has 60 feet of right-of-way and all the abutting properties are built-out. Staff recommends an amendment to the thoroughfare plan to change the

section of Lakepointe Drive between Corporate Drive and NBFR of IH 35E to a Collector 2-Lane Undivided (C2U) roadway.

No Discussion

A motion was made by Karen Locke to approve the item and seconded by Mary Ellen Miksa to approve Consideration of an Amendment to the City Thoroughfare Plan to Change the Designation of Lakepointe Drive from Corporate Drive to IH 35E Northbound Frontage Road (NBFR) from a Principal Arterial 4-Lane Divided (P4D) Roadway to a Collector 2-Lane Undivided (C2U) Roadway and Make a Recommendation to the City Council Regarding the Amendment.

The vote was 5 ayes and 0 nay. The motion carried.