

**MINUTES  
TRANSPORTATION BOARD**

**Tuesday July 7<sup>th</sup>, 2020**

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

*Due to the closing of city facilities for in-person meetings, the Transportation Board meeting on Tuesday, July 7<sup>th</sup>, was held via remote access. This is pursuant to Governor Greg Abbott's temporary suspension of various provisions of the Texas Open Meetings Act to allow for telephonic or videoconference meetings of governmental bodies that are accessible to the public in an effort to reduce in-person meetings that assemble large groups of people.*

Chairman Mary Ellen Miksa called the Lewisville Transportation Board meeting to order at 06:51 p.m. and announced that a quorum was present with the following members in attendance:

Mary Ellen Miksa  
William Meredith  
Karen Locke  
James Davis  
Erum Ali  
John Lyng

Members Absent: Alvin Turner

Staff Present: Sagar Medisetty, Jason Walker, Daphne Stubbs

**Item No. 2    Approval of the Minutes**

A motion was made by Erum Ali and seconded by John Lyng to approve the minutes of the May 05, 2020 meeting as submitted. All members present voted aye (6-0-1Absent), and the motion carried.

**Item No. 3    Visitors/Citizens Forum**

At this time, any person with business before the Board not scheduled on the Agenda may speak to the Board. No formal action can be taken on these items at this meeting.

No speakers came forth (one online attendee that didn't comment).

**Item No. 4 Consideration of an Amendment to Section 15-35, Maximum Speed Limits on Specific Streets, of the Lewisville City Code to Establish the Speed Limit of 50 mph on State Highway 121 Frontage Roads (Northbound and Southbound) from Denton Tap Road to the East City Limits at Standridge Drive and Make a Recommendation to the City Council Regarding the Amendment.**

Jason Walker present this item and explain that TxDot submitted a new speed study. The study recommends the speed limits on the State Highway 121 be set at 50 mph. The Lewisville's Police department would be able to enforce the limits.

Staff recommends the consideration.

A motion was made by William Meredith to approve the item and seconded by Erum Ali to approve the Consideration of an Amendment to Section 15-35, Maximum Speed Limits on Specific Streets, of the Lewisville City Code to Establish the Speed Limit of 50 mph on State Highway 121 Frontage Roads (Northbound and Southbound) from Denton Tap Road to the East City Limits at Standridge Drive and Make a Recommendation to the City Council Regarding the Amendment.

The vote was 6 ayes, 0 nay and 1 absent. The motion carried.

**Item No. 5 Consideration of an Amendment to Section 15-204, Certain Turns Prohibited, of the Lewisville City Code to Prohibit U-Turns on Eastbound Windhaven Parkway at the first median opening east of Josey Lane and Make a Recommendation to the City Council Regarding the Amendment.**

Sagar Medisetty presented this item. He explained there is a storage bay for left turn lanes on the westbound approach but not for the U-turns on the eastbound. This presents a safety concern. The Castle Hills district of the Denton County Fresh Water Supply District made a request to prohibit the U-turns in this area.

Staff recommends the consideration.

There were no discussions

A motion was made by Erum Ali to approve the item and seconded by Karen Locke to approve the Consideration of an Amendment to Section 15-204, Certain Turns Prohibited, of the Lewisville City Code to Prohibit U-Turns on Eastbound Windhaven Parkway at the first median opening east of Josey Lane and Make a Recommendation to the City Council Regarding the Amendment.

The vote was 6 ayes, 0 nay and 1 absent. The motion carried.

**Item No. 6 Adjournment**

A motion to adjourn was made by Karen Locke and seconded by William Meredith. The vote was 6 ayes, 0 nay and 1 absent to adjourn.

The meeting adjourned at 7:01 pm.

Respectfully submitted,

David Salmon P.E.  
City Engineer

**THESE MINUTES APPROVED BY THE  
LEWISVILLE TRANSPORTATION BOARD.**

\_\_\_\_\_  
**CHAIRMAN**

\_\_\_\_\_  
**DATE**