		EXHIBIT
1 2	<b>DRAFT MINUTES – Item 1 B</b> CITY COUNCIL MOBILITY COMMITTEE	
3	November 30, 2016	
4		
5	After determining that a quorum of the Mobility Committee of the Denton City Council was	
6	present, the Mobility Committee thereafter convened into an Open Meeting on Tuesday,	
7		0, 2016 at 10:45 a.m. in the City Hall Conference Room 215 E. McKinney, Denton,
8	Texas.	
9		
10	Present:	Council Member Dalton Gregory, Council Member Kevin Roden and Council
11		Member Keely Briggs
12	41 75	
13	Also Present	t: Jon Fortune, ACM; Mark Nelson, Director of Transportation; John Davis,
14		Director of Engineering Services; Pritam Deshmukh, Traffic Engineer; Julie
15		Anderson, Bike Coordinator Pedestrian Coordinator; John Polster, ITS; and Kim
16		Mankin, Administrative Supervisor
17	1 DECIH	AD MEETING.
18 19	1. KEGUL	AR MEETING:
20		
21	R MC16.0	<b>941</b> - Consider a nomination and recommendation to the City Council of the City of
22	Denton, Texas, regarding the appointment of an official voting representative to the	
23	Regional Transportation Council of the North Central Texas Council of Governments.	
24	Regiona	if Transportation Council of the North Central Texas Council of Governments.
25	Mark Nelson	talked about this item. Staff recommends appointment of City Council Member
26	Bagheri from alternate to the primary representative due to scheduling conflicts with the current	
27	-	ntative, Council Member Roden.
28	- 1	
29	Gregory asked if there needs to be an alternate appointed. Nelson answered that Council	
30	Member Roden may be able to be the alternate. Roden confirmed.	
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32	Council Men	nber Gregory motioned to recommend Council Member Bagheri as representative
33		Member Roden as alternate, Council Member Briggs seconded the motion, vote 3-0.
34		
35	The meeting	g was adjourned by consensus at 11:36 a.m.