

**CITY OF PLANO**  
**PHOTOGRAPHIC TRAFFIC SIGNAL ADVISORY COMMITTEE (PTSAC) MEETING**  
**City Manager's Conference Room, Plano Municipal Center, 1520 K Avenue, Plano, Texas**

**Minutes of the Meeting – August 11, 2010**

The City of Plano Photographic Traffic Signal Advisory Committee met via telephone-conference call in regular session on August 11, 2010 at 1:30 pm in the City Manager's Conference Room at the Plano Municipal Center. Committee members calling in were Chairman Doug Bender, Vice Chairman Joe Celso, Member Natalie Crawford, Member Phil Head, Member Alyse Ferguson and Member Mike Shea. City staff present were Deputy City Manager Bruce Glasscock, Assistant City Attorney John Gilliam, Transportation Engineering Manager Lloyd Neal and Dee Dee Falls, Secretary to PTSAC. Absent were PTSCAC Members Robert Drotman and Greg Price.

**1. Welcome to Attendees**

Chairman Doug Bender welcomes all attendees.

Dee Dee Falls took roll call and the above mentioned members and staff were confirmed as being in attendance in person or via the telephone conference.

**2. Comments from the Public**

None

**3. Discussion and recommendations for the proposed expansion of the Photographic Traffic Signal system at the following location(s):**

**A. Northbound S.H. 121 at Southbound Preston Road – This item is to clarify the location for Photographic Traffic Signal system expansion consideration and make recommendations regarding same. The location was erroneously posted as Northbound S.H. 121 at Northbound Preston Road at the July 29, 2010 meeting.**


Chair Doug Bender stated that this item is to clarify the location for the proposed expansion of photographic traffic signal system. The correct location is Northbound S.H. 121 at Southbound Preston Road. The location was erroneously posted at the July 29, 2010 meeting. At the July 29<sup>th</sup> meeting Lt. Steve Copling realized that the posting was incorrect, and presented the information on the correct location after the committee voted to amend the minutes of the meeting during the meeting. At this meeting on August 11, 2010, Chair Doug Bender reminded the group that although a motion was passed to amend the minutes at the July 29<sup>th</sup> meeting, after review, City of Plano staff determined that another meeting and posting were required. Chair Doug Bender advised that this August 11<sup>th</sup> meeting was to reaffirm the approval that was provided at the July 29<sup>th</sup> meeting regarding this particular location and the expansion of the photographic traffic signal system to include this location. Member Mike Shea moved to reapprove the corrected location and Member Phil Head seconded the motion. A vote was taken by roll call and the motion was approved by all members participating in the meeting.

**4. Items for Future Agendas**

None

**5. Adjournment**

The meeting adjourned at approximately 1:45 p.m.

  
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Doug Bender, Chair