

NOTICE OF PUBLIC MEETING

TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting **on Thursday, November 29, 2012, at 2 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, for the following purposes:

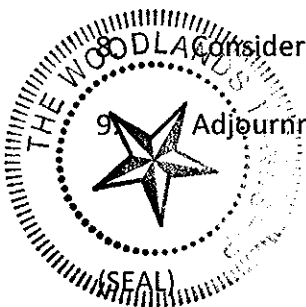
1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon election of The Woodlands Township Ad Hoc Transportation Committee Chairman;
4. Review and discuss Ad Hoc Transportation Committee Charter;

CLOSED MEETING (if applicable)

5. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to §551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;
6. Reconvene in Public Session;
7. Review, discuss and formulate any recommendations for consideration and possible action by the Township Board:
 - a. Park and Ride bus fleet condition and possible improvements;
 - b. Interlocal Agreement with Brazos Transit District for Park and Ride services;
 - c. Provision of mobility consulting services;
 - d. Participation on and interface with Conroe-Woodlands Large Urbanized Area Committee;
 - e. Participation on and interface with City of Shenandoah's Mobility Committee;
 - f. Participation on and interface with South County Chamber of Commerce Mobility Committee

Consideration of items to be placed on the agenda for the next committee meeting;

9. Adjournment.





President/General Manager for The Woodlands Township