

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
DECEMBER 13, 2012
MINUTES**

**THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §**

The Ad Hoc Transportation Committee of The Woodlands Township Board of Directors met in regular session, open to the public, on December 13, 2012, posted to begin at 2 p.m. The committee meeting was held in a meeting room at the office of The Woodlands Township Town Hall, Executive Conference Room, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Jeff Long, Mike Bass

STAFF/ADVISORS: Don Norrell, President/General Manager, Miles McKinney, Director of Legislative Affairs and Transportation, Mike Page, Legal Counsel

DIRECTORS ABSENT: Bruce Tough

Call to Order;

Chairman Long called the meeting to order at 2:02 p.m. As there was a quorum of members present, the committee proceeded to conduct business regarding the following matters:

Receive, consider and act upon adoption of the meeting agenda;

MOTION: Motion by Director Bass to adopt the agenda as presented; second by Director Long.

VOTE: **Ayes:** Mike Bass
 Jeff Long
 Nays: None
 Abstentions: None

ACTION: Motion passed unanimously (2-0).

Receive, consider and act upon approval of the November 29, 2012 Committee meeting minutes;

MOTION: Motion by Director Bass to accept the minutes with the following correction under the agenda item dealing with participation on and interface with City of Shenandoah's Mobility Committee, with a second by Director Long:

"Motion by Director Tough to recommend to the Township Board to appoint the President/General Manager or his designee to participate on the City of Shenandoah's Mobility Strategic Evaluation Committee contingent upon the Woodlands Road Utility District #1 being allowed to participate."

VOTE: **Ayes:** Mike Bass
 Jeff Long
 Nays: None
 Abstentions: None

The meeting adjourned at 3:41 p.m.