

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, February 14, 2013, 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:

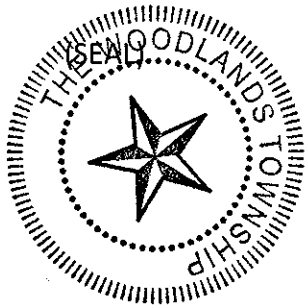
1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon approval of the January 10, 2013 and January 21, 2013 Ad Hoc Transportation Committee meeting minutes;
4. Receive, consider and act upon participation in a Houston-Galveston Area Council sub regional mobility plan and study;
5. Receive, consider and act upon development of a Request for Proposal for a bike lane study;
6. Receive, consider and act upon a recommendation of an appointment to Montgomery County Precinct 3 Commissioner Noack's Mobility Team/Task Force;
7. Receive, consider and act upon an update concerning an overview of the Woodlands Road Utility District No. 1;
8. Receive, consider and act upon the Houston-Galveston Area Council TIP 2013-2016 Call for Projects regarding the Grogan's Mill grade separation;
9. Receive, consider and act upon the Transportation Policy Council decision regarding The Woodlands Township's request for representation;
10. Receive, consider and act upon an update concerning the Conroe/The Woodlands UZA meeting;
11. Receive, consider and act upon an Ad Hoc Transportation Committee quarterly update to The Woodlands Township Board beginning in February, 2013;
12. Receive, consider and act upon updating the Framework for Mobility and Transportation Program Success Factors;

CLOSED MEETING (if applicable)

13. 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;

14. Reconvene in Public Session;
15. Receive, consider and act upon recommendation to The Woodlands Township Board of proposed changes to Township Board policy for working committees regarding the Texas Open Meetings Act;
16. Consideration of items to be placed on the agenda for the next committee meeting;
17. Adjournment.



A handwritten signature in black ink, appearing to read "D. F. Bell", is written above a horizontal line.

President/General Manager for The Woodlands Township