

## 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, April 11, 2013, at 10 a.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:

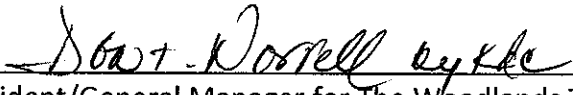
1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon approval of the March 18, 2013 Ad Hoc Transportation Committee and March 28, 2013 Special Meeting of the Ad Hoc Transportation Committee meeting minutes;
4. Receive, consider and act upon a proposed Houston-Galveston Area Council Transit Plan Study for The Woodlands area;
5. Receive, consider and act upon the transit terminal study update;
6. Receive, consider and act upon Park & Ride operations update;
7. Receive, consider and act upon options for future bus needs;
8. Receive, consider and act upon renewal of the trolley contract;
9. Receive, consider and act upon the Bicycle Advisory Task Force charter;
10. Receive, consider and act upon a Transportation Advocacy Group Action Alert-support for Texas Transportation Investment Act;
11. Receive, consider and act upon Woodlands Road Utility District #1 utility in financing future transportation projects;
12. Receive, consider and act upon Conroe/The Woodlands Urbanized Area (UZA) Advisory Committee bylaws and amendments to the Interlocal Agreement in connection therewith;
13. Receive, consider and act upon the Technical Advisory Committee's and Transportation Policy Council's consideration of the proposed grade separation at Research Forest Drive and Grogan's Mill Road;

14. Receive, consider and act upon outside committee and meeting updates;
  - Conroe/The Woodlands Urbanized Area (UZA);
  - Chamber Mobility Committee;
  - Montgomery County Precinct 3;
  - H-GAC Technical Advisory Committee (TAC);
15. Receive, consider and act upon updating the Framework for Mobility and Transportation Program Success Factors;

**CLOSED MEETING (if applicable)**

16. 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;
17. Reconvene in Public Session;
18. Consideration of items to be placed on the agenda for the next committee meeting;
19. Adjournment.



  
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President/General Manager for The Woodlands Township