

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
MARCH 28, 2013
MINUTES**

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

The Ad Hoc Transportation Committee of The Woodlands Township Board of Directors met in a special meeting, open to the public, on March 28, 2013, 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, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Jeff Long, Mike Bass, Bruce Tough (Director Tough arrived late)

STAFF/ADVISORS: Don Norrell, President/General Manager, Miles McKinney, Director of Legislative Affairs and Transportation, John Powers, Assistant General Manager for Community Services, Mike Page, Legal Counsel

DIRECTORS ABSENT: None

1. Call to Order:

Chairman Long called the meeting to order at 2:05 p.m. As there was a quorum of members present, the committee proceeded to conduct business regarding the following matters:

2. Receive, consider and act upon adoption of the meeting agenda:

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

VOTE: **Ayes:** Mike Bass
Jeff Long

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

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3. The Committee recessed to Executive Session at 2:15 p.m. to discuss matters relating to real property pursuant to Section 551.087, Texas Government Code; discuss personnel matters pursuant to Section 551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to Section 551.071, Texas Government Code;

4. The Committee reconvened in Public Session;

5. Receive, consider and act upon an interlocal agreement with Houston-Galveston Area Council regarding a transit study;

ACTION: No action was taken.

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

None were discussed at this time.

7. Adjourn

The meeting adjourned at 4:05 p.m.