

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 Monday, October 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. Public comment;
4. Receive, consider and act upon approval of the September 12, 2013 Ad Hoc Transportation Committee meeting minutes;
5. Receive and review proposed County and WRUD road improvements;
6. Receive, consider and act upon a discussion of Sterling Ridge Park and Ride options;
7. Receive, consider and act upon a Brazos Transit District discussion of standing passengers on Woodlands Express buses;
8. Receive, consider and act upon a presentation by The Goodman Corporation regarding policies and certifications required by the FTA for the Township to receive government grant funds;
9. Receive, consider and act upon a discussion of a resident request regarding student discount rate for Woodlands Express Park and Ride fares;
10. Receive, consider and act upon a proposal for the City of Conroe to serve as the Designated Recipient for the FY 2014 FTA Sec. 5310 funds granted to the UZA;
11. Receive, consider and act upon a recommendation to the Township Board of Directors to extend the term of the Ad Hoc Transportation Committee;
12. Receive, consider and act upon matters regarding representation on the H-GAC Transportation Policy Committee;
13. 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);

- Bicycle Advisory Task Force
- South Montgomery County Mobility Study

CLOSED MEETING (if applicable)

14. 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;
15. Reconvene in Public Session;
16. Consideration of items to be placed on the agenda for the next committee meeting;
17. Adjournment.

(SEAL)

President/General Manager for The Woodlands Township