

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
NOVEMBER 11, 2013
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 November 11, 2013, posted to begin at 10 a.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, Director Bruce Tough arrived late

STAFF/ADVISORS: Don Norrell, President/ General Manager, Monique Sharp, Assistant General Manager for Finance and Administration, John Powers, Assistant General Manager for Community Services, Miles McKinney, Director of Legislative Affairs and Transportation, Barry Goodman, The Goodman Corporation via phone, Jim Webb, The Goodman Corporation

DIRECTORS ABSENT: None

1. Call to Order:

Chairman Long called the meeting to order at 10 a.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).

3. Public comment:

There was no comment.

4. Receive, consider and act upon approval of the October 14, 2013 Ad Hoc Transportation Committee Meeting minutes:

MOTION: Motion by Director Bass to accept the minutes as presented, second by Chairman Long.

VOTE: Ayes: Jeff Long
Mike Bass

Nays: None

Abstentions: None

ACTION: Motion passed (2-0)

5. Receive, consider and act upon Park and Ride schedule changes:

Wendy Weedon of The Brazos Transit District provided an update on recent Park and Ride schedule changes including feedback by customers. No action was necessary.

6. Receive, consider and act upon renewal of Township membership in the Transportation Advocacy Group:

Miles McKinney advised the committee that membership would be renewed in the Transportation Advocacy Group (TAG) for 2014.

No action necessary.

CLOSED MEETING

7. The Committee recessed to Executive Session at 10:32 a.m. 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;

8. The Committee reconvened in public session at 11:13 a.m.

9. Receive, consider and act upon matters regarding possible joint funding of transportation improvements within The Woodlands Township:

MOTION: Motion by Director Bass to table the item, second by Chairman Long.

VOTE: Ayes: Jeff Long
Mike Bass

Nays: None

Abstentions: None

ACTION: Motion passed (2-0).

10. Receive, consider and act upon matters regarding representation on the H-GAC Transportation Policy Committee;

MOTION: Motion by Director Bass to table the item; second by Chairman Long.

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

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

11. Receive, consider and act upon outside committee and meeting updates;

- **Conroe/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**
- **The Woodlands Township Transit Plan**

Updates were provided for the above groups and staff was directed to include The Friendship Center and Interfaith of The Woodlands on future updates.

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

Discussion of existing demand response transportation agreements
Township website transportation issue communication

13. Adjourn

The meeting adjourned at 11:30 a.m.