

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
JANUARY 9, 2014
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 January 9, 2014, 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

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General Manager for Community Services, Monique Sharp, Assistant General Manager for Finance and Administration; Miles McKinney, Director of Intergovernmental Relations and Transportation; Management Analyst Karen Dempsey; Jim Webb, The Goodman Corporation

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 Director Tough.

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

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (3-0).

3. Public comment;

There was no comment.

4. Receive, consider and act upon approval of the December 5, 2013 and December 9, 2013 Ad Hoc transportation Committee meeting minutes;

MOTION: Motion by Director Tough to approve the minutes as presented, second by Director Bass.

VOTE: Ayes: Jeff Long

Mike Bass

Bruce Tough

Nays: None

Abstentions: None

ACTION: Motion passed (3-0).

5. Receive, consider and act upon a briefing by Brazos Transit District on Woodlands Express Park & Ride operations;

Wendy Weedon, Brazos Transit District, gave an update on the changes to Park and Ride schedules. No action necessary.

6. Receive, consider and act upon a briefing by Brazos Transit District on Town Center Trolley operations;

Wendy Weedon, Brazos Transit District, gave an update on Town Center Trolley ridership.

7. Receive, consider and act upon an update from The Goodman Corporation on the status of H-GAC Bus Purchase Program;

Jim Webb, The Goodman Corporation, and the committee discussed possible scenarios for the purchase of park and ride buses, noting that other entities have expressed interest if 80/20 funding were available, which could affect the number of buses possibly purchased.

8. Receive, consider and act upon a presentation from the Taxi Club;

Representatives from TAXICLUB gave a presentation on services provided.

CLOSED MEETING

9. **The Committee recessed to Executive Session at 2:52 p.m. with counsel, staff and/or affected third parties to discuss matters relating to real property, deliberation of economic development negotiations, discuss personnel matters, consult with The Woodlands Township attorney, discuss funding alternatives and potential agreements with other local, state or federal agencies;**

10. **The Committee reconvened in public session at 3:12 p.m.**

No action was taken.

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**
- **The Friendship Center**
- **Interfaith**

Updates were provided for the above groups.

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

Bus purchase update

13. **Adjourn 3:35 p.m.**