

NOTICE OF PUBLIC MEETING

TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

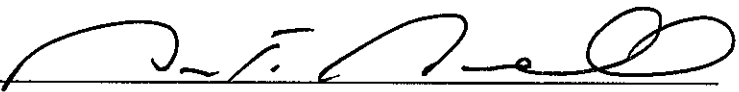
Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting **on Thursday, January 8, 2015 at 2:00 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard, The Woodlands, Texas**, within the boundaries of The Woodlands Township, 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 December 8, 2014 Ad Hoc Transportation Committee meeting minutes;
5. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - The Woodlands Township Transit Plan
 - South Montgomery County Mobility & Thoroughfare Studies
 - Chamber Mobility Committee;
 - Montgomery County Precinct 3;
 - H-GAC Technical Advisory Committee (TAC);
 - Bicycle Advisory Task Force
 - The Friendship Center
 - Interfaith
 - Woodlands Express Park & Ride Update
 - Woodlands Parkway Bridge Construction
6. Receive, consider and act upon approval of the Monthly Transportation Report to the Township Board of Directors;

CLOSED MEETING (if applicable)

7. Recess to Executive Session 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;
8. Reconvene in Public Session;

9. Receive, consider and act upon a recommendation to The Township Board regarding the selection of a provider for the maintenance and operations of park and ride commuter bus services;
10. Receive, consider and act upon a recommendation to The Township Board regarding the selection of a provider for the acquisition of new bus coaches for the park and ride commuter service;
11. Receive, consider and act upon a recommendation regarding user fees for park and ride operations;
12. Consideration of items to be placed on the agenda for the next committee meeting;
13. Adjournment.



President/General Manager for The Woodlands Township

