

3. Public comment;

There was no public comment.

4. Receive, consider and act upon the January 8, 2015 Ad Hoc Transportation Committee meeting minutes and the January 15, 2015 Ad Hoc Transportation Committee meeting minutes;

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

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

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

8. Receive, consider and act upon an update from the Bike Advisory Task Force;

Presentation from the Bicycle Advisory Task Force regarding potential trails/routes and connectivity of bicycle facilities in The Woodlands

Chairman Jeff Long arrives

9. Receive, consider and act upon a presentation of CNG use for commuter park and ride buses for The Woodlands Township;

Representatives from General Electric and Spark presented information and answered questions regarding the use of CNG for commuter buses and potential locations of fueling stations.

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

- Conroe/The Woodlands Urbanized Area (UZA) – Next meeting will be in March 2015.
- The Woodlands Township Transit Plan – Draft Final report is being circulated for comment and will be presented to Board of Directors at the February 25th meeting.

Nays: None
Abstentions: None

ACTION: Motion passed unanimously (3-0).

15. Consideration of items to be placed on the agenda for the next committee meeting:

Director Bass requested an agenda item to discuss the Montgomery County Road Bond, if the County calls an election

16. Adjournment: 4:40 p.m.