

## 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, September 10, 2015, 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:

### STANDARD ITEMS

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public comment;

### CONSENT AGENDA

4. Receive, consider and act upon the Consent Agenda;  
(This agenda consists of non-controversial or "housekeeping" items. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Committee Member making such request prior to a motion and vote.)
  - a. Receive, consider and act upon approval of the July 17, 2015 Ad Hoc Transportation Committee meeting minutes;
  - b. Receive, consider and act upon approval of the Monthly Transportation Report to the Township Board of Directors;

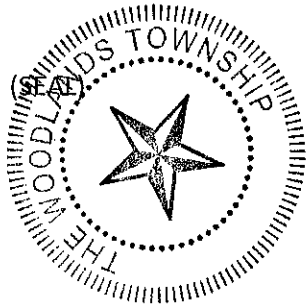
### REGULAR AGENDA

5. Receive, consider and act upon outside committee and meeting updates;
  - Conroe/The Woodlands Urbanized Area (UZA);
  - Montgomery County November Road Bond Status;
  - Chamber Mobility Committee;
  - H-GAC Transportation Improvement Program (TIP) and Technical Advisory Committee (TAC), relating to Montgomery County and The Woodlands Township;
  - Bicycle Advisory Task Force;
  - Meals on Wheels Montgomery County / Senior Rides;
  - Interfaith of The Woodlands;
  - Woodlands Express Park & Ride Update;
  - Woodlands Road Utility District (RUD);
  - Master Pedestrian and Cycling Planning Project;
6. Receive, consider and act upon a briefing on Local Initiatives Program (LIP) funding for transportation projects;

7. Receive, consider and act upon an update on the purchase of commuter coaches for The Woodlands Express Commuter Bus Service;

**CLOSED MEETING (if applicable)**

8. 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;
9. Reconvene in Public Session and authorize any action resulting from Executive Session;
10. Consideration of items to be placed on the agenda for the next committee meeting;
11. Adjournment.



A handwritten signature in black ink, appearing to read "R. F. ...", is written above a horizontal line.

President/General Manager for The Woodlands Township