

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 Wednesday, January 13, 2016, at 1 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 November 11, 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;

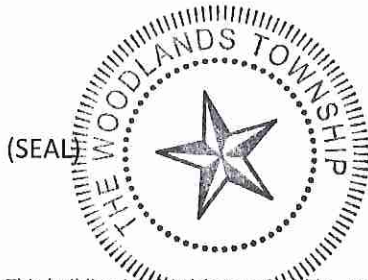
REGULAR AGENDA

5. Receive, consider and act upon election of The Woodlands Township Ad Hoc Transportation Committee Chairman;
6. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - Chamber Mobility Committee;
 - Bicycle Advisory Task Force;
 - Woodlands Road Utility District (RUD);
7. Receive, consider and act upon a presentation on Pedestrian and Bicycle Master Plan Project;
8. Receive, consider and act upon an update regarding status and ridership of Demand Response System;
 - Meals on Wheels Montgomery County / Senior Rides;
 - Interfaith of The Woodlands;

9. Receive, consider and act upon a recommendation to The Woodlands Township Board of Directors regarding a Park and Ride fare increase;
10. Receive, consider and act upon a review of information for consideration at the February Board planning session regarding the Town Center/Trolley Shuttle Service;
11. Receive, consider and act upon a review of information for consideration at the February Board planning session regarding the Parking Garage/Transportation Center project;
12. Receive, consider and act upon a recommendation to the Board of Directors to initiate the process to seek Township representation on the H-GAC Transportation Policy Council;
13. Receive, consider and act upon a recommendation to the Board of Directors to amend the 2014 ILA with Montgomery County for transportation project improvements;

CLOSED MEETING (if applicable)

14. 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; (following is for committee Members only)
15. Reconvene in Public Session and consider any action resulting from Executive Session;
16. Consideration of items to be placed on the agenda for the next committee meeting;
17. Adjournment.



Assistant General Manager, Community Services