

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
NOVEMBER 29, 2012
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 November 29, 2012, 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, Executive Conference Room, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Bruce Tough, Jeff Long, Mike Bass

STAFF/ADVISORS: Don Norrell, President/General Manager, Miles McKinney, Director of Legislative Affairs and Transportation, Mike Page, Legal Counsel (arrived late)

ADDITIONAL ATTENDEES: Alan Clark, Executive Director of Transportation and Air Quality, H-GAC, Ashby Johnson, Deputy Director of Transportation and Air Quality, H-GAC, David Wurdlow, Transportation Program Manager, H-GAC, Barry Goodman, The Goodman Corporation, Bryan Brown, The Goodman Corporation; Margie Lucas, Brazos Transit District via phone

Call to Order:

Bruce Tough called the meeting to order at 2:10 p.m. As there was a quorum of members present, the committee proceeded to conduct business regarding the following matters:

Receive, consider and act upon adoption of the meeting agenda:

MOTION: Motion by Director Bass to adopt the agenda as presented; second by Director Long.

VOTE: **Ayes:** Bruce Tough
 Mike Bass
 Jeff Long
Nays: None
Abstentions: None

ACTION: Motion passed unanimously (3-0).

Receive, consider and act upon election of The Woodlands Township Ad Hoc Transportation Committee Chairman:

Bruce Tough nominated Jeff Long as Chairman of the Committee with Mike Bass seconding the motion.

MOTION: Motion by Director Tough to nominate Director Long as Chairman of the Committee; second by Director Bass.

VOTE: **Ayes:** Bruce Tough
 Mike Bass
 Jeff Long
Nays: None

- Transportation master planning briefing in conjunction with The Woodlands Development Company
- Updating the Framework for Mobility and Transportation Program Success Factors

Adjourn

The meeting adjourned at 4:37 p.m.