

## 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 Monday, March 18, 2013, 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:

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Receive, consider and act upon approval of the February 14, 2013 Ad Hoc Transportation Committee meeting minutes;
4. Receive, consider and act upon a briefing of the North Houston Association 2013 Strategic Mobility Plan;
5. Receive, consider and act upon a proposed Town Center transit terminal project update;
6. Receive, consider and act upon a biking advisory council as requested by Director Bass;
7. Receive, consider and act upon discussion of cyclist rules for the road as requested by Director Bass;
8. Receive, consider and act upon an update concerning the Houston-Galveston Area Council's Transportation Improvement Programs' Call for Projects;
9. Receive, consider and act upon an update of the Houston-Galveston Area Council sub-regional mobility plan and study;
10. Receive, consider and act upon an Interlocal Agreement with Brazos Transit District;
11. Receive, consider and act upon outside committee and meeting updates;
  - Conroe/Woodlands Urbanized Area (UZA);
  - Chamber Mobility Committee;
  - Montgomery County Precinct 3;
  - H-GAC Technical Advisory Committee (TAC);
12. Receive, consider and act upon updating the Framework for Mobility and Transportation Program Success Factors;

### **CLOSED MEETING (if applicable)**

13. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; deliberation of economic development negotiations pursuant to §551.087, Texas Government Code; discuss personnel matters pursuant to

§551.074, Texas Government Code; and to consult with The Woodlands Township's attorney concerning pending litigation pursuant to §551.071, Texas Government Code;

14. Reconvene in Public Session;
15. Consideration of items to be placed on the agenda for the next committee meeting;
16. Adjournment.



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President/General Manager for The Woodlands Township

