

NOTICE OF PUBLIC MEETING

TO: THE AD HOC TRANSPORTATION COMMITTEE OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

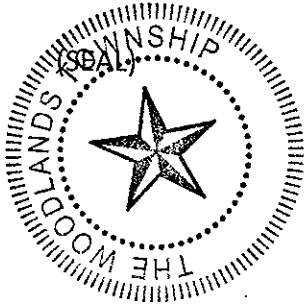
Notice is hereby given that the Ad Hoc Transportation Committee of The Woodlands Township will hold a meeting **on Thursday, May 9, 2013, at 2 p.m., at the Office of The Woodlands Township, 2801 Technology Forest Boulevard**, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:


1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda; [Pages 1-2](#)
3. Receive, consider and act upon approval of the April 11, 2013 Ad Hoc Transportation Committee meeting minutes; [Pages 3-7](#)
4. Receive, consider and act upon a discussion of demand response mobility services for seniors and the disabled; [Page 8](#)
5. Receive, consider and act upon the Houston-Galveston Area Council/The Woodlands Transit Plan Study; [Page 9](#)
6. Receive, consider and act upon a Houston-Galveston Area Council grant program regarding Park and Ride funding; [Page 10](#)
7. Receive, consider and act upon the Park and Ride User Survey format; [Page 11](#)
8. Receive, consider and act upon a discussion of the South Montgomery County Mobility Study; [Page 12](#)
9. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - Chamber Mobility Committee;
 - Montgomery County Precinct 3;
 - H-GAC Technical Advisory Committee (TAC);
 - Bicycle Advisory Task Force
10. Receive, consider and act upon updating the Framework for Mobility and Transportation Program Success Factors; [Pages 13-20](#)

CLOSED MEETING (if applicable)

11. 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; 1

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





President/General Manager for The Woodlands Township

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
APRIL 11, 2013
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 April 11, 2013, posted to begin at 10 a.m. The committee meeting was held in a meeting room at the office of The Woodlands Township Town Hall, 2801 Technology Forest Boulevard, The Woodlands, Texas, within the boundaries of The Woodlands Township.

DIRECTORS PRESENT: Jeff Long, Mike Bass, Bruce Tough

STAFF/ADVISORS: Don Norrell, President/General Manager, Miles McKinney, Director of Legislative Affairs and Transportation, John Powers, Assistant General Manager for Community Services, Karen Dempsey, Management Analyst, Bryan Brown, The Goodman Corporation

DIRECTORS ABSENT: None

1. Call to Order:

Chairman Long called the meeting to order at 10:04 a.m. As there was a quorum of members present, the committee proceeded to conduct business regarding the following matters:

2. Receive, consider and act upon adoption of the meeting agenda with the move of agenda items 13 and 9 to discussion after approval of the minutes:

MOTION: Motion by Director Bass to adopt the agenda; second by Director Tough.

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

ACTION: Motion passed unanimously (3-0).

3. Receive, consider and act upon approval of the March 18, 2013 Ad Hoc Transportation Committee Meeting and March 28, 2013 Special Meeting minutes:

MOTION: Motion by Director Bass to accept the minutes as presented, second by Director Tough.

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

ACTION: Motion passed unanimously (3-0)

The following two agenda items were discussed out of order.

13. Receive, consider and act upon the Technical Advisory Committee's and Transportation Policy Council's consideration of the proposed grade separation at Research Forest Drive and Grogan's Mill Road;

Don Norrell and Mike Bass updated the Committee on the status of the grade separation project as it was considered by the Houston-Galveston Area Council's subcommittee. Public comments are closed for the project.

9. Receive, consider and act upon the Bicycle Advisory Task Force charter;

John Powers reviewed the proposed Bicycle Advisory Task Force charter with the Committee.

MOTION: Motion by Director Bass to recommend to the Township Board to approve the Bicycle Advisory Task Force Charter as presented; second by Director Tough.

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

ACTION: Motion passed unanimously (3-0).

4. Receive, consider and act upon a proposed Houston-Galveston Area Council Transit Plan Study for The Woodlands area;

Carlene Mullins, Houston-Galveston Area Council representative, led a discussion of the proposed Interlocal Agreement between H-GAC and The Woodlands Township for development of a Transit Plan for The Woodlands area.

MOTION: Motion by Director Bass to recommend to the Township Board to approve the scope of the Transit Plan Study and to authorize the Ad Hoc Transportation Committee to oversee the day to day administration of the study with periodic reports to be made to the Township Board, and that any funding needed in excess of budgeted funds for the study be funded through the use of the Economic Development Reserve Fund; second by Director Tough.

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

ACTION: Motion passed unanimously (3-0).

5. Receive, consider and act upon the transit terminal study update:

Bryan Brown and Barry Goodman of The Goodman Corporation provided an update on the status of a Town Center transit terminal advanced planning report. The report will be presented to the Township Board for approval in order to hold existing grant funds until the new Transit Study is completed.

6. Receive, consider and act upon Park & Ride operations update:

John McBeth and Margie Lucas of Brazos Transit District provided an overview of current park and ride operations, including concerns over acceptable service and aging equipment. Funding of current and new direct service is in place through 2014. The Committee requested that a user survey be developed and conducted soon. The Goodman Corporation will draft a survey with associated costs, all information to be given to the Township Board.

MOTION: Motion by Director Tough to approve the President/General Manager to authorize a future ridership needs user survey, within his signature authority, and to report to the Township Board at its April meeting; second by Director Bass.

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

ACTION: Motion passed unanimously (3-0).

7. Receive, consider and act upon options for future bus needs:

Don Norrell briefed the Committee on the status of park and ride buses, proposals to H-GAC committees regarding allocation of funding for purchase of new buses and potential federal funding available. The Township Board will be provided an update concerning key issues and if action is taken by the H-GAC Transportation Policy Council this will be brought to the Board for deliberation.

No action was taken.

8. Receive, consider and act upon renewal of the trolley contract;

The Committee discussed recommendation of the trolley contract renewal.

MOTION: Director Bass moved to approve recommendation to the Township Board to approve the one-year trolley contract renewal; second by Chairman Long.

VOTE: Ayes: Mike Bass
Jeff Long

Nays: None

Abstentions: None

Director Tough was out of the room during the vote.

MOTION: Motion passed unanimously (2-0).

10. Receive, consider and act upon a Transportation Advocacy Group Action Alert-support for Texas Transportation Investment Act;

No action was taken.

11. Receive, consider and act upon Woodlands Road Utility District #1 utility in financing future transportation projects;

Discussion took place about proposed legislative amendments introduced to make some minor amendments to existing WRUD legislation. WRUD #1 has utility in providing financing for future roadway improvements in the Township and proposals to consider broadening representation on the Board of Directors of the WRUD have been well received. There is a possibility that the proposed legislation amendment may be expanded to allow for a broader representation on the WRUD Board.

No action was taken other than to update the Board of Directors.

12. Receive, consider and act upon Conroe/The Woodlands Urbanized Area (UZA) Advisory Committee bylaws and amendments to the Interlocal Agreement in connection therewith;

Don Norrell and Barry Goodman briefed the Committee on the evolution of the Transit Advisory Committee Bylaws development and the proposed draft to be considered by the Township Board.

MOTION: Director Tough moved to recommend to The Woodlands Township Board to approve the proposed Conroe/The Woodlands Urbanized Area Advisory Committee bylaws and associated amendments to the Interlocal Agreement between Conroe and The Woodlands; second by Chairman Long.

VOTE: Ayes: Jeff Long
Bruce Tough

Director Bass left the meeting.

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

14. 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);**

There were no updates.

15. Receive, consider and act upon updating the Framework for Mobility and Transportation Program Success Factors;

There was no discussion.

16. There was no Executive Session.

18. Consideration of items to be placed on the agenda for the next committee meeting;

There were no items discussed.

19. Adjourn

The meeting adjourned at 12:40 p.m.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

Township Ad Hoc Transportation Committee

EXECUTIVE SUMMARY

MEETING DATE: May 9, 2013

SUBJECT MATTER: Receive, consider and act upon a discussion of demand response mobility services for seniors and the disabled;

BUDGET IMPACT: N/A

FACTS/HISTORY:

The Goodman Corporation will provide an overview regarding Federal Transit Administration Section 5310 funding during the May 9, 2013 Ad Hoc Transportation Committee meeting.

Section 5310 funding is intended to enhance mobility for seniors and persons with disabilities by providing funds for programs to serve special needs of transit-dependent populations beyond traditional public transportation services and Americans with Disabilities (ADA) complementary paratransit services. Current service is provided by the Montgomery County Committee on Aging, Inc. (The Friendship Center) using Section 5310 funding administered by The Texas Department of Transportation as a Designated Recipient (DR) for the funds.

As the Conroe/The Woodlands Urbanized Area (UZA) will receive future (FY 2014) Section 5310 funding, consideration must be given to how services funded will be delivered to the public.

RECOMMENDED COMMITTEE ACTION:

Receive, consider and accept an overview and discussion regarding Federal Transit Administration Section 5310 funding.



THE WOODLANDS TOWNSHIP

The Woodlands, TX

EXECUTIVE SUMMARY

MEETING DATE: May 9, 2013

SUBJECT MATTER: Receive, consider and act upon the Houston-Galveston Area Council/The Woodlands Transit Plan Study;

SUPPORTING MATERIALS FOR THIS AGENDA ITEM WILL BE AVAILABLE EITHER VIA E-MAIL EARLY NEXT WEEK AND/OR AS HANDOUTS AT THE COMMITTEE MEETING



THE WOODLANDS TOWNSHIP

The Woodlands, TX

EXECUTIVE SUMMARY

MEETING DATE: May 9, 2013

SUBJECT MATTER: Receive, consider and act upon a Houston-Galveston Area Council grant program regarding Park and Ride funding;

FACTS/HISTORY:

The Woodlands Township has assumed responsibility for the three park and ride facilities in The Woodlands. These facilities are currently operated through an existing agreement with Brazos Transit District. Brazos contracts with Horizon to provide the “turn-key service” for 32 buses used in the park and ride operations. Because it is difficult to find companies that have the capacity to provide a bus fleet and offer a turn-key type of service, Brazos and the Township’s Ad Hoc Transportation Committee have been exploring other service options. One of the options under consideration is for the Township to purchase park and ride buses through the partial use of grant funds (expected to fund about 50% of the costs). The direct acquisition of buses by the Township would reduce overall operating costs to the Township as well as pay the additional debt service costs. For example, the current cost of operating a bus owned by a private operator from the Research Park and Ride is about \$176 per hour. If the bus fleet is acquired by the Township, the hourly operating cost is expected to drop to about \$125 per hour.

At their meeting in April, the Houston Galveston Area Council approved a competitive \$14.4 million grant program that can be used to purchase buses typically used by a park and ride operation. The approved grant funding contains \$14.4 million in three federal fiscal years / FY 2014 (\$2.4 million), FY 2015 (\$4.8 million), and FY2016 (\$7.2 million). The notice of availability will be issued soon and The Township will need to make application through a competitive Houston area process, if interested. If application is made to acquire buses through this grant program, the grant program will provide 50% of the funding and a 50% local match is required.

RECOMMENDED COMMITTEE ACTION:

A financial analysis is under development and this matter will be discussed with the Township Board in May.

Park and Ride Survey

LOT/RUN: STERLING #1

The Woodlands Township, in conjunction with the Brazos Transit District, is conducting a survey to review the efficiency and effectiveness of our park and ride operations. Please complete this survey and return it to your bus driver on the way out.

Please be sure to submit your name and phone number for your entry into a drawing for a \$25 Starbucks gift card!

1.) Which days of the week do you utilize the park and ride service? Monday Tuesday Wednesday Thursday Friday
(Check all that apply)

2.) How do you get to the park and ride? Drive alone Car pool I get dropped off Bicycle Motorcycle
(Check all that apply)

3.) What would be the most convenient time for you to board the bus in the morning? (Write in)

4.) What would be the most convenient time for you to board the bus on your return trip home? (Write in)

5.) What stop do you get off of the bus? (Check all that apply)
 Milam/Congress Twenty Greenway Milam/Elgin Main/Cambridge
 Milam/St. Josephs Nine Greenway Holcombe/VA Hospital
 Three Greenway

6.) Why do you utilize this service? (Check all that apply)
 Less stress than driving to work Saves money on gas I don't drive
 Saves money on parking Convenient to my home Convenient to my work

7.) How would you rate each aspect of the park and ride service? Rate 1-5 (1=POOR, 5 = EXCELLENT)

On time performance of bus	<input type="text"/>	Safety/Security of lot	<input type="text"/>	Ease of finding seat on bus	<input type="text"/>
Location of stops	<input type="text"/>	Safety/Security of bus	<input type="text"/>	Bus driver courtesy	<input type="text"/>
Ease of Parking in lot	<input type="text"/>	Cleanliness of bus	<input type="text"/>	The choice of stops available from this lot	<input type="text"/>

8.) How can we improve this service? (Check two)

Provide additional stop locations
 More parking Improved lot/bus security
 Increased frequency of service Cleaner buses

Provide additional details on your selected improvements

9.) Is having a restroom on the bus important to you? (Check one) Yes No

10.) What is your annual household income? (Optional - Check One)

Under \$25,000 \$50,000 - 74,999 \$100,000+
 \$25,000 - \$49,999 \$75,000 - \$99,999

11.) How else can we improve the park and ride service?

Please provide any other additional information here. (Please Write In)

Name (Print) _____

Phone Number _____

Home ZIP Code _____



THE WOODLANDS TOWNSHIP

The Woodlands, TX

EXECUTIVE SUMMARY

MEETING DATE: May 9, 2013

SUBJECT MATTER: Receive, consider and act upon a discussion of the South Montgomery County Mobility Study;

SUPPORTING MATERIALS FOR THIS AGENDA ITEM WILL BE AVAILABLE EITHER VIA E-MAIL EARLY NEXT WEEK AND/OR AS HANDOUTS AT THE COMMITTEE MEETING

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
<p>1. Demonstrate leadership and influence at the County level</p>	<p>How can the Township become a stronger partner with Montgomery and Harris Counties in planning for Township mobility needs?</p>	<p>The Township is working with H-GAC and local partners to support a mobility study for South Montgomery and North Harris Counties and a transit study for The Woodlands Township. The Township is continuing to seek memberships in HGACs Transportation Council (TPC). Until that occurs we will attend future meetings and seek to be seated as an Ad Hoc Non Voting Member of the TPC. It currently is represented in the Technical Advisory Committee.</p>
	<p>A. Montgomery County Precinct 3 Commissioner Noack will establish a citizen’s transportation committee. What will the role of the committee be? How will the Township interface with the new committee? (Completed)</p>	<p>Ai. Committee roles to be determined. Township Board appointed President/GM, or his designee, to serve on Precinct 3 Transportation Committee. The committee has not met as of April 24, 2013.</p>
	<p>B. Will the role of the Greater Woodlands Chamber of Commerce Mobility Team and the City of Shenandoah Mobility Strategic Evaluation Committee change in the future? What should the Township role in these groups be in the short term? (Completed)</p>	<p>Bi. By action of the Township Board taken on December 6, 2012:</p> <ul style="list-style-type: none"> • The Board Chairman and/or his designee and the President were appointed to represent the Township on matters regarding the Conroe-Woodlands Large Urban Area and Transit Advisory Committee, and; • The President or his designee was appointed as Township representative to the City of Shenandoah Mobility Strategic Evaluation Committee. However, City has decided not to have a mobility committee.

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
		<p>Bii. The Ad Hoc Transportation Committee on November 29, 2012 approved continuing Chamber Mobility Team participation as currently exists for staff.</p>
	<p>C. How will the Township interact/interface with all County Commissioners that have responsibility for Township roads?</p>	<p>Ci. To be determined.</p>
<p>2. Increase Township’s influence and leverage with regional and state entities responsible for allocating state and federal funding</p>	<p>A. How can the Township gain a seat at the H-GAC Transportation Planning Council (TPC)?</p>	<p>Ai. The Township sent a letter requesting membership on the H-GAC TPC and attended the January TPC meeting asking that the Township be included on the committee. The TPC declined the request of the Township at the January TPC meeting. The Township is continuing to seek memberships in HGACs Transportation Council (TPC) and has sent a second letter in February 2013 asking to be placed on the TPC. Until that occurs we will attend future meetings and seek to be seated as an Ex Officio Non Voting Member of the TPC. The Township is currently represented on the Technical Advisory Committee.</p>

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
	<p>B. Should the Township become a member of the Transportation Advisory Group (TAG)?</p> <p>(Completed)</p>	<p>Bi. The Ad Hoc Transportation Committee adopted a recommendation that the Township become a member of the Transportation Advocacy Group (TAG). The Township Board discussed the committee recommendation during the Township Board of Directors meeting on January 17, 2013. Based on Board deliberation, Staff was directed to apply for Township membership in TAG. Staff has taken necessary actions and the Township is a member of TAG effective February 2013 for a one year period.</p>
<p>3. Effectively collaborate in the planning for and management of the new Conroe-Woodlands Large Urbanized Area (UZA)</p>	<p>A. How will the UZA Interlocal Agreement between Conroe and the Township work? How will the new UZA Committee work and what support will be needed?</p>	<p>Ai. The State of Texas and Federal Transit Administration have named the City of Conroe and The Woodlands Township as dual designated recipients for the new UZA. In a November 6, 2012, letter to TxDOT the FTA agreed to work with these same parties.</p>
		<p>Aii. The City of Conroe and The Township have entered into an ILA for the purpose of continuing, facilitating and enhancing public transit programs and services with the new UZA. A meeting of City and Township representatives met to discuss the UZA on January 22 to discuss administrative matters concerning the UZA. Additional meetings have occurred.</p>

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
		<p>Aiii. The City of Conroe and the Township are working to establish the Conroe/The Woodlands UZA Advisory Committee. At the April 18, 2013 Township Board meeting the Township Board of Directors approved the Advisory Committee Bylaws.</p>
	<p>B. What Consulting services will the Township require to support the required planning and development of transit services within the UZA in addition to the existing Trolley Service, Waterway Cruisers and the Park and Ride services? Do we continue to use the Goodman Corporation? (Completed)</p>	<p>Bi. Upon recommendation of the Transportation Committee, the Township Board of Directors took action at the January 17, 2013 Board meeting to approve a contract for 2013 consulting services for Township transit services with The Goodman Corporation.</p>
	<p>C. In continuing to effectively operate the Woodland's Park and Ride operations, what should the Township's working relationship be with the Brazos Transit District? (Completed)</p>	<p>Ci. The Township's relationship with the Brazos Transit District for the UZA has been defined in an Interlocal Agreement executed by the parties in 2013.</p>

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
<p>4. Collaborate with Montgomery and Harris Counties, H-GAC, TxDOT and other entities in the development and management of a multi-year Transit and Mobility Plan reflecting the needs of Township business and resident community</p>	<p>A. Development of a five year plan is critical to provide a vision for the future; to project funding requirements; and, to support funding requests. The plan should be multi-modal and potentially include the following:</p> <ul style="list-style-type: none"> - Roadway & Traffic Control Improvements - Noise reduction strategies - Park & Ride Improvements - Town Center Transit and Mobility Needs - Bike Lane System - Integration of Village and other Commercial Area needs 	<p>Ai. Township representatives attended a meeting hosted by Commissioner Noack where H-GAC discussed the possibility of having H-GAC lead a sub-regional mobility study that could include all elements of concern as identified by the Committee. A number of interests were represented at the meeting and it was decided that H-GAC will develop a draft scope for a south Montgomery - north Harris County mobility study for the parties to consider. The Township will consider the scope when received from H-GAC to determine any action to be taken, but did provide input to H-GAC regarding the planning scope for H-GAC to consider. Township representatives continue to work with H-GAC staff on the study. This study will now focus on road mobility and will not consider transit.</p>
		<p>Aii. As a result of other parties not being interested in transit planning for the Township area, Ad Hoc Transportation Committee members and staff are working with H-GAC to develop a scope for a Woodlands Township Study for the Township Board to consider funding.</p>
		<p>Aiii. Developer representative presented information on Developer mobility planning efforts relevant to the Township to Committee members during the January 10, 2013 committee meeting.</p>

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
	<p>B. What planning information exists? How well do past plans match Township current needs? Developer has traffic control and road way planning information that could be benefit to Township planning efforts? To what extent should the developer be involved in Township planning efforts?</p>	<p>Bi. In September 2009, The Goodman Corporation developed a Town Center and Pedestrian Corridor Five-Year Transit Plan for the Township. The plan provided for additional park and ride capabilities, a multi-modal parking complex and expansion of the Trolley system to the Village Centers. The updated plan was discussed at the January 10, 2013 Committee meeting. More information should be presented in April 2013. The need for a Town Center Transit Center will be proposed to be a part of H-GAC's The Woodlands Township Transit Study. The updated plan was approved by the Township Board on April 18, 2013.</p>
		<p>Bii. Committee has reviewed road construction improvements done to date by Developer and WRUD #1. We have also received a briefing on road way improvements they believe would be beneficial in the future.</p>
	<p>C. Where and how does possible involvement and future investment by the Township in the Spring Creek Greenway bike pathway fit into Township transportation plans?</p>	<p>Ci. Budget planning and scope documents were prepared in July 2012 covering both the Spring Creek bike pathway and development of bike lanes. As part of the Bike Friendly Community Designation, the League of American Bicyclist also provided several key measures the Township should consider to improve cycling in the community. A Bicycle Advisory Committee is being formed to support transportation committee deliberations.</p>

SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
		<p>Cii. The Township Board approved creation of a Bicycle Advisory Task Force that will report to the Ad Hoc Transportation Committee and provide input on bicycle related matters. Four individuals were appointed to the task force.</p>
	<p>D. How should Township deal with the impact of the ExxonMobil and Springwoods development and link to Township and Town Center? Do plans exist for the expansion of the Gosling and Kuykendahl bridges south of Woodlands Parkway?</p>	<p>Di. To be determined as part of the proposed H-GAC Woodlands Township Transit Study.</p>
	<p>E. What internal and external engineering and staff resources does the Township need in order to contribute to future planning efforts?</p>	<p>Ei. Deferred until proposed H-GAC Woodlands Township Transit Study is complete.</p>
	<p>NOTE: To be prepared to secure grant funding, the preliminary engineering and environmental design work for high priority projects will be need to be defined in sufficient detail to be considered “shovel ready.”</p>	
SUCCESS FACTORS	OPEN ISSUES TO BE ADDRESSED	ACTION PLAN & STATUS
<p>5. Provision of local matching funds required to gain government grant funds.</p>	<p>A. Does the Township have an interest and financial capability to provide matching dollars for potential government grant funds (matching</p>	<p>Ai. To be determined. Further work deferred until proposed H-GAC South Montgomery County mobility study is completed.</p>

	<p>dollars involve providing funds for project definition activities and a percent of construction costs). How would providing match dollars impact Township debt and capital reserve strategy?</p>	
	<p>B. What is the projected five year financial outlook for transportation and mobility initiatives and the impact on Township funding and grant needs? What Grant Funding is approved today for use in the Township and what projects does the funding represent? What deficit exists today and how can we manage any deficit without adversely impacting property tax rates? The five year projection model should be used to evaluate the impact of new possible initiatives as they are defined over the course of the Committee's work.</p>	<p>Bi. Information has been developed by The Goodman Corporation and provided for Committee review and subsequent presentation to the Township Board. To be determined as part of the proposed H-GAC Township Transit Study.</p>
	<p>C. What is the Township position on the future role of the WRUD No.1 and Township involvement? Will the WRUD be willing to seek additional bond authorization for project funding? Who will own, operate and maintain non-roadways projects constructed by the WRUD?</p>	<p>Ci. Committee members received a briefing on the authority, scope and role of WRUD No.1 during the December 13, 2012 Committee meeting. An overview update of the WRUD No. 1 was presented at the February 20, 2013 Committee meeting. No recommendations regarding WRUD No. 1 have been developed.</p>