

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
DECEMBER 9, 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 December 9, 2013, posted to begin at 12 p.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,

STAFF/ADVISORS: Don Norrell, President/General Manager, John Powers, Assistant General Manager for Community Services, Miles McKinney, Director of Legislative Affairs and Transportation

DIRECTORS ABSENT: Bruce Tough

1. Call to Order:

Chairman Long called the meeting to order at 12 p.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:

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

VOTE: **Ayes:** Jeff Long
Mike Bass

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

3. Public comment:

There was no comment.

CLOSED MEETING

4. **The Committee recessed to Executive Session at 12:02 p.m. 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;**

5. **The Committee reconvened in public session at 12:30 p.m.**

6. **Receive, consider and act upon matters regarding potential joint funding of transportation improvements within The Woodlands Township;**

MOTION: Motion by Director Bass to recommend to the Township Board to participate in the short term mobility plan as presented, second by Chairman Long.

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

ACTION: Motion passed (2-0).

7. **Receive, consider and act upon submission of a letter to the Houston-Galveston Area Council requesting Township representation on H-GAC's Transportation Policy Council;**

MOTION: Motion by Director Bass to recommend to the Township Board to send a letter to the Houston-Galveston Area Council requesting Township representation on H-GAC's Transportation Policy Council and to authorize the Board Chairman to present the letter at the TPC December meeting, second by Chairman Long.

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

ACTION: Motion passed (2-0).

8. **Adjourn 12:34 p.m.**