

**THE WOODLANDS TOWNSHIP
AD HOC TRANSPORTATION COMMITTEE MEETING
OCTOBER 1, 2014
MINUTES**

**THE STATE OF TEXAS §
COUNTIES OF HARRIS & MONTGOMERY §**

The Ad Hoc Transportation Committee of The Woodlands Township Board of Directors met in a special session, open to the public, on October 1, 2014, posted to begin at 3 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, Chris LaRue, Transit Planner,

DIRECTORS ABSENT: Bruce Tough

1. Call to Order;

Director Bass called the meeting to order at 3:05 p.m.

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: Mike Bass
Jeff Long

Nays: None

Abstentions: None

ACTION: Motion passed unanimously (2-0).

3. Public comment;

There were no public comments.

4. **The Committee recessed to Executive Session at 3:06 p.m. 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;**

5. **The Committee reconvened in public session at 4:04 p.m.**

6. **Receive, consider and act upon review of matters relating to the South County Mobility Study;**

No action was taken

7. **Adjournment 4:05 p.m.**