

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 Friday, July 17, 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:

STANDARD ITEMS

1. Call meeting to order;
2. Receive, consider and act upon adoption of the meeting agenda;
3. Public comment;

CONSENT AGENDA

4. Receive, consider and act upon the Consent Agenda;
(This agenda consists of non-controversial or "housekeeping" items. One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda. Items may be moved from the Consent Agenda to the Regular Agenda by any Committee Member making such request prior to a motion and vote.)
 - a. Receive, consider and act upon approval of the May 14, 2015 Ad Hoc Transportation Committee meeting minutes and the June 2, 2015 Ad Hoc Transportation Special Committee meeting minutes;
 - b. Receive, consider and act upon approval of the Monthly Transportation Report to the Township Board of Directors;
 - c. Receive, consider and act upon the recommendation to the Board of Directors to approve the Program of Projects for FTA Section 5307 allocations for FY2014-FY2016.
 - d. Receive, consider and act upon a Request for Information solicitation for a Compressed Natural Gas fueling facility;

REGULAR AGENDA

5. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - South Montgomery County Mobility & Thoroughfare Studies
 - Chamber Mobility Committee;
 - H-GAC Technical Advisory Committee (TAC);
 - Bicycle Advisory Task Force;
 - Meals on Wheels of Montgomery County / Senior Rides;
 - Interfaith of The Woodlands;

- Woodlands Express Park & Ride Update;
- Woodlands Road Utility District (RUD).

6. Receive, consider and act upon a proposal to advertise a RFP for printing of collateral materials;

CLOSED MEETING (if applicable)

7. Recess to Executive Session 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;
8. Reconvene in Public Session;
9. Receive, consider and act upon a Committee recommendation for 2016 Budget Proposals;
10. Receive, consider and act upon a recommendation to The Woodlands Township Board of Directors regarding selection of a consultant for professional services for a Pedestrian-Bicycle Master Plan;
11. Receive, consider and act upon a recommendation to The Woodlands Township Board of Directors regarding the Transportation Center and Parking Garage project;
12. Consideration of items to be placed on the agenda for the next committee meeting;
13. Adjournment.

(SEAL)



President/General Manager for The Woodlands Township