

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 **Wednesday, October 14, 2015, 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 September 10, 2015 Ad Hoc Transportation 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 appointment of Chris LaRue to represent the Ad Hoc Transportation Committee on The Woodlands Pedestrian and Bicycle Master Plan Steering Committee;

REGULAR AGENDA

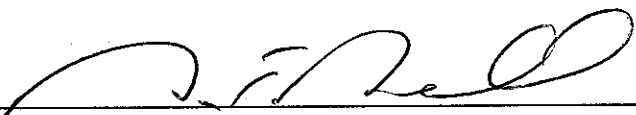
5. Receive, consider and act upon outside committee and meeting updates;
 - Conroe/The Woodlands Urbanized Area (UZA);
 - Chamber Mobility Committee;
 - Bicycle Advisory Task Force;
 - Meals on Wheels Montgomery County / Senior Rides;
 - Interfaith of The Woodlands;
 - Woodlands Express Park & Ride Update;
 - Waterway Trolley Update;
 - Woodlands Road Utility District (RUD);
 - Pedestrian and Bicycle Master Plan Project;
 - Harris County Precinct 4 Roadway Improvements Update;

6. Receive, consider and act upon a presentation by H-GAC regarding the Transportation Improvement Planning (TIP) process;
7. Receive, consider and act upon a discussion of a future recommendation to the Township Board of Directors regarding potential future transit initiatives and the potential for a future transit hub;
8. Receive, consider and act upon consideration of making a recommendation to the Township Board of Directors regarding modification of the existing Waterway Trolley route to provide improved service without incurring additional costs;
9. Receive, consider and act upon a briefing regarding the 2015-2016 Holiday Shuttle Express;
10. Receive, consider and act upon the Local Initiatives Program (LIP) funding for transportation projects;

CLOSED MEETING (if applicable)

11. 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;
12. Reconvene in Public Session and consider any action resulting from Executive Session;
13. Receive, consider and act upon recommendations to the Township Board regarding Town Center transportation matters;
14. Consideration of items to be placed on the agenda for the next committee meeting;
15. Adjournment.





President/General Manager for The Woodlands Township