

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 Tuesday, February 9, 2016, 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 January 13, 2016 Ad Hoc Transportation Committee meeting minutes;
 - b. Receive, consider and act upon approval of the Monthly Transportation Report to the Township Board of Directors;

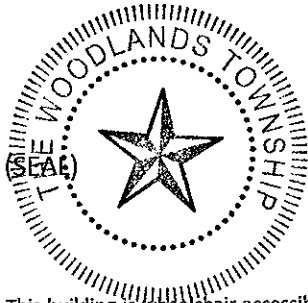
REGULAR AGENDA

5. Receive, consider and act upon a request from Commissioner Noack to amend the 2014 Interlocal Agreement with Montgomery County for transportation project improvements;
6. Receive, consider and act upon a presentation regarding the widening of Lake Woodlands Drive east of Lake Front Circle to Pinecroft;
7. Receive, consider and act upon the status of Township Transit Programs;
 - UZA - (next meeting March 8, 2016)
 - Park and Ride ridership and operations
 - Update regarding On Board Survey
 - Review of marketing program plans and status as well as plans to achieve greater utilization of turnaround routes
 - Trolley ridership and operations

8. Receive, consider and act upon an update regarding status and ridership of Demand Response System;
 - Meals on Wheels Montgomery County / Senior Rides;
 - Interfaith of The Woodlands;
9. Receive, consider and act upon updates regarding South County Mobility Improvements;
 - Montgomery and Harris County
 - Chamber Mobility Committee
 - WRUD
 - TxDOT
10. Receive, consider and act upon outside committee and meeting updates;
 - Bicycle Advisory Task Force;
 - The Woodlands Pedestrian & Bicycle Master Plan;
11. Receive, consider and act upon a recommendation to the Board of Directors to initiate the process to seek Township representation on the H-GAC Transportation Policy Council;
12. Receive, consider and act upon an update regarding the H-GAC Transit Fleet Expansion program and the purchase of new Park & Ride coaches;
13. Receive, consider and act upon updates to the New Trolley Shuttle System Plan; to be presented to Board of Directors at February 18, 2016 Planning Meeting;

CLOSED MEETING (if applicable)

14. 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; (following is for committee Members only)
15. Reconvene in Public Session and consider any action resulting from Executive Session;
16. Consideration of items to be placed on the agenda for the next committee meeting;
17. Adjournment.





President & General Manager