

7. APPROVAL OF TAC OFFICERS AND TAC SUBCOMMITTEE MEMBERSHIP

Background

The TAC Bylaws require that a Chair, 1st Vice Chair, and 2nd Vice Chair each to serve for a term of one year and no more than two consecutive years in any single position.

The Transportation Advisory Committee (TAC) has six subcommittees: Transportation Systems Management and Operations, Pedestrian-Bicyclist Subcommittee, Regional Transportation Plan Subcommittee, Regional Transit Coordination Subcommittee, Transportation Air Quality Subcommittee and Transportation Improvement Program Subcommittee. The membership of the TAC Subcommittees is renewed annually.

Current Situation

Staff requested nominations from the TAC members in March to nominate members to the TAC Officer positions and eligible candidates for nominations on the TAC Subcommittees. The nominations were received during March. Staff is conducting a meeting with the TAC Nominating Committee on April 7th to discuss nominations and prepare recommendations. The TAC Nominating Committee includes the following members: Morad Kabiri (City of Friendswood)-Chair, David Wurdlow (City of Houston), Karen McKinnon (Brazoria County), Perri D'Armond (Fort Bend County Transit), Yancy Scott (Waller County). The Chair of the Nominating Committee will present the recommendations at the TAC meeting and seek approval of the TAC.

Action Requested

Approval of the Nominating Committee Recommendations on the membership of TAC Officers and TAC Subcommittees.