

8. 2024 NOMINATIONS PROCESS

**BACKGROUND**

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The Bylaws for the Transportation Policy Council (TPC) require the Chairman to appoint a Nominating Committee of three members in November prior to the first meeting of each calendar year for the purpose of bringing before the Council a slate of members for consideration. The Nominating Committee will recommend the following positions to the TPC: TPC Officers, TPC Other Transportation Interests position, Greater Houston Freight Committee Co-Chair and Transportation Advisory Committee (TAC) At-Large positions.

The Nomination Process will be facilitated by H-GAC staff through electronic nomination forms that were distributed on October 25, 2023. Individualized links to the nomination form were provided via email to each TPC Primary and Alternate member and will be due by 5:00 p.m. November 30, 2023. The 2024 Nominating Committee will convene prior to the December 15, 2023 TPC meeting to develop a slate of members to be presented for approval at the December 2023 TPC meeting.

**CURRENT SITUATION**

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The TPC Chairman recommends the following TPC member for appointment to the 2024 Nominating Committee:

[Names will be distributed prior to meeting]

Once appointed by the Chairman and ratified by the TPC, the 2024 Nominating Committee will work with H-GAC staff to solicit and recommend nominees for these positions. Approval by the TPC will be sought for the election of TPC Officers, TPC Other Transportation Interests position, Greater Houston Freight Committee Co-Chair, and TAC At-Large positions at the December 2023 meeting of the TPC.

**ACTION REQUESTED**

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Appointment of the recommended members for the 2024 TPC Nominating Committee.