

APPOINTMENT OF 2021 TPC NOMINATING COMMITTEE

Background

According to the *Bylaws and Operating Procedures* of the Transportation Policy Council, the Chairman shall appoint a Nominating Committee of three members prior to the first meeting of each calendar year for the purpose of bringing before the Council a slate of officers for consideration. The Nominating Committee will:

- Recommend candidates for a Chair, First Vice Chair, Second Vice Chair, Secretary and Past Chair to serve for a term of one year;
- Recommend candidates for the primary and alternate *at-large* positions on the TPC for *Other Transportation Interests*; and
- Recommend candidates for the 16 *at-large* positions on the Technical Advisory Committee.

Once appointed by the Chairman and ratified by the TPC, the Nominating Committee will work with staff to solicit and recommend nominees for these positions. Approval by the Policy Council will be sought for the election of officers and appointments to the at-large positions for TAC and TPC at its January 2021 meeting.

Action Requested

Appointment of the 2021 TPC Nominating Committee.