

5A. 2025 NOMINATIONS PROCESS

BACKGROUND

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 Port Transportation position, Greater Houston Freight Committee Co-Chairs, Transportation Advisory Committee (TAC) At-Large positions and Transportation Safety Committee positions.

The Nomination Process will be facilitated by H-GAC staff through electronic nomination forms. Individualized links to the nomination form were provided via email to each TPC Primary and Alternate member.

The Transportation Policy Council Bylaws (As Amended August 23, 2024) may be found here: https://www.h-gac.com/getmedia/e9e33a26-337_1-494b-b308-f30ab3cc6efe/TPC-Bylaws-Amended-8-23-2024

CURRENT SITUATION

This month, staff will request the TPC Chair to appoint a Nominating Committee consisting of three members that will be presented to the TPC in November for approval.

The Nominating Committee will be responsible for the recommendation of the following TPC positions:

- Cities, Smaller Cities, at-large: 2 Positions (1 Primary, 1 Alternate each) representing cities with a population under 50,000. The two positions shall not be from the same county.
- Port Transportation: 1 Position (1 Primary, 1 Alternate)
- TPC Officers: Chair, 1st Vice Chair, 2nd Vice Chair, and Secretary

ACTION REQUESTED

Information only.