

5. APPROVAL OF 2023 TAC NOMINATING COMMITTEE RECOMMENDATIONS

BACKGROUND

The Bylaws for the Transportation Advisory Council (TAC) require the Chair to appoint a Nominating Committee prior to the first meeting of each calendar year for the purpose of bringing before the Committee a slate of officers and subcommittee members for consideration. The 2023 TAC Nominating Committee was approved at the TAC meeting in February 2023 and includes the following TAC members: Yancy Scott (Waller County), Morad Kabiri (City of Friendswood), David Wurdlow (City of Houston), Perri D-Armond (Fort Bend Transit), and Amy Skicki (Baytran).

The TAC Nominating Committee is recommending the following positions to the TAC: TAC Officers (Chair, First Vice Chair, Second Vice Chair), Regional Transportation Plan Subcommittee, Transportation Improvement Program Subcommittee, Pedestrian-Bicyclist Subcommittee, Transportation Air Quality Subcommittee, Regional Transit Coordination Subcommittee, and Transportation Systems Management and Operations Subcommittee.

CURRENT SITUATION

The TAC Nominating Committee met on March 8, 2023 to review and prepare recommendations for candidates for the above positions which will be presented at the March 2023 TAC meeting to seek approval.

ACTION REQUESTED

Approval of the 2023 TAC Nominating Committee recommendations for the following positions: TAC Officers (Chair, First Vice Chair, Second Vice Chair), Regional Transportation Plan Subcommittee, Transportation Improvement Program Subcommittee, Pedestrian-Bicyclist Subcommittee, Transportation Air Quality Subcommittee, Regional Transit Coordination Subcommittee, and Transportation Systems Management and Operations Subcommittee.