

14C. 2024 TPC NOMINATING COMMITTEE UPDATE

**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.

**CURRENT SITUATION**

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The 2024 Nominating Committee worked with H-GAC staff to solicit and recommend nominees for the following positions: TPC Officers, TPC Other Transportation Interests position, Greater Houston Freight Committee Co-Chair, and TAC At-Large positions.

The 2024 Nominating Committee convened on December 6, 2023 to develop a slate of nominations to be presented for TPC approval. In accordance with the TPC Bylaws, these will be presented for action at the first regularly scheduled meeting of the TPC in the next calendar year.

**ACTION REQUESTED**

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For Discussion Only