

7. APPROVAL OF 2022 TPC NOMINATING COMMITTEE RECOMMENDATIONS

BACKGROUND

The Bylaws for the Transportation Policy Council (TPC) require the Chairman to appoint a Nominating Committee prior to the first meeting of each calendar year for the purpose of bringing before the Council a slate of officers for consideration. The 2022 TPC Nominating Committee was approved at the TPC meeting in October 2021 and includes the following members: Mayor Joe Zimmerman (City of Sugar Land)-Chair, Council Member Sally Branson (City of Friendswood), Council Member Sallie Alcorn (City of Houston), Council Member Larry Millican (City of League City), Commissioner Billy Combs (Chambers County), Mr. Roberto Trevino (Harris County), Mr. Chuck Wemple (H-GAC), Judge Mark Keough (Montgomery County), and Dr. Carol Lewis (Gulf Coast Rail District).

The Nominating Committee is recommending the following positions to the TPC: TPC Officers, TPC Other Transportation Interests position, and Transportation Advisory Committee (TAC) At-Large positions.

CURRENT SITUATION

The Nominating Committee met on January 24, 2022 to review and prepare recommendations for candidates for the above positions. The Nominating Committee will present recommendations.

ACTION REQUESTED

TPC consideration and action on TPC Nominating Committee recommendation to fill one alternate position on the Transportation Advisory Committee