

10. APPOINTMENT OF TPC EXECUTIVE COMMITTEE MEMBERS

BACKGROUND

The Transportation Policy Council Bylaws and Operating Procedures were amended on August 23, 2024 to include a TPC Executive Committee. As stated in the Bylaws, the purpose of the TPC Executive Committee is to “provide general oversight of MPO operations, to establish the MPO Director’s performance objectives, to review the MPO Director’s performance, compensation, and continued employment, and to consider all other matters as determined by the Chairman”.

The Voting Membership of this committee includes the following:

- TPC Chairman (Presiding Member)
- TPC First Vice Chair
- TPC Second Vice Chair
- TPC Secretary
- City of Houston Member (or at-large if two)
- Harris County Member (or at-large if two)
- TxDOT District Engineer - Houston-Galveston Area Council

The Advisory Membership of this committee includes the following:

- H-GAC Executive Director
- TxDOT Houston Planning Director
- FHWA Planning

CURRENT SITUATION

The Transportation Policy Council Chair will appoint members to the TPC Executive Committee.

ACTION REQUESTED

Approval of the TPC Executive Committee.