

7. 2025 NOMINATING COMMITTEE

**BACKGROUND**

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The Bylaws for the Transportation Policy Council (TPC) require the TPC Chairman to appoint a Nominating Committee in November prior to the first meeting of each calendar year for the purpose of bringing before the TPC a slate of nominated members of the Transportation Advisory Committee, Transportation Policy Council, and certain committee positions for consideration. The Nominating Committee will recommend the following positions to the TPC: TPC Officers, TPC Port Transportation position, TPC Smaller Cities positions, Greater Houston Freight Committee Co-Chairs, Transportation Safety Committee Members, and Transportation Advisory Committee (TAC) At-Large/Nominated positions.

**CURRENT SITUATION**

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The TPC Chairman will present the TPC members for appointment to the 2025 Nominating Committee.

Once appointed by the Chairman and ratified by the TPC, the 2025 Nominating Committee will work with H-GAC staff to solicit and recommend nominees. Approval by the TPC will be sought for the election of TPC Officers, TPC Port Transportation position, TPC Smaller Cities positions, Greater Houston Freight Committee Co-Chairs, Transportation Safety Committee Members, and TAC At-Large/Nominated positions.

**ACTION REQUESTED**

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Appointment of the recommended members for the 2025 TPC Nominating Committee.