

**APPOINTMENT OF NOMINATING COMMITTEE  
FOR 2006 TRANSPORTATION POLICY COUNCIL OFFICERS,  
ONE AT-LARGE POSITION FOR *OTHER TRANSPORTATION INTERESTS* ON THE  
TPC, AND 14 *AT-LARGE* POSITIONS ON THE TECHNICAL ADVISORY  
COMMITTEE**

**Background**

According to the Bylaws and Operating Procedures of the Transportation Policy Council, the members shall elect a Chairman, First Vice Chair, Second Vice Chair, and Secretary to serve for a term of one year. Elections shall be held at the first meeting of each calendar year.

**Current Situation**

The Chairman shall appoint a Nominating Committee of three members at its November 16, 2007 meeting for the purpose of bringing before the Committee a slate of officers for consideration, candidates for one *at-large* position on the TPC for *Other Transportation Interests*, and candidates for 14 *at-large* positions on the Technical Advisory Committee. The Nominating Committee will meet in early January to select candidates for these positions.

**Action Required**

Staff requests that the TPC Chairman appoint a Nominating Committee of three members from its membership for the purposes outlined above.