APPOINTMENT OF 2009 NOMINATING COMMITTEE

Background

According to the Bylaws and Operating Procedures of the Transportation Policy Council, the TPC members elect a Chairman, First Vice Chair, Second Vice Chair, and Secretary to serve for a term of one year. This election shall be held at the first meeting of each calendar year. In addition, the TPC must select a representative and alternate for the *at-large* position on the TPC for *Other Transportation Interests* and appoint persons to 16 *at-large* positions on the Technical Advisory Committee.

To assist in this work, the Bylaws also provide that the Chairman shall appoint a Nominating Committee of three Policy Council members to develop a slate of candidate TPC officers and candidate appointees for these at large positions.

Once appointed by the Chairman and ratified by the Policy Council, the Nominating Committee will work with staff to solicit candidates for these positions. Approval by the Policy Council will be sought for the election of officers and appointments to the at-large positions at its January, 2009 meeting.

Current Situation

Chairman Patterson has recommended the following TPC members to serve on the 2009 Nominating Committee:

- Ms. Rose Hernandez, Harris County (Alternate)
- Hon. Dennis Parmer, City of Sugar Land
- Hon. Matt Sebesta, Brazoria County

Action Required

Staff requests TPC concurrence with appointments to the 2009 Nominating Committee.