

TPC NOMINATING COMMITTEE RECOMMENDATIONS

Background

The By-laws for the Transportation Policy Council (TPC) require the Chairman to “appoint a nominating committee of three (3) members in November prior to the first meeting of each calendar year for the purpose of bringing before the Council a slate of officers for consideration.” The Nominating Committee also recommends an *Other Transportation Interests* representative for appointment by the TPC and sixteen (16) At-Large positions for the Technical Advisory Committee (TAC). During December 2009, nominations were solicited from members of the TAC, local governments, transit agencies, chambers of commerce, environmental groups, and private businesses for those positions.

Current Situation

The 2010 TPC Nominating Committee is composed of Commissioner Matt Sebesta (Brazoria County), Council Member Sue Lovell (City of Houston), Commissioner Norman Brown (Liberty County), and Mr. Scott Elmer (City of Missouri City). The Committee’s recommendations are as follows:

2009 TPC Officers:

Chairman – James Patterson, Fort Bend County
First Vice Chair – Ed Emmett, Harris County
Second Vice Chair – Norman Brown, Liberty County
Secretary – Tom Reid, City of Pearland

Other Transportation Interests on the TPC:

Alec Dryer, Port of Houston Authority
A.J. “Pete” Reixach, Port Freeport (Alternate)

16 At Large Positions on the TAC:

Intermodal Interests (6 positions)

Maureen Crocker, City of Houston
Carol Lewis, Center for Transportation TSU (Alternate)

James Jackson, P.E., Port of Houston Authority
Brenda Trevino, P.E., Port of Houston Authority, (Alternate)

Bill Zrioka, City of Houston-Houston Airport System
Monica Newhouse, City of Houston-Houston Airport System (Alternate)

Mark Loethen, City of Houston
Jack Whaley, (Alternate)

Mike Wilson, Port of Freeport
Diane Falcioni, City of Galveston (Alternate)

John Tyler, HCTRA
David Gornet, Grand Parkway Association, (Alternate)

Environmental/Planning (4 positions)

Jeff Taebel, H-GAC,
Steve Howard, H-GAC

John O'Malley, City of Missouri City
Patricia Knudson Joiner, Knudson & Associates, (Alternate)

Marlene Gafrick, City of Houston
Mike Kramer, (Alternate)

Catarina Gonzales Cron, Harris County
Billy M. Cooke, Klotz & Associates, (Alternate)

Smaller Cities (2 positions)

Luis Nunez, City of Conroe
Robert Heineman, The Woodlands Corporation, (Alternate)

Michael Hodge, City of Pearland
Pat McLaughlan, (Alternate)

Rural Transit (1 position)

Paulette Shelton, Fort Bend County
Vastine Olier, Colorado Valley Transit (Alternate)

Urban Transit (1 position)

Ken Fickes, Harris County
John Sevaadra, Harris County, (Alternate)

Citizen & Business Interests (2 positions)

Perri D'Armond, Fort Bend EDC
Bob Eury, Houston Downtown District (Alternate)

Clark Martinson, Energy Corridor District
David Crossley, Houston Tomorrow (Alternate)

Action Required

Staff requests approval of the TPC Nominating Committee's recommendations for 2010 TPC officers, one *at-large* position for *Other Transportation Interests* on the TPC, and 16 *at-large* positions on the Technical Advisory Committee as listed above.