

APPROVAL OF TPC NOMINATING COMMITTEE RECOMMENDATIONS

Background

The Bylaws for the Transportation Policy Council (TPC) require the Chairman to appoint a Nominating Committee 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 at-large TPC representative for *Other Transportation Interests* as well as 16 at-large positions for the Technical Advisory Committee (TAC).

Current Situation

The TPC Nominating Committee for 2017 is composed of Commissioner James Patterson (Fort Bend County), Mr. Doug Kneupper (City of Texas City), Mr. Scott Elmer (City of Missouri City), Council Member Amanda Edwards (City of Houston), and Mr. Scott Taylor (City of Conroe). The Committee was chaired by Commissioner Patterson.

The Nominating Committee met via conference call on Monday, December 19, 2016 to recommend candidates for TPC officers and *Other Transportation Interests* on the TPC. The Committee met again on January 18, 2017 to recommend candidates for the 16 at-large positions on the TAC. The Committee's recommendations are as follows:

2017 TPC OFFICERS:

- Chairman - Judge Matt Sebesta, Brazoria County
- 1st Vice Chair - Commissioner Rusty Senac, Chambers County
- 2nd Vice Chair – Commissioner Ken Clark, Galveston County
- Secretary – Honorable Tom Reid, City of Pearland
- Past Chair – Honorable Ed Emmett, Harris County

OTHER TRANSPORTATION INTERESTS ON THE TPC (1 position):

- Primary - Janiece Longoria, Commission Chair, Port of Houston Authority
- Alternate – Phyllis Saathoff, Executive Director/CEO, Port Freeport

16 AT-LARGE POSITIONS ON THE TAC: (to be determined January 18, 2017)

- **Smaller Cities (1 position)**
 - Primary – Greg Smith, City of Shenandoah
 - Alternate – Sharon Valiante, Community Services Director, City of Fulshear
- **Rural Transit (1 position)**
 - Primary – Paulette Shelton, Fort Bend County Transit
 - Alternate – Claudia Wicks, Executive Director, Colorado Valley Transit
- **Urban Transit (1 position)**
 - Primary – Ken Fickes, Harris County Transit
 - Alternate – Vernon Chambers, Harris County Transit

- **Environmental/Planning (5 positions)**
 - Primary – Patrick Walsh, P.E., City of Houston Planning & Development
 - Alternate – Amar Mohite, City of Houston Planning & Development

 - Primary – Mark Loethan, P.E., City of Houston Public Works & Engineering
 - Alternate – Jack Whaley, P.E., Houston TranStar

 - Primary – Theresa Rodriguez, BAYTRAN
 - Alternate – John Isom, Waller County EDC

 - Primary – Chris LaRue, Woodlands Township
 - Alternate – Don Norrell, Woodlands Township

 - Primary – Terri Vela, City Manager, City of Richmond
 - Alternate – Christina Bune, Finance & Business Manager, Fort Bend County

- **Citizen & Business Interests (2 positions)**
 - Primary – Bob Eury, Central Houston, Inc.
 - Alternate – Regina Morales, President/CEO, Fort Bend County Chamber Alliance

 - Primary – Augustus Campbell, West Houston Association
 - Alternate – Irma Sanchez, Westchase District

- **Intermodal Interests (6 positions)**
 - Primary – Bill Zrioka, Houston Airport System
 - Alternate – Carlos Ortiz, Houston Airport System

 - Primary – Clark Martinson, Energy Corridor
 - Alternate – Richard Zientek, Union Pacific Railroad

 - Primary – Mike Wilson, Port Freeport
 - Alternate – Roger Quiroga, Port of Galveston

 - Primary – Maureen Crocker, Gulf Coast Rail District
 - Alternate – Dr. Carol Lewis, Texas Southern University

 - Primary – Bruce Mann, Director Freight Mobility, Port of Houston
 - Alternate – Chad Burke, President/CEO, Economic Alliance Houston Port Region

 - Primary – John Tyler, P.E., HCTRA
 - Alternate – Dr. Jim Condrey, Chairman, Fort Bend County Toll Road Authority

Action Required

Staff requests approval of the TPC Nominating Committee's recommendations for 2017 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.