

## **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 2018 is composed of Commissioner James Patterson (Fort Bend County), Mr. Jon Branson (City of Pearland); Council Member David Robinson (City of Houston); Council Member Larry Millican (City of League City); Mayor Joe Zimmerman (City of Sugar Land); Council Member Natalie Picha (City of Seabrook); and Mr. Chuck Wemple (H-GAC). The Committee was chaired by Commissioner Patterson.

The Nominating Committee met via conference call on Monday, December 11, 2017 to recommend candidates for TPC officers and *Other Transportation Interests* on the TPC. The Committee reviewed and approved recommendations of candidates for the 16 at-large positions on the TAC on January 18th. The Committee's recommendations are as follows:

### **2018 TPC OFFICERS:**

Chairman - Judge Matt Sebesta, Brazoria County  
1<sup>st</sup> Vice Chair - Commissioner Ken Clark, Galveston County  
2<sup>nd</sup> Vice Chair – Council Member David Robinson, City of Houston  
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:**

- **Smaller Cities (1 position)**  
Primary – Sharon Valiante, City of Fulshear  
Alternate – Sereniah Breland, City of Alvin
- **Rural Transit (1 position)**  
Primary – Paulette Shelton, Fort Bend County Transit  
Alternate – Sueanne Larson, Fort Bend County Transit Grants and Budget Manager

- **Urban Transit (1 position)**  
Primary – Ken Fickes, Harris County Office of Transit Service  
Alternate – Vernon Chambers, Harris County Office of Transit Service
  
- **Environmental/Planning (5 positions)**  
Primary – Theresa Rodriguez, BayTran  
Alternate – John Isom, Waller County EDC  
  
Primary – Jeffrey C. Wiley, President Fort Bend EDC  
Alternate – Rachelle Kanak, Fort Bend EDC  
  
Primary – Christopher LaRue, The Woodlands Township  
Alternate – Don Norrell, The Woodlands Township  
  
Primary – Patrick Walsh, City of Houston Planning  
Alternate – Jennifer Ostlind, City of Houston Planning  
  
Primary – Dr. Carol Lewis, TSU  
Alternate – Shannon Hicks, City of Webster
  
- **Citizen & Business Interests (2 positions)**  
Primary – Auggie Campbell, West Houston Assoc.  
Alternate – Irma Sanchez, Westchase District  
  
Primary – Bob Eury, Central Houston Assoc.  
Alternate – Thomas E. Farmer, Jr., Private Business Businessman
  
- **Intermodal Interests (6 positions)**  
Primary – Bruce Mann, Port Houston  
Alternate – Jeremy Phillips, Harris County Pct. 2  
  
Primary – Mike Wilson, Port Freeport  
Alternate – Roger Quiroga, Port Galveston  
  
Primary – John Tyler, HCTRA  
Alternate – Dale Hillard, HCTRA  
  
Primary – Clark Martinson, Energy Corridor  
Alternate – Richard Zientek, Union Pacific Railroad  
  
Primary – Bill Zrioka, Houston Airport System  
Alternate – Carlos Ortiz, Houston Airport System  
  
Primary – Dr. James Condrey, Fort Bend County TRA  
Alternate – Ernie Stuart, City of Needville

**Action Required**

Staff requests approval of the TPC Nominating Committee's recommendations for 2018 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.