

## **APPOINTMENT OF EX-OFFICIO MEMBER TO THE TECHNICAL ADVISORY COMMITTEE**

### **Background**

According to the Bylaws of the Transportation Policy Council (TPC), the Chairman may appoint non-voting ex-officio representatives as may be appropriate. These appointments are subject to the approval of a majority of the voting membership.

### **Current Situation**

An appointment of Port of Galveston Director, Rodger Rees is requested by the TPC Chairman as a 2019 non-voting Ex-Officio member to the Technical Advisory Committee.

### **Action Requested**

Request approval of Chairman's Ex-Officio appointment.