8. 2027 NOMINATING COMMITTEE

BACKGROUND

The bylaws for the Transportation Policy Council (TPC) require the TPC Chairman to appoint a Nominating Committee in November prior to the first meeting of each calendar year for the purpose of bringing before the TPC a slate of nominated members of the Transportation Advisory Committee, Transportation Policy Council, and certain committee positions for consideration. The Nominating Committee will recommend the following positions to the TPC: TPC Officers, TPC Smaller Cities positions, Greater Houston Freight Committee Co-Chairs, Transportation Safety Committee Members, and Transportation Advisory Committee (TAC) At-Large positions.

CURRENT SITUATION

The TPC Chairman has selected the following TPC members for the 2027 Nominating Committee:

- Judge Mark Keough, Montgomery County – Chair
- Judge Jay Knight, Liberty County
- Council Member Sally Branson, City of Friendswood
- Commissioner Lesley Briones, Harris County
- Judge Ryan Dagley, Chambers County
- Council Member Suzanne Whatley, City of Sugar Land
- Council Member Sallie Alcorn, City of Houston

Once appointed by the Chairman and ratified by the TPC, the 2027 Nominating Committee will work with H-GAC staff to solicit and recommend nominees. Approval by the TPC will be sought for the election of TPC Officers, TPC Smaller Cities positions, Greater Houston Freight Committee Co-Chairs, Transportation Safety Committee Members, and TAC At-Large positions.

ACTION REQUESTED

Information only.