

8. APPOINTMENT OF TPC OFFICER – SECRETARY POSITION

BACKGROUND

At the May Transportation Policy Council (TPC) meeting, Harris County representative, and TPC Secretary, Commissioner Lesley Briones, was appointed to the position of 2nd Vice Chair. As a result of this appointment, the TPC Secretary position became vacant.

The TPC Bylaws provide that "In the event a duly elected officer is unable to serve the entire term of office, and the remaining officers shall concur in appointing a Council member to serve the remainder of the unexpired term, and this appointment shall be subject to approval by the majority of the TPC membership present at the next called meeting".

CURRENT SITUATION

Following a call for statements of interest from TPC members interested in the position of TPC Secretary, the remaining TPC Officers met on June 17, 2026, and concurred to recommend a member of the Council to serve the remainder of the unexpired term of the Secretary pending approval by a majority of the TPC membership at the next called meeting.

ACTION REQUESTED

Chairman Justin Beckendorff will submit a recommendation to the TPC for approval.