5B. APPROVAL FOR UPDATES TO SUBCOMMITTEE ROSTERS

BACKGROUND

The Bylaws for the Transportation Advisory Council (TAC) require the Chair to appoint a Nominating Committee prior to the first meeting of each calendar year for the purpose of bringing before the Committee a slate of officers and subcommittee members for consideration. The 2023 TAC Nominating Committee was approved at the TAC meeting in February 2023 and includes the following TAC members: Morad Kabiri (City of Friendswood), David Wurdlow (City of Houston), Perri D-Armond (Fort Bend Transit), Amy Skicki (Baytran) and Wael Tabara (Brazoria County).

The TAC approved the Nominating Committee's slate of 2024 subcommittee members in March 2024, however some positions remained vacant.

CURRENT SITUATION

Since the April 2024 TAC Meeting, the Nominating Committee reviewed further recommendations for updates and vacancies to the Regional Transportation Plan, Transportation Improvement Program Subcommittee and Transportation Systems Management and Operations Subcommittee.

ACTION REQUESTED

Approval of the 2024 TAC Nominating Committee recommendations for the following subcommittees: Regional Transportation Plan Subcommittee, Transportation Improvement Program Subcommittee, and Transportation Systems Management and Operations Subcommittee.

2024 Regional Transportation Plan Subcommittee

Representing	Primary Name	Organization	Alternate Name	Organization	
Active Transportation	Kristina Ronnenberg	Bike Houston	Michael D. Jackson	Energy Corridor District	
Airport	Bill Zrioka	Houston Airport System	Paul Tollison	Conroe N. Houston Reg. Airport	
Business Interest	Marlisa Briggs	North Houston Association	Nikki Knight	Greater SW Management District	
Citizen Interest	Peter Eccles	LINK Houston	Dexter Handy	Greater Houston Coali. For Complete Streets	
Environmental	Amy Skicki	Baytran	Dr. Shelley Sekula-Gibbs	The Woodlands Township Board Director	
Local Government	Karen McKinnon	Brazoria County	Wael Tabara	Brazoria County	
Local Government	Kayla Dokhani	City of Missouri City	Marcus Snell	City of Missouri City	
Local Government	Todd Stephens	Woodlands Township	Ruthanne Haut	Woodlands Township	
Local Government	Jil Arias	City of Friendswood	Morad Kabiri	City of Friendswood	
Local Government	Jeffrey Boutte	Harris County	Patrick Mandapaka	Harris County	
Local Government	Luke Fortkamp	Waller County	Ross McCall	Waller County	
Local Government	Perri D'Armond	Fort Bend County	Pamela LeBrane	Fort Bend County	
Local Government	Monique Johnson	City of Houston	Brandon Mosley	City of Houston	
Local Government	Joe Garcia	City of Pattison	Jean Mann	Montgomery County	
Planning	Katherine Parker	Gulf Coast Rail District	Katherine Summerlin	City of Houston	
Port	Bruce Mann	Port Houston	Rohit Saxena	Port Houston	
Port	Vacant		Vacant		
State	Nancy Peron	TxDOT - BMT	Carolina Lopez-Herrera	TxDOT - BMT	
State	David Gao	TxDOT - HOU	Jeffrey English, AICP	TxDOT - HOU	
Transit	Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transit	
Transit	Sean Middleton	Gulf Coast Transit District	Ted Ross	Gulf Coast Transit District	
Transit	Alberto Lyne	METRO	Rachel Die	METRO	
Toll Road	Brian Alcott	HCTRA	Amar Mohite	HCTRA	

Total: 23

2024 Transportation Improvement Program Subcommittee

Representing	Primary Name	Organization	Alternate Name	Organization
Active Transportation	Patricia Kievlan	Bike The Woodlands Coalition	Stephan Gage	TxDOT - HOU
Local Government	Wael Tabara	Brazoria County	Karen McKinnon	Brazoria County
Local Government	Marcus Snell	City of Missouri City	Joi Johnson	City of Missouri City
Local Government	Ruthanne Haut	The Woodlands Township	Todd Stephens	The Woodlands Township
Local Government	Morad Kabiri	City of Friendswood	Jil Arias	City of Friendswood
Local Government	Patrick Mandapaka	Harris County	Susan Fraser	Harris County
Local Government	Melanie Beaman	City of Sugar Land	Sagnik "Nik" Raha	City of Sugar Land
Local Government	Ross McCall	Waller County	Luke Fortkamp	Waller County
Local Government	Joe Garcia	City of Pattison	Joe Compian	City of LaMarque
Local Government	David Wurdlow	City of Houston	Katherine Summerlin	City of Houston
Local Government	Monique Johnson	City of Houston	Jennifer Ostlind	City of Houston
Local Government	Robert Winiecke	City of Galveston	Brandon Cook	City of Galveston
Local Government	David Douglas	Liberty County	Jay Knight	Liberty County
Local Government	Lorezno Wingate	City of Pearland	Rajendra Shrestha	City of Pearland
Planning	Sherry Weesner	Memorial Heights TIRZ 5	Amy Skicki	Baytran
Port	Bruce Mann	Port Houston	Rohit Saxena	Port Houston
Port	Vacant		Vacant	
State	Nancy Peron	TxDOT - BMT	Carolina Lopez-Herrera	TxDOT - BMT
State	Catherine McCreight	TxDOT - HOU	Varuna Singh, P.E.	TxDOT - HOU
Transit Agency	Ken Fickes	Harris County Transit	Vernon Chambers	Harris County Transit
Transit Agency	Alan Clark	METRO	Clint Harbert	METRO
Transit Agency	Perri D'Armond	Fort Bend County	Stacy Slawinski	Fort Bend County

Total: 22