

**6. APPROVAL OF 2022 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 2022 TPC Nominating Committee was approved at the TPC meeting in October 2021 and includes the following members: Mayor Joe Zimmerman (City of Sugar Land)-Chair, Council Member Sally Branson (City of Friendswood), Council Member Sallie Alcorn (City of Houston), Council Member Larry Millican (City of League City), Commissioner Billy Combs (Chambers County), Mr. Roberto Trevino (Harris County), Mr. Chuck Wemple (H-GAC), Judge Mark Keough (Montgomery County), and Dr. Carol Lewis (Gulf Coast Rail District).

The Nominating Committee is recommending the following positions to the TPC: TPC Officers, TPC Other Transportation Interests position, and Transportation Advisory Committee (TAC) At-Large positions.

**Current Situation**

The Nominating Committee met on January 24, 2022 to review and prepare recommendations for candidates for the above positions. The recommendations from the Nominating Committee are included on the following pages and will be presented at the TPC meeting in January to seek approval.

**Action Requested**

Approval of the 2022 TPC Nominating Committee recommendations for the following positions: TPC Officers, TPC Other Transportation Interests position, and Transportation Advisory Committee (TAC) At-Large positions.

**TPC Nominating Committee Recommendations**

**2022 TPC Officers**

| <b>Position</b> | <b>Member</b>                             | <b>Representing</b> |
|-----------------|---|---------------------|
| Chair           | David Robinson<br>Council Member          | City of Houston     |
| 1st Vice Chair  | Justin Beckendorff<br>County Commissioner | Waller County       |
| 2nd Vice Chair  | Grady Prestage<br>County Commissioner     | Fort Bend County    |
| Secretary       | Nancy Arnold<br>Council Member            | Smaller Cities      |
| Past-Chair      | Kenneth Clark<br>County Commissioner      | Galveston County    |

**2022 TPC Other Transportation Interests**

| <b>Primary</b>   | <b>Organization</b> | <b>Alternate</b> | <b>Organization</b> |
|------------------|---------------------|------------------|---------------------|
| Phyllis Saathoff | Port Freeport       | Roger Guenther   | Port Houston        |

**Agenda Item 6**  
**TPC Meeting Packet – 2/4/22**

**2022 Transportation Advisory Committee (TAC) At-Large Positions**

| <b>Number of Positions</b> | <b>Position</b>                   | <b>Primary</b>            | <b>Organization</b>                   | <b>Alternate</b>   | <b>Organization</b>                                |
|----------------------------|-----------------------------------|---------------------------|---------------------------------------|--------------------|--|
| <b>2 Positions</b>         | <b>ACTIVE TRANSPORTATION</b>      | Joe Cutrufo               | Bike Houston                          | Lisa Graiff        | Houston Parks Board                                |
|                            | <b>ACTIVE TRANSPORTATION</b>      | Veronica Chapa-Gorczyński | East End District                     | Ana Ramirez Heurta | TxDOT-Houston                                      |
| <b>1 Position</b>          | <b>AIRPORTS</b>                   | Bill Zrioka               | Houston Airport System                | Beth Rosenbaum     | City of Sugar Land                                 |
| <b>2 Positions</b>         | <b>BUSINESS INTERESTS</b>         | Elijah J. Williams        | Energy Corridor                       | Amy Skicki         | Baytran  |
|                            | <b>BUSINESS INTERESTS</b>         | Marlissa Briggs           | North Houston Association             | Vacant             | Vacant   |
| <b>3 Positions</b>         | <b>CITIES OF LESS THAN 50,000</b> | Timothy Magee             | Greater Cleveland Chamber of Commerce | Robert Reynolds    | City of Cleveland-Economic Development Corporation |
|                            | <b>CITIES OF LESS THAN 50,000</b> | Morad Kabiri              | City of Friendswood                   | Jildardo Arias     | City of Friendswood                                |
|                            | <b>CITIES OF LESS THAN 50,000</b> | Michael Medwedeff         | City of Alvin                         | Dan Johnson        | City of Manvel                                     |
| <b>2 Positions</b>         | <b>CITIZEN INTERESTS</b>          | Jonathan Brooks           | LINK Houston                          | Dexter Handy       | Greater Houston Coalition for Complete Streets     |
|                            | <b>CITIZEN INTERESTS</b>          | Andrea French             | TAG Houston                           | Sherry Weesner     | Memorial Heights-TIRZ 5                            |
| <b>2 Positions</b>         | <b>ENVIROMENTAL</b>               | Katherine Parker          | Gulf Coast Rail District              | Dr. Carol Lewis    | Gulf Coast Rail District                           |
|                            | <b>ENVIROMENTAL</b>               | Carl Woodard              | Harris County Flood Control           | Craig Maske        | Harris Country Flood Control                       |
| <b>3 Positions</b>         | <b>PLANNING</b>                   | David Wurdlow             | City of Houston - Public Works        | Faustino Benavidez | Harris County Precinct 2                           |
|                            | <b>PLANNING</b>                   | David Fields              | City of Houston- Planning             | Jennifer Ostlind   | City of Houston                                    |
|                            | <b>PLANNING</b>                   | Lisa Kocich-Meyer         | City of Sugar Land                    | Jessie Li          | City of Sugar Land                                 |
| <b>1 Positions</b>         | <b>PORTS</b>                      | Mike Wilson               | Port Freeport                         | Jason Miura        | Port Freeport                                      |
| <b>3 Positions</b>         | <b>PUBLIC TRANSIT</b>             | Perri D'Armond            | Fort Bend County                      | Pamela LeBrane     | Fort Bend County                                   |
|                            | <b>PUBLIC TRANSIT</b>             | Ruthanne Haut             | The Woodlands Township                | Todd Stephens      | The Woodlands Township                             |
|                            | <b>PUBLIC TRANSIT</b>             | Vacant                    | Vacant                                | Vacant             | Vacant   |
| <b>2 Positions</b>         | <b>TOLL ROADS</b>                 | Heather Jinkins Cantu     | Harris County Toll Road Authority     | Kate Lanzarone     | Harris County Toll Road Authority                  |
|                            | <b>TOLL ROADS</b>                 | Jimmy Thompson            | Fort Bend County Toll Road Authority  | Vacant             | Vacant   |