4. EXECUTIVE SESSION-PERSONNEL MATTERS

BACKGROUND

The Transportation Policy Council may hold an executive session pursuant to Section 551.074 of the Texas Government Code to consult with the membership regarding personnel matters.

CURRENT SITUATION

TPC Chair, Commissioner Justin Beckendorff, will provide an update regarding the role of MPO Director.

ACTION REQUESTED

The TPC Executive Committee requests approval of its recommendation to direct the Executive Director of H-GAC to extend an offer of employment to candidates for the MPO Director role in ranked order.