

11C. REQUEST FOR NOMINATIONS FOR THE TRANSPORTATION SAFETY COMMITTEE

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 for consideration for the Transportation Policy Council. The Nominating Committee made recommendations to the TPC at the January 2023 meeting for Transportation Safety Committee. However, vacancies on the Transportation Safety Committee remain.

CURRENT SITUATION

Vacancies remain on the Transportation Safety Committee. Staff are requesting additional nominations from the TPC to fill these vacancies. Once reviewed and approved by the TPC Nominating Committee, the additional Transportation Safety Committee recommendations will be presented to the TPC for approval. The past meeting agendas, 2022 Transportation Safety Committee Roster, and Bylaws of the Transportation Safety Committee may be found here: <https://www.h-gac.com/transportation-policy-council/transportation-safety-committee>. Transportation Safety Committee members serve for a term of two years. The composition of the Committee is as follows:

Transportation Safety Committee

<i>Number of Positions</i>	<i>Category or Organization</i>
5	Law Enforcement/Fire/EMS/Emergency Management
6	Healthcare/Education/Social Service/Advocacy Groups or Interested Citizens
2	Private Shippers & Carriers
8	Public Transit, State, City, County Engineering & Planning
2	Railroads & Ports
23	TOTAL MEMBERS

ACTION REQUESTED

For information and discussion.

