

APPROVAL OF THE APPOINTMENT OF TAC EX-OFFICIO MEMBER

Background

The Transportation Advisory Committee Bylaws state that TAC Chair may appoint nonvoting ex-officio representatives, subject to approval of a majority of the voting membership. Ex-officio members may include Railroads, Rail Districts, Ports, Transit Agencies, or other agencies as appropriate that are not already included in the voting members.

Current Situation

TAC Chair will request approval of the appointment of Roger Rees, Director of Port of Galveston to continue to serve as a TAC Ex-Officio member.

Action Requested

Approval of the appointment of Roger Rees, Director of Port of Galveston as an Ex-Officio Member to the 2021 TAC Membership.