

APPOINTMENT OF 2021 TAC NOMINATING COMMITTEE

Background

According to the Bylaws and Operating Procedures of the Transportation Advisory Committee, the current Chair shall appoint a nominating committee of three members prior to the election of Officers each calendar year for the purpose of bringing before the TAC a slate of officers for consideration. The Nominating Committee will:

- Recommend candidates for a Chair, First Vice Chair, and Second Vice Chair to serve for a term of one year and no more than 2 consecutive years;
- Recommend primary and alternate members for the TAC Subcommittees.

Once appointed by the Chairman and ratified by the TAC, the Nominating Committee will work with staff to solicit and recommend nominees for these positions. Approval by the TAC will be sought for the election of officers in February and appointments to the TAC Subcommittees at its March 2021 meeting.

Action Requested

Appointment of the 2021 TAC Nominating Committee.