

AGENDA ITEM #9: CTAC MEMBERSHIP UPDATE

SUBJECT:

Welcome and introduce CTAC's two newest members, discuss current vacancies and eligible member seats up for renewal in March 2013.

BACKGROUND:

In 2012, the CTAC added two new members to its Committee:

- Teresa Schmidt – Hampton
- Jay Ford – Virginia Beach

These members will receive official HRTPO Board approval at its January 17, 2013 meeting.

Vacancies representing the Cities of Newport News (1), Poquoson (1), Portsmouth (1), and Virginia Beach (1) still remain. The HRTPO began accepting applications to fill these vacancies on December 12, 2012.

The first term of membership for 11 HRTPO Citizen Transportation Advisory Committee (CTAC) members will come to a close in March 2013. According to Article III Section 3.02 Terms of the HRTPO CTAC Bylaws, members are eligible to serve an additional successive term of three years. Members eligible for a second term will be sent a letter in January 2013 to determine their desire to continue membership with CTAC for another term.

Ms. Camelia Ravanbakht, Deputy Executive Director, will speak regarding this item.

Attachment 9

RECOMMENDED ACTION:

For discussion and informational purposes.

Membership Status of CTAC Members

As of March 2013

Member	Locality	Term (1st or 2nd)	Time Remaining in Current Term	Current Term Expires
Cherry, Don	James City	1st	3 months	March 2013*
Christopher, Will	Norfolk	1st	3 months	March 2013*
Cooper, Wanda	Virginia Beach	1st	3 months	March 2013*
Edwards, Roberta	Chesapeake	2nd	2 years	March 2015
Fox, Sharyn	Newport News	2nd	1 year	March 2014
Green, Richard	Suffolk	2nd	1 year	March 2014
Harrison, William	Virginia Beach	1st	3 months	March 2013*
Hughes, Yukari	Newport News	2nd	2 years	March 2015
Hurley, Dewey	Williamsburg	2nd	2 years	March 2015
Jones, Michael	Isle of Wight	2nd	2 years	March 2015
Lassiter, Randy	Norfolk	2nd	1 year	March 2014
Lewis, Henry	York County	1st	3 months	March 2013*
Lougee, Randolph	Norfolk	2nd	2 years	March 2015
Malbon, John	Virginia Beach	2nd	1 year	March 2014
Manly, Howard	Newport News	1st	3 months	March 2013*
McPherson, Carolyn	Virginia Beach	1st	3 months	March 2013*
Miles, Delceno	Virginia Beach	2nd	2 years	March 2015
Olekszyk, Philip	Gloucester	1st	3 months	March 2013*
Openshaw, James	Norfolk	1st	3 months	March 2013*
Tynch, Kirsten	Portsmouth	2nd	2 years	March 2015
Watkins-White, Shepelle	Chesapeake	1st	3 months	March 2013*
Whitlock, Bernie	Chesapeake	1st	3 months	March 2013*

Schmidt, Teresa**	Hampton			
Vacant	Newport News			
Vacant	Poquoson			
Vacant	Portsmouth			
Ford, Jay**	Virginia Beach			
Vacant	Virginia Beach			

Notes

*Members eligible for a second term. All will be sent letters in January 2013 to determine desire to continue membership with CTAC for another term of three years.

**Members will receive official HRTPO Board approval at its January 17, 2013 meeting.

Summary

- **11 Seats Up for Renewal**
 - Cherry, Don
 - Christopher, Will
 - Cooper, Wanda
 - Harrison, William
 - Lewis, Henry
 - Manly, Howard
 - McPherson, Carolyn
 - Olekszyk, Philip
 - Openshaw, James
 - Watkins-White, Shepelle
 - Whitlock, Bernie
- **4 Vacancies**
 - (1) Newport News
 - (1) Poquoson
 - (1) Portsmouth
 - (1) Virginia Beach