

## 160. HRPDC/HRTPO/HRTAC ORGANIZATION STRUCTURE AND SUCCESSION PLANNING

As prescribed in the recently approved transportation legislation, the HRTPO staff recommends initiating the development of bylaws for the HRTAC as legally necessary.

This new legislation, in addition to the announcement of the HRPDC/HRTPO Executive Director retiring on July 1, 2014, prompted the HRPDC and HRTPO to task the Joint HRPDC/HRTPO Personnel and Budget Committee to discuss and make a recommendation to the HRPDC/HRTPO Boards regarding the succession planning and organizational structure of the HRPDC and HRTPO.

This item was discussed in the Workshop Agenda, see Item #12.

**Recommended Action:** Initiate development of bylaws for the HRTAC and approve the Joint HRPDC/HRTPO Personnel and Budget Committee recommendation.