

AGENDA ITEM #6: CTAC MEMBERSHIP UPDATE AND ELECTION OF NEW CTAC VICE-CHAIR

SUBJECT:

Welcome and introduce CTAC's newest member. Election of new CTAC Vice-Chair

BACKGROUND:

- A. Since the January 29, 2015 CTAC meeting, one new member has been added to the Committee:

City of Virginia Beach – Mr. Frank Papcin

Frank Papcin -- Mr. Papcin is a resident of Virginia Beach and is retired. He has dual degrees in Accounting and Data Programming. Mr. Papcin has experience dealing with freight and trucking issues, as well as congestion. He spends his time involved in local issues, working for habitat for humanity, and fulfilling his civic duty by attending a myriad of regional meetings.

Mr. Papcin received official HRTPO Board approval at its March 19, 2015 meeting.

- B. Ms. Delceno Miles (VB) has served two terms on the CTAC. While serving as CTAC Vice-Chair, Ms. Miles reached the end of her second term in March 2015. As per CTAC Bylaws:

The Vice-Chair shall be a CTAC member and, in the event of the absence of the Chair, or of the Chair's inability to perform any of the duties of the office of the Chair or to exercise any of the Chair's powers, shall perform such duties and possess such powers as are conferred upon the Chair until such time as the Chair's inability to perform has ceased or a new Chair is appointed by the TPO Chair. The Vice-Chair shall perform such other duties as may from time-to-time be assigned to the Vice-Chair by the CTAC Chair, the TPO Chair, or the TPO Board. The Vice-Chair shall be elected by the CTAC members, and the Vice-Chair's term of office shall coincide with that of the current Chair, provided the Vice-Chair's term shall end notwithstanding the foregoing on the expiration of the Vice-Chair's term as a member of the CTAC.

Ms. Shepelle Watkins-White, CTAC Chair, will speak regarding these two items.

RECOMMENDED ACTION:

- A. For informational purposes only
B. Elect a new CTAC Vice-Chair