

AGENDA ITEM #8: NOMINATING SUBCOMMITTEE APPOINTMENTS
Robert Gey, TTAC Chair

In accordance with the TTAC Bylaws, at least 60 days prior to the annual organizational meeting in October, the Chair shall appoint a Nominating Subcommittee composed of seven voting TTAC members, each representing a different locality or agency. The mission of the Nominating Subcommittee shall be to submit the names of one or more persons who are willing to serve each office to be filled.

The current members of the TTAC Nominating Subcommittee are:

Lynn Allsbrook (Chair)	Hampton
Robert Lewis	Suffolk
Tim Cross	York County
Phil Pullen	Virginia Beach
Keisha Branch	Hampton Roads Transit
Vacant	
Vacant	

RECOMMENDED ACTION:

The Chair should appoint a voting TTAC member to fill each of the two vacant positions on the Subcommittee and reinstate the Subcommittee to prepare a slate of candidates for Chair and Vice-Chair for election during the October 2016 TTAC meeting.