

**AGENDA ITEM #8: NOMINATING SUBCOMMITTEE APPOINTMENTS**  
*Robert Lewis, 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 TTAC Chair will appoint one TTAC member for the current vacancy. The TTAC Chair requests the Nominating Subcommittee convene and carry out its function as described above.

The current members of the TTAC Nominating Subcommittee are:

Robert Lewis – Chair	Suffolk
Jamie Jackson	Hampton Roads Transit
Jamie Oliver	Isle of Wight County
Vacant	Newport News
Robert Brown	Norfolk
Phil Pullen	Virginia Beach
Tim Cross	York County

**RECOMMENDED ACTION:**

The Chair shall reinstate the Subcommittee to prepare a slate of candidates for TTAC Chair and Vice-Chair for election during the October 2019 TTAC meeting.

The Chair shall also appoint a TTAC member to fill the vacancy on the Subcommittee.