

AGENDA ITEM #8: NOMINATING SUBCOMMITTEE APPOINTMENTS
Paul Holt, 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 and appoint the Nominating Subcommittee Chair. 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:

Chair - Vacant	
Ray Amoruso	Hampton Roads Transit
Jamie Oliver	Isle of Wight County
Jackie Kassel	Newport News
Robert Lewis	Suffolk
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 2018 TTAC meeting.

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