

## **ITEM #16: HRPDC/HRTPO JOINT PERSONNEL AND BUDGET COMMITTEE APPOINTMENTS**

The January 2014 Memorandum of Understanding between the HRPDC and HRTPO reorganized the Personnel & Budget (P&B) Committee to include representatives of both the HRPDC and HRTPO. These representatives are the Chairs and Vice-Chairs of both organizations, the Treasurer, the Secretary, two Chief Administrative Officers (CAOs) – one from the Southside and one from the Peninsula – and one additional elected official from the HRPDC. With the recent departures of Williamsburg City Manager Jack Tuttle and Suffolk City Manager Selena Cuffee-Glenn, the HRPDC/HRTPO Joint Personnel and Budget Committee is without CAO representation on the Committee. During their meeting on June 18, 2015, the P&B Committee asked the CAOs for recommendations to fill the vacancies on the Committee. The CAOs have recommended Chesapeake City Manager James Baker and Poquoson City Manager J. Randall Wheeler. Both Mr. Baker and Mr. Wheeler have agreed to serve on the Committee.

### **Recommended Action:**

Approve the appointments to the Joint Personnel and Budget Committee.