

ITEM #18: NOMINATING COMMITTEE: VACANCY APPOINTMENTS FOR ANNUAL ELECTION OF OFFICERS: *HRTPO Chair Thomas Shepperd*

SUMMARY:

Per the HRTPO Bylaws, at least 90 days prior to the Annual Meeting (which the Bylaws stipulate is the October HRTPO Board meeting), the Chair shall appoint a Nominating Committee for the purpose of submitting the names of one or more persons who are willing to serve for each office to be filled (Chair, Vice-Chair, and Secretary).

HRTPO Chair Thomas Shepperd will brief the HRTPO Board on this item.

BACKGROUND:

In accordance with the HRTPO Bylaws, Article VII, Section 8 – Nominating Committee: The Nominating Committee shall be an ad hoc committee of the TPO Board. It shall be composed of seven voting TPO Board members, each representing a TPO member locality, a representative of VDOT, and a transportation professional who is a voting member of the TPO Board. The Nominating Committee and its Chair shall be appointed by the TPO Chair.

The Nominating Committee is to submit the slate of officers during the October HRTPO Board meeting and further nominations may be made by any voting HRTPO Board member at that meeting. The officers shall be elected by a majority of those present and voting and the election of officers shall be made by recorded vote.

Currently, the Nominating Committee consists of:

- The Honorable Kenneth Alexander, Chair (NO)
- The Honorable McKinley Price (NN)
- Mr. Michael Hipple (JC)
- Mr. William Harrell (HRT)
- **Vacant** (VDOT)
- **Vacant** (Voting Member of a Locality)
- **Vacant** (Voting Member of a Locality)

The Chair will appoint two locality members and one VDOT member for the vacancies. The HRTPO Chair requests the Nominating Committee convene and carry out its function as described above.