



MEMORANDUM

To: MPO Policy Nominating Subcommittee

From: CMAP Staff

Date: September 5, 2024

Subject: Nomination of the Office of Vice-Chair of the MPO Policy Committee

Action Requested: Approval

Per the MPO Policy Committee By-Laws, "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chair shall appoint a subcommittee of five members of the MPO Policy Committee to nominate at a meeting in October, the name or names of candidates for election to the office of Vice-Chair of the MPO Policy Committee for the following year."

Past practice has been that the Vice-Chair serves two consecutive terms. In 2022, the nominating committee recommended of Jennifer "Sis" Killen, superintendent, Cook County Department of Transportation and Highways, serve as Vice-Chair for the calendar year 2023 and the nominating committee reappointed her to serve for 2024. We thank Superintendent Killen for her years of service and her many contributions to the MPO Policy Committee and across the region.

Request:

Staff recommends Cassaundra Rouse, executive director, Illinois Tollway, serve as the 2025 MPO Policy Committee vice-chair. With your consideration and approval, we look forward to continuing our work with Ms. Rouse.