



MEMORANDUM

To: MPO Policy Committee

From: MPO Policy Nominating Subcommittee members

Date: September 24, 2024

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

Action Requested: MPO Policy Committee 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 Jennifer “Sis” Killen, superintendent of Cook County’s Department of Transportation and Highways (CDOT), serve as vice chair for 2023 and again the nominating committee appointed Ms. Killen for 2024. We want to thank Ms. Killen for her years of service and her many contributions through this committee and across the region.

The MPO Policy Nominating Subcommittee met on Friday, September 13, 2024 to review the name(s) of candidates for the Office of Vice-Chair of the MPO Policy Committee. The subcommittee took a vote and present the following candidate for the MPO Policy Committee’s consideration:

Vice-Chair nominee Cassaundra Rouse, Executive Director – Illinois Tollway

The nominating group voted to recommend this individual to represent as the Vice Chair of the MPO Policy Committee.

Request

The nomination for vice-chair is provided for the MPO Policy Committee’s consideration.