## Agenda Item 4.02



433 West Van Buren Street Suite 450 Chicago, IL 60607

> 312-454-0400 cmap.illinois.gov

## **MEMORANDUM**

To: MPO Policy Committee

From: MPO Policy Nominating Subcommittee members

Date: September 24, 2025

**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 2024, the MPO Policy committee appointed Cassaundra Rouse, Executive Director of the Illinois Tollway, to serve as vice chair for 2025.

The MPO Policy Nominating Subcommittee recommends reappointing Ms. Rouse for 2026.

The nominating group believes this individual is representative of the needs of the committee.