Agenda Item 6.01



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MEMORANDUM

To: MPO Policy Committee

From: Erin Aleman, Executive Director

Date: May 30, 2025

Subject: Appointment of a subcommittee for nominating the vice chair of the

MPO Policy Committee

Action Requested: Information

The MPO Policy Committee's by-laws state that "each year during June, after notice to the membership in the call and agenda of a particular meeting, the Chairman shall appoint a subcommittee of five members of the 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 Policy Committee for the following year."

The members of the nominating committee must include one person from each of the following organization types:

- Municipal government or municipal corporation
- Highway or roads administration
- Public transportation agency or other transportation provider
- Regional planning agency
- County government