



December 18, 2018

## AGENDA ITEM 7 D

### ELECTION OF CHAIR AND VICE CHAIR

TYPE OF ITEM: Discussion

#### **STATEMENT OF ISSUE**

The Capital Region Transportation Planning Agency (CRTPA) members annually elect a new Chair and Vice-Chair to serve for the upcoming calendar year. The current positions are held by Commissioner Nick Maddox as Chair and Commissioner Anthony O. Viegbesie as Vice-Chair. Staff is seeking the approval of a new Chair and Vice-Chair to serve for calendar year 2019.

#### **RECOMMENDED ACTION**

Option 1: Elect a Chair and Vice-Chair.

#### **HISTORY AND ANALYSIS**

Section IV, CRTPA By-laws provides the following guidance regarding the annual selection of the Chairperson and Vice-Chairperson of the CRTPA:

##### **“C. Officers and Duties**

1. The CRTPA Board shall hold an annual organizational meeting no later than the last Board meeting of the calendar year for the purpose of electing the following officers from its voting membership:
  - Chairperson
  - Vice-Chairperson
  - Representative to the Florida Metropolitan Planning Organization Advisory Council
  - Alternate representative to the Florida Metropolitan Planning Organization Advisory Council

The Chairperson and Vice-Chairperson shall be members of different member governments.”

The following provides a listing of the members who have served as the CRTPA’s most recent Chair and Vice-Chair:

<b>YEAR</b>	<b>CHAIR</b>	<b>VICE-CHAIR</b>
2018	COMMISSIONER NICK MADDOX	COMMISSIONER ANTHONY VIESBESIE
2017	COMMISSIONER RICHARDSON	COMMISSIONER NICK MADDOX
2016	COMMISSIONER BARFIELD	COMMISSIONER RICHARDSON
2015	COMMISSIONER DOZIER	COMMISSIONER BARFIELD
2014	COMMISSIONER MERRITT	COMMISSIONER DOZIER

**OPTIONS**

Option 1: Elect a Chair and Vice-Chair  
(RECOMMENDED)

Option 2: Provide other direction