

January 21, 2020



## AGENDA ITEM 6E

### LEON COUNTY CRTPA EXECUTIVE COMMITTEE REPRESENTATION

TYPE OF ITEM: Action

#### **STATEMENT OF ISSUE**

This item seeks approval of a Leon County representative to serve on the CRTPA Executive Committee.

#### **RECOMMENDED ACTION**

Option 1: Approve a Leon County representative to serve on the CRTPA Executive Committee.

#### **HISTORY AND ANALYSIS**

##### **Background**

The CRTPA Executive Committee was established on December 5, 2016 when the CRTPA approved the committee's creation. Duties of the committee include:

- Evaluation of the Executive Director
- Agenda review
- Budget review
- Development of staff work priorities
- Review of legislative issues during session
- Establishment of personnel policies/procedures
- Review/approval of contracts
- Emergency approval of time sensitive items

The make-up of the committee is the Board Chair, Vice-Chair and immediate past Chair. Current members of the Executive Committee are Commissioner Merritt (Wakulla County), Commissioner Matlow (City of Tallahassee) and Commissioner Viesbesie (Gadsden County).

Due to the fact that there is no Leon County government representative on the current committee's make-up, staff is seeking Board appointment of a Leon County representative to serve on the Executive Committee.