



**CENTRAL TEXAS
Regional Mobility Authority**

February 22, 2017
AGENDA ITEM #8

Discuss and consider the election of a
Vice Chairman

Strategic Plan Relevance: Regional Mobility
Department: Legal
Contact: Geoffrey Petrov, General Counsel
Associated Costs: N/A
Funding Source: N/A
Action Requested: Consider and act on draft resolution

Summary:

Pursuant to Section 101.22, Mobility Authority Policy Code, officers of the Authority shall consist of a chairman, vice chairman, treasurer and secretary. Retiring board member and vice chairman Jim Mills has left the board without a vice chairman. In accordance with Section 101.27, the board shall hold a vote to elect a new vice chairman.

Backup provided: Draft Resolution

**GENERAL MEETING OF THE BOARD OF DIRECTORS
OF THE
CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY**

RESOLUTION NO. 17-0XX

ELECTION OF THE MOBILITY AUTHORITY BOARD VICE CHAIRMAN

WHEREAS, pursuant to Section 101.22 of the Mobility Authority Policy Code, officers of the Authority shall consist of a chairman, vice chairman, treasurer, and secretary; and

WHEREAS, former Board Member and Vice Chairman, Jim Mills has retired, leaving the Mobility Authority vice chairman position vacant; and

WHEREAS, it is the desire of the Board of Directors to elect from among its members a Vice Chairman who shall perform the duties described in Section 101.24 of the Mobility Authority Policy Code.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the CTRMA elects _____ to serve as Vice Chairman of the Board for a two-year term or until such time as their successor is elected by the Board.

Adopted by the Board of Directors of the Central Texas Regional Mobility Authority on the 22nd day of February 2017.

Submitted and reviewed by:

Approved:

Geoffrey Petrov, General Counsel

Ray A. Wilkerson
Chairman, Board of Directors