



# Wake County Transit Plan

## TPAC Process Subcommittee

### TPAC Sub-committee Chairs Proposal

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The TPAC Process Subcommittee discussed the question of immediate or short term changes to the chairs of TPAC subcommittees as directed by the TPAC.

The TPAC Process Subcommittee determined that quick policy statements on the Subcommittees and their future operations would likely be miss important elements and be unhelpful. The TPAC Process Subcommittee therefore has added an item to its work task list to determine some guidance elements for use in early in the FY 19 work plan cycle (Starting January 2017).

For this immediate concern the TPAC Process Subcommittee recommends:

1. That the Chair or Chairs of a TPAC Subcommittee identify a desire to serve a different role or leave the subcommittee at a subcommittee meeting. The identification of this desire should occur two weeks prior to a change in chairs and shall be recorded in the official records of the Subcommittee.
2. The Subcommittee shall identify a new chair from its membership. There shall be no requirement for a co-chair if deemed not needed by the Subcommittee members. The chair shall be a member of the TPAC.
3. The Subcommittee shall nominate their pick of chair to the full TPAC. If approved the new chair shall serve. If not approved the TPAC shall provide reasons for the non-approval and provide guidance on how to select a chair for a particular Subcommittee. If not approved the Subcommittee shall return to step 2 (above) and reselect from its membership based on the TPAC guidance.