

Consider the Appointment of a New TCAG Alternate Representative

Presented by

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Background

- **January 25, 2022** – Council appointed representatives to various boards, agencies, and committees
 - Mayor Pro Tem Cerros appointed to serve as Alternate Rep on the TCAG Board of Governors
- TCAG Board of Governors directs TCAG in assisting local jurisdictions in obtaining federal assistance and provides a clearinghouse for the coordination/review of all state funded projects

Background (cont.)

- **June 28, 2022** – Council nominated Mayor Pro Tem Cerros to serve as the TCAG Transit Rep
 - Subsequently received 2nd highest number of votes from all TCAG cities and was appointed TCAG Transit Alt Rep.
- **October 2022** – Staff made aware that per TCAG by-laws, Mayor Pro Tem could not serve as both the TCAG Board of Governors Alt Rep and the TCAG Alt Transit Rep

Meeting Info

- TCAG Board of Governors meets the **third Monday of every month at 1:00 PM in-person or via teleconference**
- The next meeting will be held on **Monday October 17, 2022, at 1:00 PM** in-person and via teleconference.

Next Steps

- **Option 1** (staff's recommendation)
 - Staff recommends that Council appoint a new Alt Rep to the TCAG Board of Governors
- **Option 2**
 - If no Alt Rep appointed, TCAG takes item to their Board
 - Board appoints new Alt Rep from the community