

MEMORANDUM

TO: Genesee Transportation Council Members & Alternates
FROM: James Stack, Executive Director /js/
DATE: February 20, 2020
SUBJECT: 2020 Election of GTC Officers

Pursuant to the GTC By-laws, officers (the Chairperson and Vice Chairperson) must be elected from among the voting Board members to serve two-year terms. The elections are to occur at the Annual Meeting, defined as the first quarterly meeting of the calendar year. The last election of officers was held on March 8, 2018.

In accordance with the GTC By-laws, current GTC Chairman John Marren appointed a Nominating Committee in January 2020 to nominate candidates for the offices of Chairperson and Vice Chairperson. The Committee included Angela Ellis (Livingston County and Planning Committee Vice Chairperson), Norman Jones (City of Rochester), and Scott Leathersich (Monroe County and Planning Committee Chairperson).

Due to the significant number of changes of elected officials serving on the GTC Board and the requirement that Officers be selected from among Board Members and not Alternates, the Nominating Committee has had more difficulty than usual in their recommendation.

The Nominating Committee offers the following candidates for your consideration and action at the February 27, 2020 Board meeting.

Chairperson

Hon. Jerry Davis

Vice Chairperson

Hon. David LeFeber

Board Members may nominate additional candidates at the meeting.

Recommended Action:

Elect a Chairperson and Vice Chairperson to serve a two-year term.