

# EXECUTIVE SUMMARY

## ELECTION OF OFFICERS

**Objective:** To elect a Chair and Vice Chair for the SMTC Planning Committee.

**Considerations:** Pursuant to the Syracuse Metropolitan Transportation Council's (SMTC) Memorandum of Understanding (MOU) and By-Laws, the Policy, Planning and Executive Committees are due to elect, by consensus of each Committee, a new slate of officers. The term of office is two (2) years and commenced April 1, 2018 and expires March 31, 2020. The New York State Department of Transportation shall serve as the Secretary of the Policy Committee and the Executive Committee, and the Central Staff Director shall serve as the Secretary of the Planning Committee.

The Policy Committee will select officers at their upcoming June 12 meeting.

The nominees for the next term as Planning Committee Chair and Vice Chair will be presented at the meeting.

**Staff Recommendations:** That the Planning Committee elect a Chair and Vice Chair for a term that expires on March 31, 2020.

### Meeting Notes

Prepared By: \_\_\_\_\_ Date: 5/17/18  
James D'Agostino, Director

Planning Committee Meeting  
May 24, 2018  
Agenda Item 5H