

Memorandum

REPORT TO: Gallatin Valley MPO - Transportation Policy Coordinating Committee

FROM: Jeff Butts, MPO Manager

SUBJECT: Selection of Chair and Vice-Chair

MEETING DATE: February 25, 2026

AGENDA ITEM TYPE: Administration

RECOMMENDATION: **Consider the motion:** *I move to select [Name] as the Chair, and [Name] as the Vice-Chair of the Transportation Policy Coordinating Committee.*

STRATEGIC PLAN: 1.3 Public Agencies Collaboration: Foster successful collaboration with other public agencies and build on these successes.

BACKGROUND: The purpose of this action item is to nominate and select a Chair and Vice-Chair for the Transportation Policy Coordinating Committee (TPCC).

The Chair is responsible for presiding over TPCC meetings, maintaining order, recognizing speakers, and ensuring the efficient conduct of committee business.

The Vice-Chair serves in the absence of the Chair and assumes the duties of the Chair when necessary.

Nominations may be made during the meeting. Following nominations, TPCC will vote to select a Chair and Vice-Chair.

UNRESOLVED ISSUES: None.

ALTERNATIVES: As suggested by the committee.

FISCAL EFFECTS: None.

Report compiled on: February 18, 2026