

Agenda Memorandum

File Number:16-3758

Agenda Item Number: 23.

Agenda Date: 6/30/2016

In Control: City Council A Session

DEPARTMENT: Office of the City Clerk

DEPARTMENT HEAD: Leticia M. Vacek (OCC)

COUNCIL DISTRICTS IMPACTED: City Wide

SUBJECT:

Appointment to the VIA Metropolitan Transit Authority Board of Trustees Union Representative Category

SUMMARY:

Appointing Robert L. Comeaux (Union Representative Category) to the VIA Transit Authority Board of Trustees for the remainder of an unexpired term of office to expire December 31, 2017.

BACKGROUND INFORMATION:

The Governance City Council Committee convened on June 15, 2016 and provided recommendation for one appointment to the VIA Metropolitan Transit Authority Board of Trustees Union Representative Category for the remainder of an unexpired term of office to expire December 31, 2017.

ISSUE:

Board appointments require full City Council approval.

ALTERNATIVES:

The Office of the City Clerk will continue to advertise vacancies.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

In order to proceed with the direction of the City Council, the Office of the City Clerk recommends approval of the Board Appointments.