

Meeting Date (?) 11/13/2015

Subject Matter* (?) Ratification of Mayor's Nomination to the Brazos Transit Board of Directors
This must match rolling agenda entry

Department of Origin* CITY CLERK

Submitted By* Mary Lynne Stratta

Type of Meeting* BCD Special Regular

Classification* Public Hearing Consent Statutory Regular

Ordinance* None First Read Second Read First & Only Read

Strategic Initiative* Public Safety Service
 Economic Development Infrastructure
 Quality of Life

Agenda Item Description* Consideration - Ratification of Mayor's Nomination for Brazos Transit District Board of Directors

Consider ratifying Mayor Bienski's nomination of Councilmember Mike Southerland for consideration for appointment to the Board of Directors of the Brazos Transit District.

Summary Statement* Mayor Bienski submitted a nomination of Councilmember Mike Southerland to be appointed to the Brazos Transit District Board of Directors. Nominations were solicited from Brazos County, the City of Bryan, and the City of College Station for the one vacancy on the Board. This vacancy is the result of the resignation of Mr. Roy Kelly from the Board. The letter asked that the Mayor nominate an elected official from the City of Bryan who has an interest in general public transit mobility in the region and will represent the best interest of citizens and businesses. Mayor Bienski believes Councilmember Southerland would be a wonderful fit for this position. Due to time constraints and the deadline for submitting a nomination, Mayor Bienski submitted Councilmember Southerland's name and now needs ratification of his nomination by the City Council.

Staff Analysis & Recommendation* The functions of the Brazos Transit District address the Council's strategic initiatives of public safety and quality of life. It has been a very long time since the City had an elected official sitting on this Board. Having an elected official from the City of Bryan on this panel will help ensure that Bryan residents' public transportation needs are heard.

Options* (In Suggested Order of Staff Preference)
1. Ratify the Mayor's nomination of Councilmember Southerland.
2. Do not approve.

Funding Source* Not applicable. We know of no expenses associated with this nomination or service if selected.

Attachments THE DISTRICT NOMINATION_CM SOUTHERLAND.pdf 193.64KB

Please detail attachments and note attachments available for viewing in City Secretary's Office:

Dept. Head Signature 

Deputy City Manager Signature 

City Manager Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is highly stylized and cursive, appearing to be the initials 'JH'.

City Attorney Signature

A handwritten signature in black ink on a light gray rectangular background. The signature is written in a clear, cursive script and reads "Janis K. Hampton".