



1

Section 2.2.F – Executive Committee Charge

Current text with track changes in red:	Clean version with track changes incorporated:
<p>Duties of the Executive Committee – The Executive Committee shall:</p> <ol style="list-style-type: none"> 1. Meet annually to review and recommend updates to the TPA's Strategic Plan for consideration by the Governing Board; 2. Meet as necessary to review and recommend content related to TPA initiatives (e.g., the 561 Mobility Plan, the Vision Zero Action Plan, transportation surtax funding strategies, and other plans and strategies) for consideration by the Governing Board; 3. Meet as necessary to review and recommend updates to TPA policies and procedures, as requested by the Executive Director, and or 4. Meet as necessary to participate in TPA procurement selection committees as requested by the Executive Director; 5. Meet annually to review the TPA Executive Director's performance, or as necessary to facilitate the process of hiring a new Executive Director, including but not limited to refining the job profile, evaluating candidates, recommending a candidate, negotiating an employment agreement for Board consideration, and recommending an interim director for Board consideration; and 6. Undertake other tasks as may be assigned by the Governing Board. 	<p>Duties of the Executive Committee – The Executive Committee shall:</p> <ol style="list-style-type: none"> 1. Meet annually to review and recommend updates to the TPA's Strategic Plan for consideration by the Governing Board; 2. Meet as necessary to review and recommend content related to TPA initiatives, updates to TPA policies and procedures, and or participate in TPA procurement selection committees as requested by the Executive Director; 3. Meet annually to review the TPA Executive Director's performance, or as necessary to facilitate the process of hiring a new Executive Director; and 4. Undertake other tasks as may be assigned by the Governing Board.

2

