|  |
| --- |
| **Information Summary** |

**DATE AGENDA ITEM 7**

**REVISED June 17, 2019**

June 13, 2019

**SUBJECT**Fiscal Year 2020 (FY20) Election of RPTA Board Officers and Subcommittee Positions

**PURPOSE**The Board will vote to elect Board officer and Board subcommittee positions for FY19.

**BACKGROUND/DISCUSSION/CONSIDERATION**

Board officer and Board subcommittee elections are scheduled for June of each year. On May 17, 2019 a memo was distributed to Board members announcing that election of officers and subcommittee appointments would be brought forward at the June meeting for the following positions:

* Chair of the Board of Directors:
* Vice Chair of the Board of Directors;
* Treasurer of the Board of Directors;
* Audit and Finance Subcommittee member (two positions); and
* RPTA/Valley Metro Rail Board (VMR) Subcommittee members (two positions).

The May 17th memo requested letters from Board members interested in filling the positions above for FY20. The letters were due June 7, 2019. As of the due date, one letter of interest was received for each of the open positions and are available upon request for your information.

**COST AND BUDGET**

There is no fiscal impact.

**COMMITTEE PROCESS**

Board of Directors: June 20, 2019 for action

**RECOMMENDATION**

Staff recommends that the Board of Directors elect officers and subcommittee members to serve from July 1, 2019 to June 30, 2020 for the following positions based on letters of interest received:

Board Officers

* RPTA Board Chair – Mayor Kevin Hartke, City of Chandler
* RPTA Board Vice Chair – Mayor Kate Gallego, City of Phoenix
* RPTA Board Treasurer – Councilmember Jon Edwards, City of Peoria

Audit and Finance Subcommittee

* Councilmember Lauren Tolmachoff, City of Glendale (to complete a vacated term expiring in June 2020)
* **Councilmember Bill Stipp, City of Goodyear**

RPTA members of the Valley Metro RPTA and Valley Metro Rail Board Member Subcommittee

* + Mayor Kevin Hartke, City of Chandler
  + Councilmember Lauren Tolmachoff, City of Glendale

**CONTACT PERSON**

Chairwoman Lauren Tolmachoff,

Councilmember, City of Glendale

**ATTACHMENT**

None

Letters of Interest are available upon request.