

RESOLUTION NO. 2024-R-006

**RESOLUTION CONFIRMING THE CREATION OF THE TRANSPORTATION
PLANNING AND ADVISORY COMMITTEE AND ITS OFFICERS AND MEMBERS**

WHEREAS, the City of Blanco City Council has previously found it served the public welfare to authorize and direct the formation of a Transportation Planning and Advisory Committee (TPAC);

WHEREAS, Council is now informed the TPAC held an organizational meeting, and formalized its membership, and elected officers; and

WHEREAS, the public welfare dictates Council's confirmation of TPAC's members and officers;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF BLANCO that:

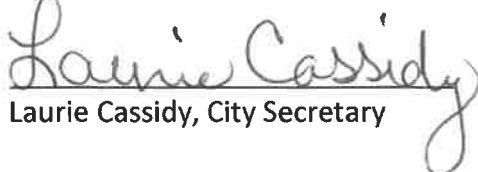
1. The formation of the TPAC is confirmed and ratified;
2. The voting members and officers of TPAC, named below, are hereby confirmed and appointed to serve until such time as they resign or are replaced by act of Council:
 - a. Ken Welch, Chair
 - b. Bill Depew, Vice-Chair
 - c. Wendy Cambridge, Secretary
 - d. Brandon Carlson
 - e. JoNell Haas
 - f. Libbey Aly
 - g. _____
3. The Mayor and all members of Council shall serve as ex-officio members of TPAC;
4. The TPAC, acting by and through its officers, shall render timely periodic public reports and recommendations to the City Council and senior staff.

RESOLVED AND ADOPTED this 13 day of February 2024.



Mike Arnold, Mayor

ATTEST:


Laurie Cassidy, City Secretary

