# | Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: September 10, 2024

## Item Details

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

### Requested Motion

- A. Motion to reappoint Linda Barrett to the Transit Advisory Committee (TAC) for a three-year (3) term expiring July 31, 2027.
- B. Motion to appoint Patrick Kirkley (new) and Wendy Perry (new) to the Transit Advisory Committee (TAC) for a three-year (3) term expiring July 31, 2027.
- C. Motion to appoint Frances Williams (new) to the Transit Advisory Committee for a partial term, previously occupied by Stuart Wagner, expiring July 31, 2025.

## <u>Approval Recommended?</u>

Mayor Jacques K. Gilbert recommends the above appointment considerations to the Transit Advisory Committee (TAC).

#### Item Details

The Town Clerk's Office received a total of eleven (11) applications for appointment consideration to the Transit Advisory Committee (TAC). Of the eleven (11) applications received, ten (10) of them were from new applicants. Three (3) positions/terms on the Transit Advisory Committee (TAC) was set to expire on July 30, 2024. The Town Clerk's Office received Stuart Wagner's resignation (current Chair) effective August 30, 2024.

Listed below, in alphabetical order, are the applicants and their respective applications are attached. and they are:

- Barrett, Linda (seeking reappointment)
- Cowell, Isaac
- Devlin, James
- Dinakaran, Sajeth
- Kirkley, Patrick

- Perry, Wendy
- Pfeifer, Kurt (not seeking reappointment)
- Silverbert, Lawrence
- Singh, Priya
- Spanioli, Mark
- Williams, Frances
- Yokum, David (not seeking reappointment)

On Wednesday, August 21, 2024, the Transit Advisory Committee (TAC) members discussed all applicants and unanimously (5-0) voted to recommend the reappointment Linda Barrett. After discussion, TAC unanimously (5-0) voted to recommend three applicants for the Mayor to consider: Frances Williams, Patrick Kirkley, and Wendy Perry.

The current Transit Advisory Committee (TAC) members were reminded that this vote was a recommendation to the Mayor and the Town Council continues to hold the final appointing authority.

The public is invited to re-watch the Transit Advisory Committee (TAC) meeting from August 21, 2024, on the Town's Youtube Channel via the following link: <a href="https://www.youtube.com/c/TownofApexGov">https://www.youtube.com/c/TownofApexGov</a>.

#### **Attachments**

- CN3-A1: Applicants at a Glance Appointment(s) Transit Advisory Committee (TAC)
  - Applicants Eligible for Reappointment
    - Barrett, Linda (seeking reappointment)
    - Pfeifer, Kurt (not seeking reappointment)
    - Yokum, David (not seeking reappointment)
  - o Applicants Eligible for Appointment
    - Cowell, Isaac
    - Devlin, James
    - Dexter, Darrin
    - Dinakaran, Sajeth
    - Kirkley, Patrick
    - Perry, Wendy
    - Silverbert, Lawrence
    - Singh, Priya
    - Spanioli, Mark
    - Williams, Frances

