|Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA Meeting Date: September 24, 2024

<u>Item Details</u>

Presenter(s): Allen Coleman, Town Clerk

Department(s): Town Clerk's Office

Requested Motion

Motion to appoint Lauren Staudenmaier, Planner II, to the Ex-Officio seat previously held by Amanda Bunce on the Apex Transit Advisory Committee (TAC) effective September 1, 2024.

Approval Recommended?

Yes

<u>Item Details</u>

On August 21, 2024, the Transit Advisory Committee (TAC) members discussed various appointment considerations and were informed that the current Planning Department Ex-Officio member assigned to the committee would be changing. Based on the staff recommendation, Lauren Staudenmaier was recommended to fill this seat on the Transit Advisory Committee (TAC).

Pursuant to the Town's Unified Development Ordinance (UDO) Article 2 Section 2.1.4 (B)(1) and (3), the Transit Advisory Committee shall consist of nine (9) members. Up to three (3) members may be ex officio, non-voting members consisting of the Town Staff. No member of the Transit Advisory Committee (TAC) shall serve more than three (3) consecutive three (3) year terms with the exception of ex officio members.

At present, the three (3) ex-officio members are currently appointed to the Transit Advisory Committee (TAC) are:

- Amanda Bunce, Current Planning Manager, Planning Department
- Joanna Helms, Director, Economic Development Department
- Angela Reincke, Parks Planning Manager, Parks, Recreation, and Cultural Res. Department

<u>Attachments</u>

• N/A