

AGENDA NOTE – HRPDC QUARTERLY COMMISSION MEETING

ITEM #14: JOINT HRPDC/HRTPO PERSONNEL & BUDGET COMMITTEE APPOINTMENTS

SUBJECT:

Appointment of two Chief Administrative Officers (CAOs) to the Joint HRPDC/HRTPO Personnel & Budget Committee.

BACKGROUND:

The January 2014 Memorandum of Understanding between the HRPDC and HRTPO, reorganized the Personnel & Budget (P&B) Committee to include representatives of both the HRPDC and HRTPO. These representatives are the Chairs and Vice Chairs of both organizations, the Treasurer, the Secretary, two CAOs – one from the Southside and one from the Peninsula - and one additional elected official from the HRPDC. With the recent departures of retired Williamsburg City Manager Jack Tuttle and former Suffolk City Manager Selena Cuffee-Glenn, the HRPDC/HRTPO Joint Personnel and Budget Committee is without CAO representation on the Committee. During their meeting on June 18, 2015, the P&B Committee asked the CAOs for recommendations to fill the vacancies on the Committee. The CAOs have recommended Chesapeake City Manager James Baker and Poquoson City Manager J. Randal Wheeler. Both Mr. Baker and Mr. Wheeler have agreed to serve on the Committee.

RECOMMENDED ACTION:

Approve the appointments to the Joint Personnel and Budget Committee.