



TCRPC BOARD OF COMMISSIONERS PROPOSED SPECIAL MEETING MINUTES

August 29, 2018 (Wednesday) at 6 p.m.
Tri-County Regional Planning Commission

I. Call to Order – Pledge of Allegiance – Roll Call

Ch/Draheim called the meeting to order at 6:00 p.m.

II. Approval of Agenda

**It was MOVED by C/Watkins, SUPPORTED by C/Brixie, to approve the Agenda.
MOTION CARRIED UNANIMOUSLY.**

III. Introduction of Guests

Ch/Draheim introduced Jaymes Vettrains, Vice President of Executive Recruitment, GovHR USA, LLC. Mr. Vettrains clarified the interview process and distributed suggested identical questions and score sheets for each candidate. In addition, packets were distributed to Commissioners containing: questions to be asked; scoresheet to record scores and comments; a one-page explanation of the types of questions that may be asked during the interview; instructions provided to the final candidates; and a summary of the executive search process for the TCRPC Executive Director position.

Mr. Vettrains advised the Commissioners that at the end of the meeting the scoresheets would be collected and tallied. The Search Committee would then convene to review the Commissioners' scoresheets and make a final suggestion to the Commission on the Executive Director position. A Special Meeting will be held September 12, 2018 at 6:00 p.m. for approval of the final candidate.

The order of questioning of each candidate was determined, and Mr. Vettrains advised that Mr. Michael J. Senyko would be interviewed first, followed by Mr. Jim Snell.

IV. Public Comment

There was no public comment.

V. Executive Director Candidate Interviews

Mr. Michael J. Senyko and Mr. James Snell were interviewed. Each interview lasted approximately one hour. Members of the Executive and Personnel Committee refrained from interviewing each candidate so that each Commissioner had a fair chance to ask a question. Ch/Draheim did ask the first question to begin the process.

VI. Other Business

Outreach and Communications Coordinator Nicole Baumer distributed flyers for TCRPC's Prosperity in Place Speaker Series. Coordinator Baumer informed the Commissioners that the Speaker Series will commence on September 12, 2018 from 9 a.m. to 3:30 p.m. at the Henry Center for Executive Development. The subject is autonomous vehicles. The keynote speaker is Mark de la Vergne, Chief of Mobility Innovation at the City of Detroit. Coordinator Baumer advised the Commissioners to register early, as the capacity was 80 people and 20 people had already registered.

VII. Adjourn

The meeting was adjourned at 8:19 p.m.

*A Special Meeting of the Board of Commissioners is scheduled for
September 12, 2018 at 6 p.m. at the TCRPC office.*

2018 TCRPC Commission Attendance

Commissioner	Representing	MEETING DATE														
		1/10	1/24	2/28	3/28	4/25	5/23	6/27	7/25	8/22	8/29	9/12	9/26	10/24	11/15	12/13
Brian T. Jackson	City of Lansing, Council	X	X	X		X		X								
Nathan Triplett*	City of Lansing, Capital Area Transportation Authority (CATA)	*	*	X		X	X		X	X	X					
Peter Spadafore	City of Lansing, Council	X		X	X	X			Y	X	X					
Chris Swope	City of Lansing	X	X	X	X	X	X	X	X		X					
Jody Washington	City of Lansing, Council	X	X	X	X				X	X	X					
Dave Pohl	Clinton County Board of Commissioners	X	X	X	X	X	X	X	X	X	X					
Adam Stacey	Clinton County Board of Commissioners	X	X	X	X	X	X	X	X	X	X					
Gail Watkins	Clinton County Road Commission	X	X	X	X	X	X	X	X	X	X					
Kent Austin	Eaton County Board of Commissioners	X	X		X	X		X			X					
Christine Barnes	Eaton Area Transit Authority (EATRAP)	X	X	X	X	X		X	X	X	X					
Roger A. Eakin	Eaton County Board of Commissioners	X	X	X	X	X	X	X	X	X	X					
Kenneth Fletcher	Eaton County, Delta Charter Twp.	X	X	X	X	X	X	X	X		X					
Dorothy E. Maxwell	Eaton County Road Commission	X	X	X	X	X	X	X		X	X					
Dennis Louney***	Ingham County Road Department	X	X	X	X	X	X	X			****					
Julie Brixie	Ingham County, Meridian Charter Twp.	X	X	X	X	X					X					
Shanna Draheim	Ingham County, City of East Lansing	X	X	X	X	X	X	X		X	X					
Randy Schafer	Ingham County Board of Commissioners	**	X	X	X	X	X		X	X						
Ryan Sebolt	Ingham County Board of Commissioners	X	X	X	X	X		X	X	X	X					
Denise Jones	Michigan Department of Transportation (MDOT)	X	X	X	X	X	X		X	X	X					
	TOTAL (19)	17	17	18	17	18	12	13	12	13	16					

Y = Participated via telephone connection

Others in attendance

1/10/2018: Dr. Dwight Washington, Ericka Hartigan, Janet Arcuicci, TCRPC Staff: Linda Thomas-Boyd, Jim Snell, Greg Hoffman, Rachel Elsinga, Andrea Strach

**C/Schafer assumed his seat at the January 24th annual meeting.

1/24/2018: Rep. Tom Cochran, Jeanne Pearl-Wright, Bob Showers, Kam Washburn, Brian McGrain, Judi Brown Clarke, Dr. Dwight Washington, TCRPC Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Ken Hall, Andrea Strach, Rachel Elsinga, Cliff Walls, Jeremy Orr, Linda Thomas-Boyd, Paul Dionne

2/28/2018: Kam Washburn, Ericka Hartigan, Janet Arcuicci, TCRPC Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Ken Hall, Andrea Strach, Rachel Elsinga, Cliff Walls, Jeremy Orr, Linda Thomas-Boyd

*Nathan Triplett replaced Robin Lewis as Commissioner/CATA's representative

3/28/2018: Ken Kaltenbach, The Corradino Group; Phil Kazmierski, The Mannik & Smith Group; Janet Arcuicci, Ericka Hartigan, CATA; Blake Mulder, Eaton County Board of Commissioners; Vercilla Hart, Citizens to Keep Rives Rural;

TCRPC Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Andrea Strach, Rachel Elsinga, Cliff Walls, and Jeremy Orr.

4/25/2018: Mike Davis, MDOT University Region; Ericka Hartigan, CATA; Vercilla Hart, Lillian Waller, Citizens to Keep Rives Rural; TCRPC Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Andrea Strach, Cliff Walls, and Jeremy Orr.

***Dennis Louney replaced Teri Banas as Commissioner

5/23/2018: Janet Arcuicci, CATA; TCRPC Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Andrea Strach, Rachel Elsinga, Cliff Walls, and Jeremy Orr.

6/27/2018: Ericka Hartigan, Janet Arcuicci, CATA; TCRPC Staff: Jim Snell, Greg Hoffman, Jeremy Orr, Nicole Baumer, Andrea Strach, Linda Thomas-Boyd

7/25/2018: Ericka Hartigan, Janet Arcuicci, CATA; TCRPC Staff: Jim Snell, Nicole Baumer, Linda Thomas-Boyd

8/22/2018: Ericka Hartigan, Janet Arcuicci, CATA; Edythe Hatter-Williams, Capital Area Michigan Works!; Staff: Jim Snell, Greg Hoffman, Laura Tschirhart, Nicole Baumer, Andrea Strach, Linda Thomas-Boyd

8/29/2018: Staff: Greg Hoffman, Laura Tschirhart, Andrea Strach, Jeremy Orr, Laura Tschirhart, Nicole Baumer, Rachel Elsinga, Ken Hall, Ju-eun Lim, Linda Thomas-Boyd

****Dennis Louney resigned as Ingham County Commissioner; Thomas Morgan was appointed 8/28/2018