

Background:

TCDD solicits, on an ongoing basis, qualified individuals who can serve on the independent review panels that evaluate proposals received in response to Requests for Proposals. In order to maintain a large enough pool of potential reviewers, a database of approved individuals is kept. The Executive Committee biennially reviews and approves individuals to be included in the review pool. Planning Coordinator Joanna Cordry will provide information at the meeting including names and cities of proposed reviewers, areas of expertise of each reviewer, and a list of summary qualifications for reviewers who have provided them to us. Due to its length, it is not included in the binder.

Executive Committee

Agenda Item 14.

Expected Action:

The Committee will receive a report from staff regarding possible reviewers for TCDD projects and determine appropriate action.

Council

Agenda Item 13. E.

Expected Action:

The Executive Committee will report any action taken to the Council. No action is expected by the Council.