

Sherman-Denison Metropolitan Planning Organization (MPO)
Technical Advisory Committee
AGENDA ITEM II
Draft By-Law Amendment

March 17, 2010

RECOMMENDED ACTION: Recommend the approval of the draft By-Law Amendment to the Transportation Policy Board.

BACKGROUND:

The Policy Board is the decision making body of the MPO. With a myriad of regulations at the state and federal levels as well as increasing volume of actions required of the board, it has become necessary to enhance the tools available for the decision makers. The increased use of a Technical Advisory Committee (TAC) should help in the decision making process.

The existing by-laws address technical committees on a cursory level. In an effort to resolve this condition, staff is recommending that the by-laws be amended to include a broader detail of the charges and responsibilities the TAC should have.

Staff has developed a draft amendment which should address these needs.

ACTION REQUESTED:

The TAC review and recommend for Policy Board approval the draft by-law amendment.

ATTACHMENTS:

- Draft By-Law Amendment

COMMITTEE RECOMMENDATION:	STAFF RECOMMENDATION: Staff recommends approval.
----------------------------------	--