

Sherman-Denison Metropolitan Planning Organization (MPO)  
Transportation Policy Board  
AGENDA ITEM IV  
Draft By-Law Amendment

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March 31, 2010

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**RECOMMENDED ACTION:** The approval of the draft By-Law Amendment on verbiage for charge of Technical Committee

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**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 Transportation Policy Board review and approve the draft by-law amendment.

**ATTACHMENTS:**

- Draft By-Law Amendment
- TAC Meeting Calendar

<b>COMMITTEE RECOMMENDATION:</b> TAC recommends approval.	<b>STAFF RECOMMENDATION:</b> Staff recommends approval.
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