

## Transportation Committee

Meeting date: November 27, 2017

For the Metropolitan Council meeting of December 13, 2017

**Subject:** TAB Bylaws Revisions

**District(s), Member(s):** All

**Policy/Legal Reference:** TAB Action

**Staff Prepared/Presented:** Nick Thompson, Director (651-602-1754)

Elaine Koutsoukos, TAB Coordinator (651-602-1717)

**Division/Department:** Transportation/Metropolitan Transportation Services

### Proposed Action

That the Metropolitan Council concur with the Transportation Advisory Board (TAB) action to amend the TAB Bylaws as shown on the attached document.

### Background

The recommended revisions reflect the following changes:

- Revise language from Regional Development Framework to comprehensive development guide,
- Add language identifying the Districts that the citizen members represent,
- Delete language that states quorum exists throughout the meeting once quorum has been established, and
- Revise language on TAB Executive Committee membership to add one more member. One member representing citizens, modal, and agency Board members will be changed to one member representing citizen members and one member representing modal and agency members.

Copies of the proposed revised Bylaws are attached shown both with redlined changes and with the changes accepted.

### Rationale

The TAB adopts Bylaws to govern the overall operations of the Board in fulfillment of its duties. Revisions to the Bylaws require the review and concurrence of the Council.

### Thrive Lens Analysis

This proposed action is neutral on Thrive Outcomes.

### Funding

No funding related to the proposed action.

### Known Support / Opposition

No known opposition.