MEMPHIS URBAN AREA MPO BYLAWS UPDATE

Transportation Policy Board (TPB) Meeting
March 20, 2014

Recap

• Addition of New MPO Members
• Vacancy & Attendance Clauses
• Committee Restructuring
• Critical Vote Clause
• Next Steps
New MPO Members

Additions to the MPO Planning Area
• City of Oakland, Fayette County, TN
• Town of Rossville, Fayette County, TN
• Marshall County, MS
• City of Byhalia, Marshall County, MS

• Adopted by the TPB in November, 2013

Vacancy & Attendance Clauses

• Article IV, #5 – Should the office of Chairperson or Vice-Chairperson become vacant, the TPB shall, at its next regular meeting, elect a successor for the unexpired term of office.

• Article VI, #5 – Each member shall be expected to attend each regular meeting. When voting members (or their authorized alternates) do not attend three (3) consecutive MPO meetings, the Memphis Urban Area MPO Administrator will send to the chief elected officer of the jurisdiction of the member in question, a letter indicating the number of absences and requesting reaffirmation or re-designation of the jurisdiction’s representative.
Committee Changes

- Duties and responsibilities clarified
  - Streamlined committee structure
- Improved the written language
- Addition of new committees and their duties
  - Active Transportation Advisory Committee (ATAC)
  - Land Use and Planning Advisory Committee (PLAC)
- Remain unchanged
  - Engineering & Technical Committee (ETC)
  - Interagency Consultation Committee (IAC)
  - Freight Advisory Committee (FAC)
  - Steering committees as needed

Critical Vote Clause

- A critical vote may be called by any voting member following a regular vote on the following issues:
  - Long Range Transportation Plan
  - Transportation Improvement Plan
  - Unified Planning Work Program
  - MPO By-Laws

- Critical vote is considered a last resort

- 2/3 (66.7%) Majority Vote Recommendation
  - 134 of 200 possible votes
Next Steps…

• Invite New Members to the next TPB meeting on **May 29, 2014**

• **Provide a learning session (MPO 101)** to new members + existing members who are interested (before the May 29 TPB meeting)