

Transportation Advisory Board
of the Metropolitan Council of the Twin Cities

ACTION TRANSMITTAL

No. 2010-50

DATE: July 19, 2010
TO: Transportation Advisory Board
FROM: TAB Executive Committee
SUBJECT: Revised and Amended TAB Bylaws.

MOTION: That the TAB adopt the revised TAB Bylaws and public participation process.

BACKGROUND AND PURPOSE OF ACTION: The TAB Bylaws were last revised in 2003. The TAB Executive Committee reviewed the Bylaws to update operating policies and revise dated language. The Executive Committee discussed a number of changes at their meeting on May 13, 2010 and the draft TAB Bylaws were reviewed and discussed by the full TAB at their June 16 meeting. Additional changes recommended at the June TAB meeting have been included into the draft Bylaws. Attached for your review and approval is the second revision copy of the TAB Bylaws showing the recommended changes from the June 16 TAB meeting. All other revisions discussed in June meeting have been incorporated into the document.

The public participation process included in the mailing outlines a formal process to receive public comments at the standing subcommittee meetings on items that are on the committee agenda. The public participation process also describes how the Public Forum portion of the full TAB agenda would be conducted.

These bylaws may be amended by a two-thirds vote of the Board members present or a minimum of 17 affirmative votes, whichever is greater. Upon adoption by the Board, these Bylaws and any amendments hereto shall be submitted to the Metropolitan Council for its review and concurrence. No amendment shall be effective until concurred by the Council.

ROUTING

TO	ACTION REQUESTED	DATE COMPLETED
TAB Executive Committee	Review & Recommend	May 13, 2010
Transportation Advisory Board	Review & Adopt	
Metropolitan Council	Concurrence	