

RESOLUTION 21-010

**AMENDING the MOBILE AREA TRANSPORTATION STUDY (MATS)
METROPOLITAN PLANNING ORGANIZATION (MPO)**

**Technical Coordinating Committee / Citizens Advisory Committee
(TCC/CAC) BYLAWS**

WHEREAS, the South Alabama Regional Planning Commission is the organization designated by the Governor of the State of Alabama as being responsible, together with the State of Alabama, for implementing the applicable provisions of 23 USC 134 and 135 (amended by The FAST Act Sections 1201 and 1202, December, 2015); 42 USC 2000d, 7401; 49 USC 5303, 5304; 23 CFR Parts 450 and 500; 40 CFR Parts 51 and 93; and,

WHEREAS, the U.S. Department of Transportation requires all urbanized areas, as established by the U.S. Bureau of the Census, doing area-wide urban transportation planning that involves more than one Department of Transportation to operate a MPO and its subcommittee the TCC/CAC to operate under agreed bylaws meeting the provisions of Title 23, U.S. Code, Section 134 and 135; and,

WHEREAS, consistent with the declaration of these provisions, the Mobile Area Transportation Study (MATS) Metropolitan Planning Organization (MPO), Technical Coordinating Committee / Citizens Advisory Committee (TCC/CAC) in cooperation with the Alabama Department of Transportation, modifies the Mobile TCC/CAC Bylaws to include a modification to article 5.2 Vice Chairperson and its contents.

WHEREAS, pursuant to its duties, functions, and responsibilities, the South Alabama Regional Planning Commission, in session this 10th day of March, 2021, did review and evaluated the aforementioned bylaws summarized on the attached pages; now,

THEREFORE, BE IT RESOLVED by the Mobile MPO that the same does hereby endorse and Modify the Mobile MPO TCC/CAC Bylaws to allow for a Vice Chairperson position.

ATTEST:

Chairman, TCC

Chairman, MPO

- F. To provide transportation planning input that includes transportation planning projects and strategies that will support economic vitality, increase the safety and security of the transportation system for motorized and non-motorized users, increase the accessibility and mobility options available to people and freight, protect and enhance the environment, enhance the integration and connectivity of the transportation system, promote efficient management and operation, emphasize the preservation of the existing transportation system, promote Alabama Department of Transportation consultation with non-metropolitan local officials, and promote coordination of human service transportation.

Article 5 - Officers and Staff

5.1 TCC/CAC Chairperson:

The TCC/CAC Chairperson shall be the Executive Director of the South Alabama Regional Planning Commission. The Executive Director will hold the position of Chairperson as long as they hold their position, unless a majority of the MPO voting membership requests a special election.

The chairperson shall have the responsibility to ensure that the agenda items have followed the procedures for setting agendas as stipulated under Article 6 and preside over the business to come before the TCC/CAC.

5.2 Vice-Chairperson:

The Vice-Chairperson shall, during the absence of the Chair or the Chair's inability to act, have and exercise all of the duties and powers of the Chair, and shall perform such other duties as may from time to time be assigned to the Chair by the TCC/CAC. When the position of Vice Chairperson is vacant, nominations for the TCC/CAC Vice Chairperson will be called by the TCC/CAC Chairperson, and selected by majority vote of TCC/CAC.

5.3 Staff:

The South Alabama Regional Planning Commission is responsible for appointing staff to assist the MPO in the performance and its responsibilities. Other than the Executive Director's voting membership as the TCC/CAC Chairman, and non-voting membership of the MPO policy board, the staff of the South Alabama Regional Planning Commission is advisory only.

Article 6 – TCC/CAC Meeting Schedule and Agenda

TCC/CAC meetings will be held as deemed necessary. Meeting dates and items on the agenda will be determined by the staff of the South Alabama Regional Planning Commission. The TCC/CAC membership shall be made aware of meeting dates and items on the agenda no later than fourteen days in advance. TCC/CAC meetings may be held solely without notification of the MPO or may be held in conjunction with MPO meetings.

Article 7 - Conduct of TCC/CAC Meeting

7.1 Public:

All meetings of the TCC/CAC shall be open to the general public and items of the agenda to be voted on, including all documents to be recommended for adoption, shall be advertised

Date

Date