7. APPROVAL OF RECOMMENDATION TO THE AMENDMENTS OF THE TAC BYLAWS

Background

The Transportation Advisory Committee's (TAC) <u>Bylaws</u> provide rules that govern the procedures and composition of the TAC. The TAC Bylaws were last updated in January 2020.

Current Situation

The Transportation Policy Council discussed the need for review of the definitions of membership categories within TAC Bylaws in September. This item was discussed at the TAC meeting in October and will be discussed with the TAC Bylaws Committee on November 4th. The TAC Bylaws Committee includes Ken Fickes-Chair (Harris County Transit), Morad Kabiri (City of Friendswood), Perri D'Armond (Fort Bend County Transit), Veronica Davis (City of Houston), Jonathan Brooks (Link Houston), Clint Harbert (METRO), Marlisa Briggs (North Houston Association), and Bruce Mann (Port of Houston). Any recommendations from the TAC Bylaws Committee will be presented at the TAC meeting in November.

Action Requested

Recommendation of any amendments to the TAC Bylaws to the TPC approval.