

10. ESTABLISHMENT OF TRANSPORTATION POLICY COUNCIL BYLAWS COMMITTEE

**BACKGROUND**

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As a result of work undertaken by the Transportation Policy Council's (TPC) Select Committee on Planning Area and Composition, potential revisions to the TPC's Bylaws have been proposed. The potential revisions were presented and discussed at the February 2024, March 2024, and April 2024 Transportation Policy Council meetings.

**CURRENT SITUATION**

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The Transportation Policy Council's Bylaws allow for the establishment of ad hoc committees, as needed. The TPC Chair is proposing to appoint a Bylaws Committee that will review potential bylaws revisions and amendments and make recommendations to the TPC.

A proposed membership roster will be provided.

As the Committee Chair deems appropriate, additional stakeholders potentially impacted by issues or recommendations under consideration by the Committee will be invited to participate with non-voting roles.

**ACTION REQUESTED**

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Establish and appoint a Bylaws Committee.