

AGENDA ITEM #18: TTAC QUORUM
Mike Kimbrel, HRTPO

Due to the size of the voting membership of the TTAC and the way a quorum is currently determined in accordance with the TTAC Bylaws, it has been perceived that, on occasion, obtaining a quorum has been a challenge. HRTPO staff has researched the issue and will provide some options for consideration by the Committee.

Mr. Mike Kimbrel, HRTPO Deputy Executive Director, will brief the TTAC on this item.

RECOMMENDED ACTION:

For discussion and informational purposes.