

## **AGENDA ITEM #8: TTAC QUORUM**

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 briefed the TTAC at its July 11, 2018 meeting and the general consensus of TTAC members was for the Transportation Programming Subcommittee (TPS) to discuss the issue at its July 20, 2018 meeting and to provide a recommendation to the TTAC.

**Mr. John Mihaly, HRTPO Senior Transportation Planner, will initiate discussion on this item.**

### **RECOMMENDED ACTION:**

Prepare a quorum option recommendation for consideration by the TTAC.