

**AGENDA ITEM #11: TTAC QUORUM**  
***John Mihaly, 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 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. After some discussion, the TPS members recommended the following update to the TTAC bylaws concerning quorum requirements:

- To achieve a TTAC Quorum, 11 out of the 15 localities and 3 out of the 5 agencies must be present for a total of 66% representation, along with a minimum of 20 total TTAC members in attendance.

**Mr. John Mihaly, HRTPO Senior Transportation Planner, will brief the TTAC on this item.**

**RECOMMENDED ACTION:**

For discussion and informational purposes.