

**Agenda Item Number
3. B.**

**Transition to TMA Status: Delegation of MPO/TMA
Responsibilities to the Metropolitan Policy Committee**

Presenter: Tom Schwetz

Action Recommended: Approve Resolution 2002-08 delegating MPO responsibilities to the Metropolitan Policy Committee

Issue Summary:

The Board reviewed the draft of Resolution 2002-08 at its September meeting. This resolution would delegate responsibility for MPO functions to the Metropolitan Policy Committee (MPC). At the Board's September meeting it was suggested that the resolution be put on the it's Consent Calendar for October.

The draft resolution has been presented to the MPC at it's October meeting and will be taken up again at it's December meeting.