

# Lane Council of Governments

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May 5, 2005

To: Metropolitan Policy Committee  
From: Paul Thompson  
Subject: Item 4.b: Amendments to Transportation Planning Committee (TPC) Bylaws

**Action Recommended:** Approve Resolution 2005-05, approving amendments to TPC Bylaws.

## **Background**

The Lane Council of Governments (LCOG) Transportation Planning Committee serves to undertake technical and advisory roles in support of LCOG's role as the Central Lane Metropolitan Planning Organization (MPO). The TPC operates under a set of Bylaws last updated by the LCOG Board on January 24, 2002.

Since that time, the expansion of the MPO boundary, the delegation of MPO Policy Board responsibilities from the LCOG Board to the Metropolitan Policy Committee (MPC) and other changes have resulted in the need to update the TPC Bylaws.

Amendments to the TPC Bylaws are initiated by the TPC and adopted by a vote of two-thirds of the TPC present at the meeting at which the vote takes place. Once adopted, amendments become effective upon approval by the MPC.

## **Issue Summary**

The TPC completed several months' consideration of amendments to the TPC Bylaws and voted unanimously on April 28, 2005 to adopt the amendments shown in Attachment 1. Attachment 2 presents MPC Resolution 2005-05, approving the amendments to the Bylaws.

## **Attachments:**

Attachment 1: Amended TPC Bylaws (legislative format)  
Attachment 2: Resolution 2005-05