

TPB BYLAWS UPDATE

Options For Virtual Participation By Members

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Transportation Planning Board
September 21, 2022



Options for Virtual Participation

In addition to the provision that the TPB can schedule up to 3 100% virtual meetings:

- A. Bylaws remain as drafted
 - Limits optional virtual participation in “in-person” meetings to 2 /year
 - Potentially 5 of 11 meetings – virtual participation
- B. Change the proposed limit from 2 to 4
 - Limits optional virtual participation in “in-person” meetings to 4 /year
 - Potentially 7 of 11 meetings – virtual participation
- C. Replace limits on 2 optional virtual participations with requirement for 2 in-person participations
 - Potentially 9 of 11 meetings – virtual participation
- D. Maximum flexibility – No limits on virtual participation OR requirements for in-person
- E. Other?

WebEx Straw poll Questions

- A. Bylaws remain as drafted
- B. Change the proposed limit on optional virtual participation in “in-person meetings” from 2 to 4
- C. Replace limits on 2 optional virtual participations with requirement for 2 in-person participations
- D. Maximum flexibility – No limits on virtual participation OR requirements for in-person
- E. (Other)



WebEx Straw poll Results

Option	Description	Preferred By
A	Bylaws remain as drafted	
B	Change the proposed limit on virtual participation in “in-person meetings” from 2 to 4	
C	Replace limits on 2 virtual participations with requirement for 2 in-person participations	
D	Maximum flexibility – No limits on virtual participation OR requirements for in-person	
E		



Amended Text for Resolution R2-2023

A. Bylaws remain as drafted.

Section IV.2. Time & Place of Meeting

2. Virtual participation in an in-person meeting: **When an in-person meeting is scheduled, a member may attend the meeting virtually (through electronic communication means) from a remote location, on no more than two (2) occasions in a year.** The member wishing to participate virtually shall give at least three (3) days' notice to the Director or designated staff by either email or telephone. The Chair shall announce the names of the members participating virtually at the beginning of the meeting.



Amended Text for Resolution R2-2023

- B. Change the proposed limit on virtual participation in “in-person meetings” from 2 to 4

Section IV.2. Time & Place of Meeting

- 2. Virtual participation in an in-person meeting: **When an in-person meeting is scheduled, a member may attend the meeting virtually (through electronic communication means) from a remote location, on no more than ~~two (2)~~ four (4) occasions in a year.** The member wishing to participate virtually shall give at least three (3) days’ notice to the Director or designated staff by either email or telephone. The Chair shall announce the names of the members participating virtually at the beginning of the meeting.



Amended Text for Resolution R2-2023

- C. Replace limits on 2 virtual participations with requirement for 2 in-person participations .

Section IV.2. Time & Place of Meeting

- 2. Virtual **In-person** participation in ~~an in-person meetings~~: **While in-person participation of members in the meetings are preferred, members are required to attend a minimum of two (2) meetings, in-person, during a year.** ~~When an in-person meeting is scheduled, a member may attend the meeting virtually (through electronic communication means) from a remote location, on no more than two (2) occasions in a year.~~ The member wishing to participate virtually, shall give at least three (3) days' notice to the Director or designated staff by either email or telephone. The Chair shall announce the names of the members participating virtually at the beginning of the meeting.



Amended Text for Resolution R2-2023

D. No limits on virtual participation OR Requirements for in-person participation.

Section IV.2. Time & Place of Meeting

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E. ??????

Section IV.2. Time & Place of Meeting

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