

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD
777 North Capitol Street, N.E.
Washington, D.C. 20002

**RESOLUTION TO AMEND THE TPB BYLAWS
TO SPECIFY VIRTUAL MEETING PROVISIONS**

WHEREAS, the National Capital Region Transportation Planning Board (TPB), which is the metropolitan planning organization (MPO) for the Washington Region, has the responsibility under the provisions of the Fixing America's Surface Transportation (FAST) Act for developing and carrying out a continuing, cooperative and comprehensive transportation planning process for the Metropolitan Area; and

WHEREAS, the TPB is governed by its Bylaws which, as last amended on April 15, 2020, provide for the operation and framework for the TPB while defining its Functions; Relationship with the Metropolitan Washington Council of Governments; Membership and Terms; Time and Place of Meeting; Officers; Quorum and Voting Procedures; Committees; Staff; Public Participation and process for the Amendments of Bylaws; and

WHEREAS, the TPB Bylaws were last amended in April 2020 to provide provisions to hold a virtual (wholly electronic) board meeting for the participation of its Board members or their alternates during a public health emergency; and

WHEREAS, the Board desires to expand and provide provisions that would define the circumstances under which virtual meetings and virtual participation can occur; and

WHEREAS, the Bylaws were also reviewed and updated to reflect current laws and practices, and minor editorial revisions were included; and

WHEREAS, on July 20, 2022, the TPB reviewed and gave public notice of proposed amendments to its Bylaws that would provide for a virtual meeting provision.

NOW, THEREFORE, BE IT RESOLVED THAT the National Capital Region Transportation Planning Board amends the TPB Bylaws to reflect the changes as described and adopts the attached Bylaws as amended September 21, 2022.

Adopted by the Transportation Planning Board at its regular meeting on September 21, 2022