

AGENDA

Technical Advisory Committee

Thursday, November 5, 2020, 2:00 p.m. – 4:00 p.m.

Thurston Regional Planning Council

Zoom Teleconference Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/89085020666?pwd=RkRXTOlPN2FuR0s0Q054RUM4RmJndz09>

Meeting ID: 890 8502 0666

Passcode: 693637

Audio by phone, dial in early:

(253) 215-8782, or (301) 715 8592

In order to comply the Governor’s guidance to “Stay Home and Stay Healthy” and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24th 2020, participation in the November 5th TAC meeting will be conducted through remote access only.

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|-----|------|--|---------------|
| 1. | 2:00 | Welcome & Introductions | INTRODUCTIONS |
| 2. | 2:10 | Technical Review of RCSP grant proposals | Paul Brewster |
| 3.. | 2:50 | Meeting schedule | Paul Brewster |
| 4.. | 3:10 | TAC Bylaws Review and Discussion Kickoff | Paul Brewster |
| 5. | 3:40 | Member Information Sharing | Paul Brewster |
| 6. | 4:00 | Adjourn | |

Next Scheduled TAC Meeting

November 19, 2020

2:00 – 4:00 p.m.

Teleconference TBA

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities.

For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator. For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.

ThurstonHeretoThere.org is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 12 and 42.

TRPC Technical Advisory Committee Bylaws

Purpose

The purpose of the Technical Advisory Committee (TAC) is to advise the Transportation Policy Board (TPB), Thurston Regional Planning Council (TRPC), and TRPC staff on technical considerations relating to transportation issues pursuant to state and federal legislation.

Membership

The TAC shall be comprised of staff from jurisdictions that provide general purpose transportation facilities and services in the Thurston Region. This includes, but is not necessarily limited to, Thurston County, its cities and town, Intercity Transit, WSDOT Olympic Region, the Nisqually Indian Tribe, the Confederated Tribes of the Chehalis Reservation, and the Port of Olympia.

Participation is voluntary. Eligible jurisdictions will be contacted annually at the beginning of each calendar year to confirm their interest in actively participating in the TAC.

More than one staff member from each jurisdiction may attend and participate in TAC meetings.

TRPC staff members are participants, but not voting members, of the TAC. TRPC staff members are the key point of contact between the TAC and the TPB and TRPC.

Officers

TAC shall annually elect a Chair and Vice Chair at the first meeting of each calendar year. The Chair shall:

- Represent TAC with TRPC staff at TPB and TRPC meetings, as necessary.
- Preside over a call to vote at TAC meetings.

The Vice Chair is responsible for the duties of the Chair in the absence of the Chair.

Voting

Voting shall be used to elect a chair and vice chair, and in amending the bylaws. Voting may be used when consensus on an issue or recommendation cannot be reached. The vote is decided by a simple majority. Each member jurisdiction present at the time a vote is called shall have one vote.

A call to vote may be requested by any member jurisdiction present and conducted at the direction of the TAC Chair, or if absent, the Vice Chair. If the TAC Chair and Vice Chair are absent, TRPC staff will conduct the vote.

Voting may be used when consensus cannot be reached. If such a vote is called, all minority views shall be recorded and presented when a majority recommendation is forwarded to the TPB or TRPC.

Meetings

The TAC shall meet as often as required to accomplish tasks. TAC meetings will generally be held on Thursdays from 2:00 p.m. to 4:00 p.m. Any change in meeting time or day will be discussed with the TAC prior to scheduling.

TRPC staff will facilitate the TAC meetings, and will distribute an agenda and staff reports/attachments one week in advance of a meeting. TAC members will contact TRPC staff if they have items for the agenda.

Amendments

Amendments to these bylaws shall be approved by a vote, in accordance with the voting procedure above.

Adopted: July 17, 2014