

Item 4

Bylaws Update Discussion

PRESENTER: DOUG BURTON, TPO STAFF

NO ACTION REQUIRED

Topics to be Discussed

- Membership Population Threshold
- Aligning Meeting Frequency of Technical Committee & Executive Board
- Officer Term
- Committee Membership – Designated representatives
- Other Issues

Member Population Threshold

Page 1 – Article II

EB/TC membership ... “governmental jurisdictions with a population of 5,000 or greater according to the latest decennial US census figures.”

- Do we allow the double-counting of the population (5,000 threshold)?

Staff Recommendation: Leave threshold at 5,000 and no double-counting.

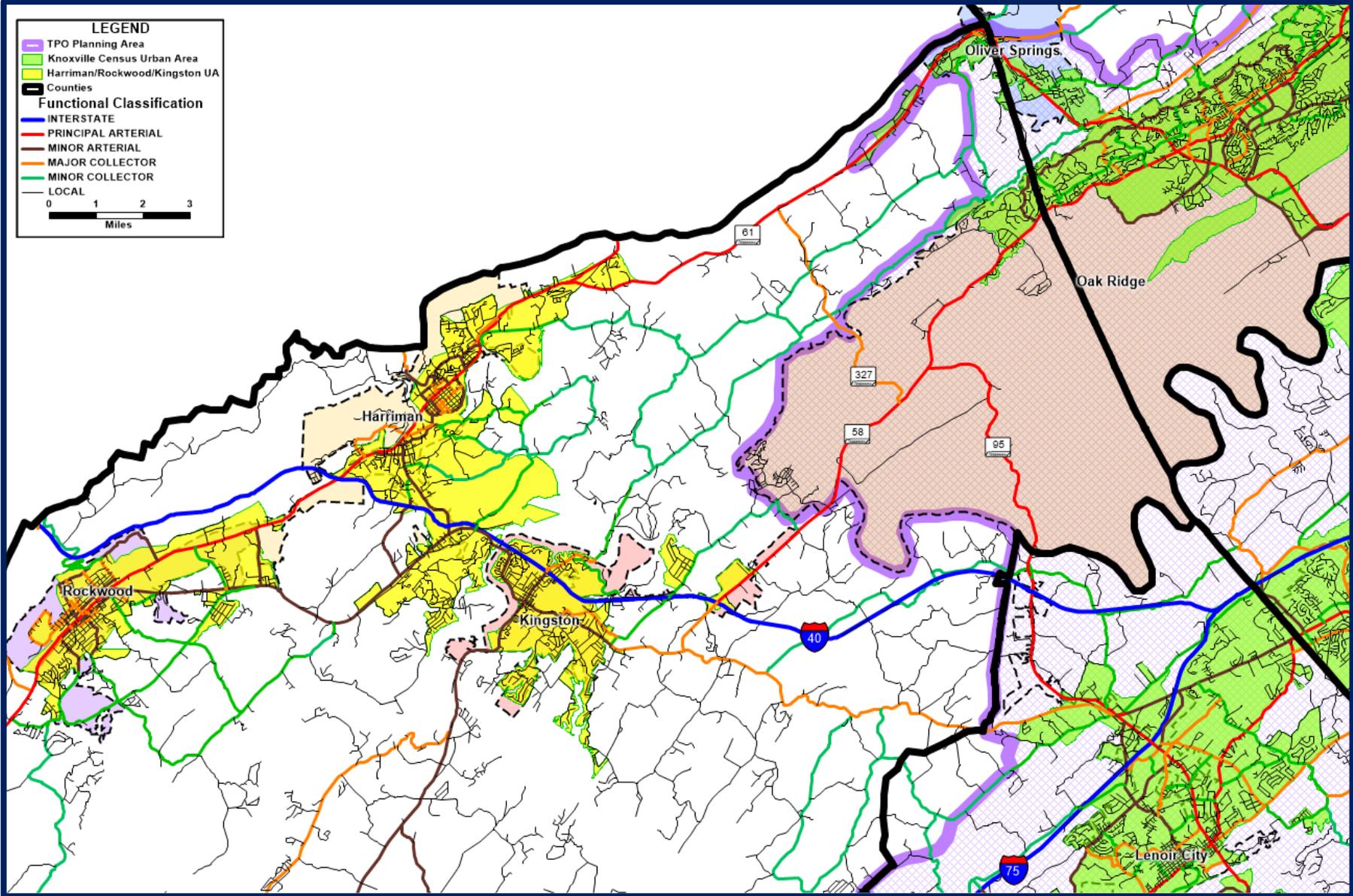
Population Breakdown (2020 Census)



	Knoxville UA	Seymour UA	Tellico Village UA	In MPA Outside UA's	TOTAL
Anderson	48,957	0	0	13,960	62,917
Blount	82,345	2,610	0	31,510	116,465
Knox	434,570	368	0	44,033	478,971
Loudon	28,160	0	7,156	10,390	45,706
Roane	3,225	0	0	2,475	5,700
Sevier	0	12,241	0	10,138	22,379
TOTAL	597,257	15,219	7,156	112,506	732,138

	Population
Roane unincorporated	1,133
Oak Ridge (Roane)	3,648
Oliver Springs (Roane)	919
TOTAL	5,700

Close-up of Roane County Portion



Aligning Meeting Frequency of TC & EB

- Page 3 – Article VI-1
- The TC shall meet ... at least bimonthly.
- The EB Board shall meet at least quarterly.

**Staff Recommendation: No change required by Executive Board.
Change is within Technical Committee bylaws.**

Officer Term

Page 2 – Article IV-2 & 3

Current term of Executive Board

- 2-year term, can serve two terms (4 years)

Current term of Technical Committee –

- 1-year term, can serve two terms (2 years)

Staff Recommendation: Change Executive Board officer term to one year with a maximum of two consecutive terms.

Membership

Executive Board shall be comprised of the principal elected officials of governmental jurisdictions participating in the Knoxville Regional Transportation Planning Process.

- Each Executive Board member may designate, in writing, a representative to serve at meetings during said member's absence.
(Page 3 – Article VI-2)

Also addressing similar issues with Technical Committee bylaws.

Other Issues

1. Each Executive Board member shall have one vote, unless they have a proxy letter from another committee member – in this case, a committee member may have up to two votes. (Page 3 – Article VI – 4).

Staff Recommendation: eliminate from bylaws.

2. Should staff be able to take items directly to Executive Board if they come up between meetings and are time sensitive?

Staff Recommendation: only in limited situations. This would not include any decision on local funding. Could include TDOT funding, endorsements, etc.