

BY-LAWS
GREENSBORO URBAN AREA METROPOLITAN PLANNING ORGANIZATION
TECHNICAL COORDINATING COMMITTEE

ARTICLE I - NAME

The name of this organization shall be the Greensboro Urban Area Technical Coordinating Committee, hereinafter referred to as the "TCC".

ARTICLE II - PURPOSE

The purpose and goals of this committee shall be:

1. To provide technical staff review, guidance and coordination of the continuing, cooperative, and comprehensive transportation planning process in the Urban Area.
2. To prepare and make recommendations to the Transportation Advisory Committee (TAC) regarding matters relating to transportation planning, project development, and policy.
3. To facilitate coordination and communication between policy boards, agencies represented on the TAC and TCC, and citizens.
4. To facilitate coordination of metropolitan transportation planning with (a) transportation planning at the local, regional, and state level; and (b) various functional planning efforts including those for land use, parks and recreation, public facilities, public utilities, and maintenance of air quality.

ARTICLE III – MEMBERS

Section 1 - Number and Qualifications: As specified in the Memorandum of Understanding MOU), TCC shall include technical representatives from local and State governmental agencies directly related to and concerned with the transportation planning process in the planning area including the transit operator and the airport authority. If a municipality in the MPO planning area has staff directly related to and concerned with the transportation planning process then an agency representative may serve directly on the TCC as a regular voting member. Where a Town uses Guilford County Planning support, the Guilford County Planning seat on the TCC can act as a liaison between the TCC and the town. Towns without relevant staff can attend TCC meetings as needed as unofficial non-voting participants.

The TCC membership is divided into regular voting members, whose attendance is used to determine a quorum, and special voting members whose attendance may be expected on an as-needed basis is not counted for the purposes of establishing a quorum, and ex-officio non-voting members. All TCC voting members shall comply with the State Government Ethics Act (NCGS CH. 138A).

The appointment of agency designees to provide alternates or replacements for the positions listed below will be the prerogative of the chief administrative officer of that agency. The TCC membership shall include, but not be limited to, the following members:

Regular Voting Members

- Transportation Director, Greensboro Department of Transportation
- Transportation Planning Manager, Greensboro Department of Transportation
- Traffic Engineering Manager, Greensboro Department of Transportation
- Public Transportation Manager Greensboro Department of Transportation
- Planning Director, City of Greensboro
- Planning Director, Guilford County
- Parks and Recreation Director, Guilford County
- Director, Piedmont Authority for Regional Transportation
- Division Seven Engineer, NCDOT
- Transportation Planning Branch Director, NCDOT
- Town Manager, Town of Summerfield
- Town Manager, Town of Oak Ridge

Special Voting Members not counted for Quorum

- Engineering & Inspections Director, City of Greensboro
- Director, Piedmont Triad International Airport

Ex-Officio Non-Voting Members

- Planning Director, Piedmont Triad Regional Council
- Regional Administrator, Region 4, FTA
- North Carolina Division Administrator, FHWA
- Public Transportation Division Director, NCDOT

Section 2 - Terms of Office: There shall be no limitation on the length of time a member may serve on the TCC subject to the authorization to do so by their respective agency.

Section 3 - Alternates: The Chief Administrative Officer of each member agency may designate an alternate to its representative by sending a written statement to the MPO staff indicating the alternate by name and position. Alternates must meet the same qualifications of membership as voting members. A list of designated alternates will be maintained by MPO staff. That alternate members may serve as a full voting member during any meeting where that board's representative is not in attendance. Proxy and absentee voting are not permitted. All TCC alternates to TCC voting members shall comply with the State Government Ethics Act.

Section 4 – NC State Government Ethics Act: Every voting member and designated alternate shall comply with the State Ethics Act as per Chapter 138A of the NC General Statutes. This includes the affirmative duty to (a) annually file a Statement of Economic Interest, (b) biennially attend mandatory training on ethics, (c) report potential conflicts, and (d) recuse from voting or discussing issues on which the attending member or alternate has an identified conflict of interest.

ARTICLE IV - OFFICERS

Section 1 - Officers Defined: The TCC will have a Chairman, responsible for presiding over meetings and for certain communication functions on behalf of the TCC. TCC may determine to

create additional officers as needed without requiring a change of the bylaws. The Lead Planning Agency (LPA) will provide a staff member known as the Transportation Planner to serve as Clerk of the Committee.

Section 2 - Elections: The GDOT Director shall serve as TCC Chairman, and shall appoint an alternate to serve in his or her stead as appropriate. Alternatively, the TCC Chair may determine to yield the position, either to a staff designee or through the mechanism of elections.

Section 3 - Terms of Office: If elections are utilized for the TCC Chair or other such officers as may be created, the term of office shall be one year with successive terms permitted. The Officers shall hold office until the election of a successor or such time as they vacate their TCC-associated position.

Section 4 – Ethics Liaison: The Transportation Planning Manager shall serve as the Ethics Liaison for the MPO for supporting compliance to the State Ethics Act as per Chapter 138A of the NC General Statutes.

ARTICLE V - MEETINGS

Section 1 - Regular Meetings: Meetings shall be held according to an annual schedule and may be cancelled on an as-needed basis. The regular schedule shall be kept on file with the clerk of the Lead Planning Agency. If the schedule is changed, the changes should be given to the clerk at least one week prior to the first meeting held according to the revised schedule.

Section 2 - Special Meetings: Special meetings may be called by the Chair. Whenever possible, at least seven (7) days notice shall be given. At least 48 hours prior to the meeting notice for such meetings, other than emergency meetings, should be posted at the door of the usual meeting room and mailed or delivered to such media outlets as have requested such notice. For an emergency meeting, notice shall be provided immediately after it has been provided to committee members.

Section 3 - Quorums: A quorum shall be constituted by the presence of at least 51% of the regular voting members or their alternates at the beginning of the meeting.

Section 4 – Conflict Disclosure: At the start of meeting the Ethics Awareness & Conflict Of Interest Reminder is to be read by the Chair and any voting member with a conflict of interest is to identify the conflict and is to refrain from any participation in the particular matter before the TCC.

Section 5 - Attendance: Each member shall be expected to attend each regular meeting and each special meeting provided at least seven days notice is given. Subject to his/her member agency's approval, a member may appoint an alternate to serve in his/her absence provided that the member informs the Clerk of the Committee prior to the meeting which the alternate will attend. This notification shall authorize the alternate to vote in the member's absence.

Section 6 - Standing: Good standing for all representatives shall be maintained through regular attendance at meetings. Following two consecutive absences, a representative's seat shall be declared vacant and shall not be counted towards quorum. Good standing shall automatically be restored upon a representative's attendance at a meeting. A replacement representative may be requested by Committee vote or at the discretion of the MPO secretary on an as-needed basis.

Section 7 - Agenda: The agenda is a list of considerations for discussion or action at a meeting. The agenda is developed and distributed by the Lead Planning Agency (LPA) Staff. Items on the agenda may (a) be identified by LPA staff, (b) may originate as a carryover from previous TCC meetings, (c) may be requested by any member of the TCC, (d) may be requested from any jurisdiction party to the MOU, or (e) may be requested by the Chair of the Transportation Advisory Committee. Additional items may be placed on the regular agenda during a meeting, as long as a majority concurrence of the present and eligible voting members is received.

Section 8 - Voting Procedures: The Chairman and any member may call for a vote on any issue, provided that it is seconded and within the purposes set forth in Article II and provided the issue is on the agenda as outlined in Section 5 of this article. Each voting member of the TCC shall have one vote. A majority vote of the members (or their authorized alternates) present and eligible to vote shall be sufficient for approval of matters coming before the Committee. The Chairman is permitted to vote. Abstentions shall be considered affirmative votes. By approval of the TCC, a member may withdraw from voting on an issue. No secret ballot voting is allowed. E-mail voting is not allowed, however written ballots are allowed provided they are signed by each voter and included in the meeting record after the vote is taken. Written ballots shall be kept available for public inspection until the meeting minutes are approved. In the absence of any direction from these By-laws or other duly adopted voting procedures pursuant to certain approval actions, ***Robert's Rules of Order, Newly Revised*** will designate procedures governing voting.

ARTICLE VI – PARLIAMENTARY PROCEDURES

The rules contained in the current edition of ***Robert's Rules of Order, Newly Revised***, shall govern the TCC in all cases to which they are applicable and in which they are not inconsistent with the MOU, these bylaws and/or any special rules of order the TCC may adopt.

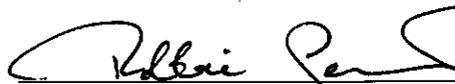
ARTICLE VII - AMENDMENTS TO BY-LAWS

Amendments to these By-laws of the TCC shall require the affirmative vote of at least two thirds of the TCC members present, provided that written notice of the proposed amendment has been transmitted to each member at least seven (7) days prior to the meeting at which the amendment is to be considered and provided that such amendment does not conflict with the letter or fundamental intent of the MOU governing this document. In the event of any conflict, the MOU shall carry precedence over these By-laws. TCC bylaws adoption and amendment requires the approval of the TAC to become effective.

**APPROVED by the Greensboro Urban Area Metropolitan Planning Organization
Transportation Advisory Committee and Technical Coordinating Committee on March 20,
2013:**

I, Robbie Perkins, TAC Chair
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Greensboro Urban Area TAC duly held on this, the 20th day of March, 2013.



Chair, Transportation Advisory Committee

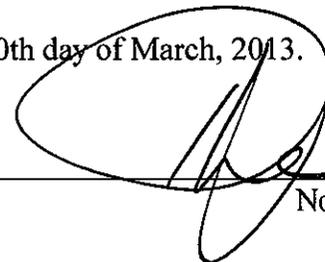
I, Tyler Meyer, TCC Chair
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Greensboro Urban Area TCC duly held on this, the 20th day of March, 2013.



Chair, Technical Coordinating Committee

Subscribed and sworn to me on this, the 20th day of March, 2013.



Notary Public

My commission expires 8/27/16

**Kimberly J. Thore
NOTARY PUBLIC
Rockingham County, NC**