



HARRY S TRUMAN COORDINATING COUNCIL
TRANSPORTATION ADVISORY COMMITTEE ORGANIZATION

DATE: _____

RESOLUTION #: _____

Section 251.290.1 of the Missouri Revised Statutes allows the Harry S. Truman Coordinating Council (HSTCC) Board of Directors to “appoint advisory committees or councils whose membership may consist of individuals whose experience, training or interest in a program may qualify them to lending valuable assistance to the regional planning commission by acting in an advisory capacity...” Transportation is an important and complicated aspect of regional development. Working in cooperation with the Missouri Department of Transportation (MoDOT), HSTCC has created the HSTCC Transportation Advisory Committee (TAC) to provide local input on regional transportation issues.

This document provides guidance to the Harry S Truman Coordinating Council on how the TAC will operate as a sub-committee of HSTCC. The primary goal of the TAC is to advise the HSTCC Board of Directors and MoDOT on transportation issues that will benefit the residents of Barton, Jasper, Newton, and McDonald Counties. MoDOT will work with the TAC to identify and prioritize multimodal transportation needs in the region, evaluate project schedules and innovative transportation projects, and to provide a forum for transportation issues to be discussed with the public. Each year the TAC or HSTCC Board will establish a regular meeting schedule.

1. Voting Members

The TAC Board will be made up of 11 voting Representatives from the four county area serviced by the HSTCC. Each county and the two most populous cities in each county with a population over one thousand may appoint voting representatives to the TAC. Representatives from cities located in the Joplin Area Transportation Study Organization (JATSO) or Northwest Arkansas Regional Planning Commission (NWARPC) Metropolitan Planning Organization (MPO) boundaries are not eligible to be voting representatives. The representatives may be a public official or private citizen and should have an interest in the transportation system of Missouri.

Listed below are some examples of areas of interest that should be considered as good private Representatives of the TAC Board:

1. School Superintendents,



2. Local Professional Economic Developers,
3. Local Shippers (i.e. trucking companies, railroad shippers, etc.),
4. Airport Representatives,
5. Trail Coalition Members,
6. Highway Coalition Members, and/or
7. Tourism Bureau Members
8. Public Transportation Providers
9. Law enforcement or emergency responders working in traffic safety

2. Ex Officio Representatives.

Ex Officio representatives should include those who work directly with transportation planning issues, and such as a staff engineer, staff from the planning department or public works department, or a similar official. Ex officio Representatives shall be non-voting members.

Each County and two most populous cities over one thousand outside the metropolitan planning organizations may appoint one additional individual to serve on the committee as an Ex Officio Representative.

The Missouri Department of Transportation's Southwest District, JATSO and NWARPC may each appoint a regional Ex Officio Representative to the TAC. The purpose of the regional Ex Officio Representatives shall be to provide information and input in the TAC, and provide information on implementation of the TAC's recommendations.

3. TAC Officers and Conduct of Meetings

The TAC will elect a Chairperson and Vice-Chairperson at the first meeting of the calendar year. The TAC Chairperson and Vice-Chairperson will serve a two-year term. The Chairperson will preside over TAC meetings. Meeting agendas shall be published for public notice. HSTCC staff shall record meeting minutes and submit them for TAC approval. The Vice-Chairperson shall serve as Chairperson when the Chairperson is absent. A simple majority of the Representatives shall constitute a quorum for the transaction of business at any meeting of the TAC. Any transportation planning work product approved by the TAC is subject to final approval by the HSTCC Board of Directors.



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4. Membership Terms

Any Representative of the HSTCC TAC may resign by giving sixty (60) days' written notice to the TAC Chairperson, with such resignation to be effective at the end of the sixty days. Resignation by the Voting Representative shall constitute resignation of the Ex-Officio Representative appointed by the Member. The HSTCC Board of the Directors has the prerogative to remove any Voting or Ex Official TAC Representatives they deem appropriate.

X

Chair

X

Secretary