

Bylaw Update CRTPA and Committees

CRTPA Retreat
October 17, 2016



Bylaw Update

- CRTPA Bylaws
 - Last updated: January 2015
- Citizens Multimodal Advisory Committee (CMAC)
 - Last Updated: June 2012
- Technical Advisory Committee (TAC)
 - Last updated: June 2012



CRTPA Bylaw Updates

- Consider establishing an Executive Committee
- Potential duties
 - Review agendas
 - Evaluate Executive Director
 - Authorize action for time-sensitive items when a full CRTPA meeting cannot be held
 - Provide guidance on various issues
- Potential membership
 - Chair, Vice-Chair and Past Chair
 - One member from each jurisdiction



CRTPA Bylaw Updates

- Consider moving monthly meeting to 3rd Tuesday of the month
- Important to have a consistent meeting day and time
- Other issues
 - New payroll system is time consuming to administer on Mondays
 - Allows staff additional time to address last-minute changes and requests
 - Doesn't appear to conflict with member's regular meetings
 - Potential time change
 - Administrative updates
- Due to upcoming work load, set a 10 meeting calendar for 2017
 - Skip July and November



CMAC Bylaws

- Per Florida Statute, CMAC must reflect a broad cross-section of local residents (geographic, demographic, professional)
- CRTPA members each appoint one committee member
 - Committee member's term tied to appointing CRTPA member
- Four slots available for general appointment
- Set committee membership to a 20 member limit
- Keep existing members but eliminate tie to CRTPA member
- Establish terms for each committee member
 - Members would be eligible for reappointment
 - May want to consider term limits
- Staff would recruit additional members for CRTPA appointment



TAC Bylaws

- Comprised of agency professionals from member jurisdictions
- Blueprint representative is currently a non-voting member
- Convert Blueprint rep to a voting member
- Updates for both CMAC and TAC
 - Possible meeting day change
 - Administrative updates

