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