

**Hidalgo County Metropolitan Planning Organization
Transportation Policy Committee
Fiscal Year 2018**

Name of City/County/ Entity: _____

Name of Designee: _____

Name of Alternate: _____

List 3 Proxies: _____

In accordance with House Bill (HB) 1883 and Section 1, Chapter 472, Section 472.031 of the Transportation Code,

(a) A policy board of a metropolitan planning organization designated or re-designated under 23 U.S.C. Section 134 may provide in its bylaw for appointment of voting proxies by its members.

Section 472.032 of the transportation code, further clarifies that:

- (a) A proxy appointment under section (a):
 - 1) Acts on behalf of and under the supervision of the policy board member who appointed
 - 2) Must be appointed in writing; and
 - 3) Is authorized to vote for the policy board member who appointed the proxy to the extent the member has given the proxy the member's voting power.
- (b) A legislative member of a policy board may not be counted absent at a meeting of the policy board during a legislative session.
- (c) A legislative member of a policy board may only appoint a proxy under Subsection (a) who is:
 - 1) The legislative member's employee or staff member;
 - 2) A person related by consanguinity, as determined under subchapter B, Chapter 573, Government Code, who is not required to register as a lobbyist under Chapter 305, Government Code;
 - 3) Another legislative member of the policy board; or
 - 4) A locally elected official.

Authorization Signature

Date