

RGV Metropolitan Planning Organization
Technical Advisory Committee
Fiscal Year 2019

Name of City/County/ Entity: _____

Name of Designee: _____

Name of Alternate: _____

The purpose of establishing the Technical Advisory Committee (TAC) is to assist the Policy Board in an advisory capacity to review, consider and make recommendations to the Policy Board on the development and implementation of future projects.

The role of the TAC is one of making recommendations. The responsibility for decisions on development and implementation resides with the Policy Committee.

Specific duties of the committee include:

- Provide advice for strategic and operational implementation.
- Assist with developing implementation strategies in key areas.
- Ensuring activities of the committee are open and transparent

The following conditions of Membership should be met:

- Members will be allowed (1) one designated alternate in their absence. The designated alternate must be fully versed on the program requirements and will be included in email communications and material distribution.
- Members shall participate fully in Committee discussions
- Each member of the committee will continue to be a member until a successor is appointed.
- Members will adhere to the corresponding roles and responsibilities outlined in this document.
- Members will adhere to all committee guidelines in this document.

The goal of the TAC Committee will be to function through consensus, however if consensus can't be reached, decisions will be made by simple majority. Any reason for no consensus shall be presented to the Policy Board of Directors along with the recommendation of the TAC Committee.

Authorization Signature

Date