Item No. 4a

BRIEF REPORTS

a.) REPORT: Review and approval of proposal for a new Missouri transportation programming committee.

NEW STRUCTURE

LEADERSHIP

MARC Board of Directors

POLICY MAKING

Total Transportation Policy Committee
Air Quality Forum
Sustainable Places Policy Committee
Climate and Environment Council

PLANNING/TECHNICAL

- 1. **NEW**: Technical Advisory Committee
- 2. Destination Safe Coalition
- 3. Mobility Advisory Committee

PROGRAMMING

- 1. **NEW**: KS Programming Committee
- 2. **NEW**: MO Programming Committee
- 3. Mobility Advisory Committee

ROUNDTABLES

Planners' Roundtable

NEW: Economic Development & Freight Roundtable

NEW: Bicycle Pedestrian Roundtable

NEW: Transit Roundtable **NEW**: Aviation Roundtable

Missouri Programming Committee

Organization / Membership Category	# of Votes
Kansas City	6
Independence	2
Lee's Summit	2
Blue Springs	2
KCATA	1
KC Streetcar	1
MoDOT	1
Technical Advisory Committee (TAC)	1
Cities with populations 5–50k and county seats	19
Counties (1 per county)	5
Municipalities under 5,000 population (one seat by county)	5
Others (bike/ped, transit, environment, freight, etc.)*	4
Total	49

^{• *} Membership recruitment for these seats will focus on specialized expertise such as active transportation, parks & recreation, environment & public health, freight, economic development, etc.

Missouri Programming Committee

- Dispute resolution process recommendations:
 - In the event that any six or more voting members submit a written appeal disputing a recommended programming scenario, TTPC cochairs will establish an ad hoc work group to evaluate and recommend a resolution.
 - Programming recommendations returned for revision to the MPC by the work group's recommendations will require a majority vote by both:
 - Group A (KCMO, Independence, Lee's Summit, Blue Springs, KCATA, KC Streetcar, MoDOT and TAC),
 - and Group B (all other jurisdictions & voting members)
 - ...before being submitted to TTPC.