

TRANSPORTATION ADVISORY COMMITTEE

Type: Standing Committee

Authority: Memorandum of Agreement between DRCOG, the Colorado Department of Transportation and the Regional Transportation District adopted July 10, 2001. Board of Directors Action August 15, 2001. Revised July 2008, and September 21, 2016.

MEMBERSHIP

Transportation Advisory Committee Membership shall include:

- Three local government members representing jurisdictions in each of the following counties: Adams, Arapahoe, Boulder, Douglas, and Jefferson, one of which represents each county, and two representing local jurisdictions within each county.
- One local government member representing jurisdictions in each of the following counties: Clear Creek and Gilpin.
- One local government member from Weld County within the MPO boundary.
- Three local government members from the City and County of Denver and one local government member from the City and County of Broomfield.
- ~~One local government member from the non-MPO area of the Transportation Planning Region representing Clear Creek and Gilpin Counties.~~
- Local government representatives shall be public works, transportation, or planning directors, managers, or other senior level staff.
- The Regional Transportation Directors from the Colorado Department of Transportation (CDOT) Regions 1 and 4, or their designee; the Director of CDOT's Division of Transportation Development, or their designee; and the Director of CDOT's Division of Transit and Rail, or their designee.
- The Assistant General Manager for Planning of the Regional Transportation District, or their designee.
- The Director of Transportation Planning and Operations of DRCOG.
- A representative of the Regional Air Quality Council.
- A representative of Via Mobility.
- One representative of the following nine special interests related to transportation planning:
 - environmental
 - freight and goods movement
 - transportation demand management
 - non-motorized transportation
 - aviation
 - business/economic development
 - older adults
 - equity populations (marginalized communities)
 - housing
- In an ex-officio (non-voting) capacity, a representative of the Federal Highway Administration and of the Federal Transit Administration.

APPOINTMENT/SELECTION OF MEMBERS AND ALTERNATES

- Within the DRCOG MPO area (Adams, Arapahoe, Boulder, Broomfield, Clear Creek, Denver, Douglas, Gilpin, Jefferson, and SW Weld Counties), the Subregional Transportation Forums shall select local government representatives and alternates.
- ~~The non-MPO representative and alternate shall be selected by recommendation and consensus of the county managers from Clear Creek and Gilpin Counties.~~
- The special interest representatives shall be nominated by the DRCOG Board Chair and approved by the DRCOG Regional Transportation Committee (RTC) for 2-year terms. Each special interest seat representative will directly select their own alternate.
- The DRCOG Board Chair and RTC shall review TAC membership annually in the second quarter of the calendar year.

USE OF ALTERNATES

It is the clear goal of the Committee to minimize the use of alternates. However, recognizing that there will be times when it is inevitable that members cannot attend, alternates will be allowed on the following basis:

- The member shall be responsible for briefing their alternate in advance on the Committee's format and issues so that the alternate is empowered to act on behalf of their agency or interest.
- The designated alternate will be allowed to vote in the member's place.

OFFICERS

Committee members shall elect a chair and vice chair to serve two-year terms. Elections shall be held during the fourth quarter of odd-numbered years. Whenever a vacancy occurs for either chair or vice chair between regular elections, a special election will be held to fill the vacancy.

RESPONSIBILITIES

To assist the Board of Directors and the Regional Transportation Committee by reviewing the work of the transportation planning process, advising on methods of planning and implementation and working with staff to develop policy options and making recommendations to the Regional Transportation Committee. Specifically, the Committee shall:

- Establish a dialog on regional transportation issues among local government, regional agencies, the state and other transportation stakeholders.
- Review the transportation planning process.
- Provide advice and guidance on methods of planning and implementation.
- Assist in coordinating and facilitating implementation of Metro Vision through the transportation planning process.

- Facilitate coordination of regional plans and programs among local government, regional agencies, and the state.
- Provide advice and recommendations to the Regional Transportation Committee on transportation plans and improvement programs.

QUORUM/VOTING

Twenty voting members, or designated alternates represents a quorum. Twenty affirmative votes are required to carry any action.