

ATTACHMENT B



Wake County Transit Plan

TPAC Process Subcommittee Meeting Bylaw Question Response July 2016

The TPAC Process Subcommittee was specifically asked to address the following bylaw issues and provides the following responses:

- 1) Should the bylaws require agencies to vote as a block when weighted voting is called?

Answer: The bylaws should not require this. We assume that parties will vote as block for their own advantage. We do not foresee a circumstance where always *allowing* members to vote independently will confuse voting or conceal the will of the TPAC. We recommend that parties concerned with notification or announcement of items review Article VI, Sections 2, 3 and 6 to verify that the language and standards are appropriate.

- 2) Should the bylaws prohibit a call for weighted voting when a 2/3 vote is required (currently only applicable to bylaw changes)?

Answer: The bylaws should not preclude this. As discussed multiple times, our hope is that weighted voting will not be used regularly or invoked lightly. We do not foresee a circumstance where a weighted vote requiring 2/3 majority will conceal the will of the TPAC.

Further the TPAC Process Committee recommends that the second to last sentence in Article VI, Section 7 be changed to read:

“The weighted voting ~~procedures~~ *allocation* shall be ~~approved~~ *reviewed* annually at the first regularly scheduled meeting of the fiscal year.”