

ATTENTION ****ATTENTION****ATTENTION

PLEASE NOTE:
2019 EXECUTIVE COMMITTEE CAUCUSES
Date: Thursday, March 7, 2019
Time: Immediately Following Board Meeting

Immediately after the Board Meeting is adjourned, Board Members will caucus to select their Executive Committee representatives. Please note that:

- The Chair, First Vice-Chair and Second Vice-Chair are **automatically** members of the Executive Committee. They will be elected at the March Board Meeting prior to the Caucuses.
- One member represents the largest populated city in the Region (City of Dayton)
- The Member representing each member County (Commission) is also **automatically** a member of the Executive Committee.

The caucusing guidelines are as follows:

- All representatives selected as Executive Committee members must be **MEMBERS OF THE BOARD OF DIRECTORS**. **ALTERNATES** to the Board of Directors **ARE NOT ELIGIBLE** to serve as Executive Committee members.
- Representatives are selected for a one year term.

Staff will provide a list of Board Members eligible for selection in each category. Representatives in each category listed below are chosen by Board Members in attendance who are also members of that category. The selection will be made either by a collective decision of the caucus or by a paper ballot vote of the caucus members.

In cases where a group of three representatives is being selected (i.e., the categories of Non-governmental Members or Additional Members under Cities and Villages), paper ballots are often preferred. In this case, the standard ballot and voting procedure used in regular public elections will apply, with all three votes cast at the same time, on the same ballot.

Revised Bylaws – proposed for March 7, 2019

CITIES AND VILLAGES –

Select Cities and Villages members:

- One member represents the largest populated city in the Region (City of Dayton).
- One member is chosen from within each of the MPO Area counties (Greene, Miami, Montgomery, Warren).
- Four additional members then are selected, with the provision that no more than five members can be located within the same county.

1 Dayton:				
MPO Area counties:	1 Montgomery:	1 Greene:	1 Miami:	1 Warren:
	1	2	3	4
4 others from eligible members equal to the number of MPO counties (4):				

TOWNSHIPS

Select a total of THREE (3) members with a maximum of one member from within a MPO Area County: (Greene, Miami, Montgomery, Warren), for a total of three:

Max of one per MPO Area County = select 3 max.			
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NON-GOVERNMENTAL and OTHER GOVERNMENTAL BOARD MEMBERS

- Select a total of THREE (3) members to serve on the Executive Committee:

<u>3 Non-govt – Exec. Comm:</u>			
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- Select a total of THREE (3) members to vote on issues at Board of Directors Meetings related to the Commission's duties and responsibilities as an MPO ("MPO Board Members", please note that some members automatically have MPO voting rights, such as transit agencies):

NOTE: The three persons selected as Executive Committee Members can be different from those selected as MPO Board Members.

<u>3 Non-Govt - voting:</u>			
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